

ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD ON WEDNESDAY, JANUARY 31, 2024, AT 6:00 PM, IN THE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

Chairman Knight called the meeting to order at 6:01 pm

ROLL CALL

Present: Knight, Wheeler, Reid, Novotny, and Florea

Absent: Deutmeyer and West

Council Liaison Cordes was absent

Staff Present: Maricella Benitez and Andrew Birkelbach

PLEDGE OF ALLEGIANCE

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.

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted on November 29, 2023.

On motion by Commissioner Wheeler, seconded by Commissioner Florea, and carried 5-0, to approve with changes the regular meeting minutes of November 29, 2023.

OLD BUSINESS

A. PRESENTATION/APPROVAL/DENIAL to not replace the front awning for 325 North Main Street.

Director's Report

- a) Historic Preservation Conference 2024
- b) CLG Grant Update
- c) Home Tour

On motion by Commissioner Wheeler, seconded by Commissioner Florea, and carried 5-0, to approve with conditions in the staff report the Design Review request to not replace the awning at 325 N. Main Street.

CALL TO THE COMMISSION-CURRENT EVENTS ONLY

ADJOURNMENT

Chairman Knight adjourned the Commission meeting at 6:17 pm.

Posted this 1st day of February 2024, on the Town of Florence website at www.florenceaz.gov by Patricia Buchanan, Deputy Town Clerk.