

# CITY OF WILLCOX AGENDA

## **\*\*\*SPECIAL MEETING\*\*\***

### **Historic Preservation Advisory Committee Meeting**

Tuesday, July 31, 2012

12:00 Noon

Community Meeting Room

300 West Rex Allen Drive

Willcox, AZ

(Chairman or Designee will read only **BOLD** print of each agenda item)

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CALL TO THE PUBLIC**

Consideration, discussion of comments and complains from the public. Those wishing to address the Commission are required to register by completing and signing an individual speakers form with the Recording Secretary before the meeting and must be recognized by the Chairman before speaking. Time permitting, each presentation will be given approximately three (3) minutes. It is probable that each representative will be limited to one speaker per organization. Action taken as a result of the public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

**4. DECLARATION OF CONFLICT OF INTEREST**

The Commissioners and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Commissioners or staff member determine they have a conflict of interest.

**5. ADOPTION OF THE AGENDA**

The Commissioners will at this time either adopt the agenda as presented by the Recording Secretary or may remove or table any of the listed agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. Commissioners may not add any items to the agenda at this time. Should staff have any recommendations concerning the exclusion or tabling of the agenda items they will voice these recommendations at this time.

**6. DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING HELD ON JUNE 19, 2012, AND THE SPECIAL MEETING HELD ON JULY 3, 2012.**

Consideration, discussion and/or decision regarding the minutes of June 19 and July 3, 2012.

**7. DISCUSSION/DECISION REGARDING THE REQUEST FROM MR. HECTOR FIGUEROA TO PERFORM EXTERIOR REMODELING AT 135 EAST MALEY STREET, PREDOMINANTLY INVOLVING THE BALCONY.**

Discussion/decision regarding the request from Mr. Hector Figueroa to perform exterior remodeling at 135 East Maley Street, predominantly involving the balcony.

**8. NOMINATION AND APPOINTMENT OF CHAIRMAN FOR THE HISTORIC PRESERVATION ADVISORY COMMITTEE FOR A ONE (1) YEAR TERM.**

Nomination and appointment of Chairman for the Historic Preservation Advisory Committee for a one (1) year term.

**9. NOMINATION AND APPOINTMENT OF VICE CHAIRMAN FOR THE HISTORIC PRESERVATION ADVISORY COMMITTEE FOR A ONE (1) YEAR TERM.**

Nomination and appointment of Vice Chairman for the Historic Preservation Advisory Committee for a one (1) year term.

**10. NOMINATION AND APPOINTMENT OF SECRETARY FOR THE HISTORIC PRESERVATION ADVISORY COMMITTEE FOR A ONE (1) YEAR TERM.**

Nomination and appointment of Secretary for the Historic Preservation Advisory Committee for a one (1) year term.

**11. ADJOURN**

\*\*\*\*\*

**NOTE:** People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting the City of Willcox at 384-4271 during regular business hours 8:30 a.m. to 4:30 p.m.