

## **ACTION MINUTES**

**REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, JULY 31, 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, Knight, Michael and Council Liaison Cordes.**

### **PLEDGE OF ALLEGIANCE**

**DISCUSSION/APPROVAL/DISAPPROVAL** of the meeting minutes for the regular meeting conducted on June 26, 2019.

**On motion by Chairman Wheeler, seconded by Commissioner Novotny, and carried 7-0, to approve with changes the regular meeting minutes of June 26, 2019.**

### **NEW BUSINESS**

**A. Adjourn to a Work Session regarding potential amendments to Development Code § 150.066 Overlay Districts; Historic District**

Motion to adjourn to a Work Session to discuss § 150.066 Overlay Districts; Historic District. At the conclusion of the Work Session, motion to adjourn from the Work Session and reconvene the Regular Meeting.

**On motion by Vice-Chair Adam, seconded by Commissioner Reid, and carried 7-0, to adjourn to a Work Session.**

**On motion by Commissioner Smith, seconded by Commissioner Novotny, and carried 7-0, to adjourn from the Work Session and reconvene the Regular Meeting.**

**B. Discussion lead by Council Liaison Cordes regarding future HDAC presentation to Town Council**

### **COMMUNITY DEVELOPMENT REPORT**

**A. Code Compliance Update**

**B. 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**

**On motion by Vice-Chair Adam, seconded by Commissioner Knight, and carried by a 7-0 vote, to adjourn the regular meeting at 7:47 pm.**

**Posted this 1<sup>ST</sup> day of August 2019, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**