

## **ACTION MINUTES**

**REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, MAY 29, 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, and Michael.**

### **PLEDGE OF ALLEGIANCE**

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

**On motion by Commissioner Reid, seconded by Vice Chair Adam, and carried 6-0, to approve with changes the regular meeting minutes of March 27, 2019.**

### **NEW BUSINESS**

#### **A. Presentation/Discussion/Possible Action**

Larry Pfeiffer requests approval of a demolition application for the Donald and Pauline Young Outbuilding and the Ross/Cushman Accessory Building located at 361 N. Quartz Street and 65 W. 6<sup>th</sup> Street in Florence, Arizona 85132.

**On motion by Vice Chair Adam, seconded by Commissioner Novotny, and carried 6-0, to approve the recommendation by Staff for the approval of a demolition application for the buildings located at 65 W. 6<sup>th</sup> Street and 361 N. Quartz Street in Florence, AZ.**

### **COMMUNITY DEVELOPMENT REPORT/DISCUSSION**

#### **A. Florence Redevelopment Plan Update**

#### **B. Historic Preservation Conference Draft Presentation**

#### **C. Development Code Amendments: Historic District Overlay**

#### **D. Update on Code Compliance Efforts**

#### **E. Cuen Building Update**

## **F. Preservation Conference**

## **G. Future Agenda Items**

### **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**

**On motion by Chairman Wheeler, seconded by Commissioner Novotny, and carried 6-0, to adjourn the regular meeting at 7:01 pm.**

**Posted this 30<sup>th</sup> day of May 2019, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**