

AGENDA
CITY OF SEDONA
Historic Preservation Commission
Special Meeting
Thursday, October 8, 2009 – 4:00 pm

Pursuant to ARS 38-431.02 notice is hereby given that the Historic Preservation Commission will hold a **special meeting** open to the public on **Thursday, October 8, 2009 at 4:00 p.m.** in the **Vultee Conference Room** at Sedona City Hall located at **102 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. Discussion/possible action on proposed revisions to the Requirements for the FY 2009-10 Historic Preservation Small Grant Program allowing the Director of Community Development the discretion to modify or waive, on a case-by-case basis any requirements due to special circumstances such as financial hardship, significant structural damage, or other exigent circumstances.
4. Discussion/possible action on an emergency grant award under the FY 2009-10 Historic Preservation Small Grant Program for the historic Hart Store (dba “Hummingbird House”).
5. Discussion/possible action regarding future meeting dates and future agenda items.
6. Adjournment.

John O’Brien, 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 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.