

## **ACTION MINUTES**

**REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD TUESDAY DECEMBER 26, 2018, AT 6:00 PM, AT THE FLORENCE TOWN COUNCIL CHAMBERS, 775 N. MAIN STREET, FLORENCE, ARIZONA.**

### **CALL TO ORDER**

**Vice-Chair Adam called the meeting to order at 6:00 pm.**

### **ROLL CALL**

**Present: Adam, Smith, Reid, Knight with Chairman Wheeler, Novotny and Schmidt absent.**

### **PLEDGE OF ALLEGIANCE**

**DISCUSSION/APPROVAL/DISAPPROVAL** of the meeting minutes for the special meeting conducted on November 7, 2018

**On a motion by Commissioner Reid, seconded by Vice Chair Adam, and carried 4-0 to approve the special meeting minutes of the November 7, 2018.**

### **NEW BUSINESS**

A brief presentation will be made at the meeting regarding each item prior to discussion and possible action.

- A. HDAC 2019 Calendar**  
**Confirm meeting dates and any adjustments thereto**

**On a motion by Commissioner Smith, seconded by Commissioner Knight, and carried 4-0 to adopt the meeting calendar for 2019 with December 25 meeting moved to December 18, 2019.**

- B. 2019 Historic Preservation Conference – HDAC Attendees**  
**Prescott, June 12-14, 2019**

### **PRESENTATIONS BY COMMUNITY DEVELOPMENT**

- A. Home Tour Update**
- B. Parking and Sign Code Updates**
- C. Kokopelli and Cuen Building Updates**

## **D. Future Agendas**

### **CALL TO THE PUBLIC/COMMISSION RESPONSE**

Call to the Public for public comment on issues within the jurisdiction of the Historic District Advisory Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

### **CALL TO THE COMMISSION/CURRENT EVENTS ONLY**

### **ADJOURNMENT**

**The meeting was adjourned by Vice-Chair Adam at 6:37 pm.**

**Posted this 27th<sup>st</sup> day of December 2018, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**