City of Sedona Community Development Department
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AGENDA
HISTORIC PRESERVATION COMMISSION
Regular Meeting – December 14, 2015

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, December 14, 2015 at 4:00 p.m.** in the **Vultee Conference Room**, Building 106, at Sedona City Hall located at 102 Roadrunner Drive, Sedona, Arizona 86336.

1. Verification of notice, call to order, Pledge of Allegiance, roll call
2. Commission and Staff announcements
3. Approval of the November 9, 2015 minutes
4. PUBLIC FORUM *(This is the time for the public to comment on matters not listed on the agenda. The Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)*
5. Discussion/possible action regarding possible amendments to Article 15 (Historic Preservation Ordinance) of the Sedona Land Development Code
6. Discussion/possible action regarding the Commissions 2016/2017 work program and proposed budget
7. Discussion/possible action regarding a recognition program and/or event for landmarked structures
8. Discussion regarding future meeting dates and future agenda items
    - January 11, 2016
9. Adjournment

Audree Juhlin, Director,
Community Development Department

Physical Posting on: 12/10/15 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.