

ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, JUNE 26, 2019, 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, Reid, Novotny, Knight, Michael and Council Liaison Cordes.

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted on May 29, 2019.

On motion by Commissioner Novotny, seconded by Commissioner Reid, and carried 5-0, to approve the regular meeting minutes of May 29, 2019.

PRESENTATIONS

- A. Town Core Infill Incentive District** Staff will present a current case-study using the Incentive District criteria to demonstrate the advantages that the program presents for “Old Town Florence”.

NEW BUSINESS

- A. Town of Florence Development Code §150-066 Historic District**

OLD BUSINESS

- A. 2019 Historic Preservation Conference Prescott, June 12-14, 2019 Follow-Up**
- B. Kokopelli and Cuen Building Updates**
- C. 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

Vice-Chair Adam adjourned the regular meeting at 6:59 pm.

Posted this 27th day of June 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.