



City of Sedona Community Development Department

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AGENDA CITY OF SEDONA

HISTORIC PRESERVATION COMMISSION

Pursuant to ARS 38-431.02 notice is hereby given that the City of Sedona Historic Preservation Commission will hold a meeting open to the public on **Monday, September 8, 2014 at 4:00 p.m.** in the **Vultee Conference Room**, Building 106, at Sedona City Hall located at 102 Roadrunner Drive, Sedona, Arizona 86336. **NOTE: Times noted on the agenda are approximations only and may vary.**

(10 minutes, 4:00 - 4:10 pm for items 1 - 3)

1. Verification of notice, call to order, Pledge of Allegiance, roll call
2. Commission and Staff announcements
3. Discussion/possible direction regarding the updated historic resource survey (10 minutes, 4:10-4:20)
4. Discussion/possible action to create and establish a Preservation Philosophy and General Design Guidelines for Historic Landmarked Properties (60 minutes, 4:20-5:20)
5. Discussion/possible action on possible amendments to Article 15 (Historic Preservation Ordinance) of the Land Development Code to include a section for a "Certificate of No Effect" and language to address emergency repair work situations (20 minutes, 5:20-5:40)
6. Discussion regarding future meeting dates and future agenda items (5 minutes, 5:40-5:45)
7. Adjournment (5:45)

Audree Juhlin, Director, Community Development Department

Posted on: 8/28/14 By: DJ

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 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's Attorney. Because members of the City Council and various other commissions, boards and/or committees may speak at Commission meetings, notice is also given that four or more members of the City Council and/or other City commissions, boards and/or committees may be in attendance.

The Sedona Vultee 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 City Clerk's Office. All requests should be made twenty-four hours prior to the meeting.