

ACTION MINUTES

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

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted on January 30, 2019

On a motion by Chairman Wheeler, seconded by Commissioner Smith, and carried 7-0 to approve with changes the regular meeting minutes of January 30, 2019.

NEW BUSINESS

A. Presentation/Discussion/Possible Action

Request by MDN Architecture, LLC for a porch addition to the John P. Clum / William Guild Residence located at 180 North Granite Street, Florence, AZ.

On a motion by Commissioner Novotny, seconded by Commissioner Smith, and carried 7-0 to approve a porch addition to the John P. Clum / William Guild Residence with Findings and Conditions as presented.

COMMUNITY DEVELOPMENT REPORT

A. 2019 Historic Preservation Conference Prescott, June 12-14, 2019

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 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 a motion by Commissioner Novotny, seconded by Vice-Chair Adam, and carried 7-0 to adjourn the regular meeting at 6:39 pm.

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