

ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, MARCH 27, 2019, AT 6:00 PM, AT THE FLORENCE TOWN COUNCIL CHAMBERS, 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Chairman Wheeler called the meeting to order at 6:00 pm.

ROLL CALL

Present: Wheeler, Adam, Smith, Reid, Novotny, Michael and Council Liaison Cordes.

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted on February 27, 2019.

On motion by Commissioner Novotny, seconded by Commissioner Michael, and carried 6-0, to approve the regular meeting minutes of the February 27, 2019.

NEW BUSINESS

A. Presentation/Discussion/Possible Action

Request by the Town of Florence for review of maintenance and upgrades to the Silver King Hotel. A presentation will be offered by Tom Celaya, Facilities Manager.

On motion by Vice-Chair Adam, seconded by Commissioner Reid, and carried 6-0, to approve the recommendation by Staff for the maintenance and upgrades to the Silver King Hotel.

COMMUNITY DEVELOPMENT REPORT

A. 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

Chairman Wheeler adjourned the regular meeting at 6:31 pm.

Posted this 28th day of March 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.