

ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, AUGUST 28, 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, Smith, Reid, Novotny, Knight, Michael and Council Liaison Cordes.

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted on July 31, 2019.

On motion by Commissioner Michael, seconded by Commissioner Reid, and carried 6-0, to approve the regular meeting minutes of July 31, 2019.

OLD BUSINESS

- A. Motion to recommend approval/approval with conditions or changes/denial regarding amendments to Development Code § 150.066 Overlay Districts; Historic District**
- B. Discussion lead by Council Liaison Cordes regarding future HDAC presentation to Town Council**

On motion by Commissioner Smith, seconded by Commissioner Novotny, and carried 6-0, to recommend approval with changes regarding amendments to Development Code § 150.066 Overlay Districts: Historic District.

COMMUNITY DEVELOPMENT REPORT

- A. Code Compliance Update**
- B. CLG Grant 2019**
- 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 meeting at 6:46 PM.

Posted this 29th day of August 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.