

**AGENDA**  
**CITY OF SEDONA**  
**Historic Preservation Commission**  
**Monday, March 14, 2011 – 4:00 pm**

Pursuant to ARS 38-431.02 notice is hereby given that the Historic Preservation Commission will hold a meeting open to the public on **Monday, March 14, 2011 at 4:00 p.m.** in the **Vultee Conference Room** at Sedona City Hall located at **106 Roadrunner Drive, Sedona, Arizona.**

1. Verification of notice, call to order, roll call and Pledge of Allegiance.
2. Public forum for items not on agenda. Limit of 3 minutes per presentation. (Note that the Commission may not discuss or make any decisions on any matter brought forward by a member of the public).
3. Consent agenda:  
Approval of minutes of February 14, 2011 meeting.
4. Commission and staff announcements and summary of current matters.
5. Discussion of procedures in the Sedona Land Development Code for review and approval of Local Historic Landmark Designation and Certificate of Appropriateness for a Local Historic Landmark.
6. Discussion/possible action regarding the progress of the Steering Committee for the Community Plan update and ways the Historic Preservation Commission may play a part in the update of the Community Plan.
7. Discussion/possible action and commissioner status reports on Arizona Centennial 2012 projects.
8. Discussion/possible action on Certified Local Government Historic Preservation Fund Pass-Through Application Federal Fiscal Year 2011 matching grant application for Centennial Tour of Historic Buildings and Sites.
9. Discussion/possible action on an event for National Historic Preservation Month in May 2011.
10. Discussion/possible action regarding future meeting dates and future agenda items.
11. Adjournment.

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John O'Brien, Community Development Director

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Brynn Burkee Unger, Chairman

Posted Date: \_\_\_\_\_ Time: \_\_\_\_\_ By: \_\_\_\_\_

This is to notify the public that members of the City Council may attend this Historic Preservation Commission meeting. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, public notice is therefore given for this meeting and/or event.

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Historic Preservation Commission and to the general public that the Historic Preservation Commission will hold the above open meeting.

The Historic Preservation Commission may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney. The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special type-face print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.