

AGENDA
CITY OF SEDONA
Historic Preservation Commission
Monday, December 3, 2012 – 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, December 3, 2012 at 4:00 p.m.** in the **Finance 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. Commission and staff announcements and summary of current matters.
4. Election of officers for Chairman and Vice-Chairman of the Commission.
5. Discussion/possible action on feedback to the Citizens Steering Committee for the Community Plan update.
6. Discussion/possible action on application for the Historic Preservation Commission Small Grants Program for FY 2012-2013.
7. Discussion/possible action of program requirements and eligible projects for the Historic Preservation Commission Small Grants Program.
8. Discussion/possible action on proposed FY2012-2013 Sedona's Most Endangered Places list.
9. Discussion/possible action on recognition of historic buildings or sites which are not eligible for local historic landmark designation.
10. Discussion/possible action of proposed draft work program and budget for FY 2013-14.
11. Discussion/possible action regarding future meeting dates and future agenda items.
12. Adjournment.

Audree Juhlin, Interim Community Development Director

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 Finance Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.