



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • SEPTEMBER 10, 2018

City Commission Chamber

First Public Hearing Budget Meeting

7:00 PM

CITY HALL
1065 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

City Clerk's office: (386) 248-9441 - Fax: (386) 248-9448

1. CALL TO ORDER

a. Roll Call

Attendee Name	Title	Status	Arrived
Arthur J. Byrnes	District 1 - Commissioner	Present	
Penny Currie	District 2 - Commissioner	Present	
John C. Danio	District 3 - Commissioner	Present	
Chris Via	District 4 - Commissioner	Present	
John Penny	Mayor	Present	

b. Invocation

Commissioner Danio led the invocation.

c. Pledge of Allegiance

Mayor Penny led the Pledge of Allegiance to the Flag.

2. PUBLIC HEARINGS - BUDGET

1. Resolution

Resolution 2018-R-55 A Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Adopting the Tentative Levying of Ad Valorem Taxes for the City of Holly Hill for the Fiscal Year 2018-2019; and Providing for Severability; and Providing for an Effective Date.

(Requested by John McKinney, Finance)

Attorney Simpson read the entire Resolution into the record:

RESOLUTION

2018-R-55

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2018-2019; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Holly Hill of Volusia County, Florida, on September 10, 2018, adopted a Fiscal year 2018-2019 tentative millage rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the City of Holly Hill of Volusia County Florida, held a public hearing as

required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation Volusia County has been certified by the County Property Appraiser to the City of Holly Hill as \$629,544,862.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA:

SECTION 1. The FY 2018-2019 operating millage is 6.50 mills, which is greater than the rolled-back rate of 6.4106 mills by 1.39%.

SECTION 2. The Final Public Hearing will be September 25, 2018 at 7:00pm.

SECTION 3. SEVERABILITY. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption by the City Commission.

Mayor Penny suggested that they talk about Resolution 2018-R-55 and Resolution 2018-R-56 as one because in his review of the budget, there are some things that he thinks the Commission needs to rework and look at. Some projects that they talked about in the workshops, may have been omitted inadvertently. The Commission talked about \$200,000 in landscaping at the south end of town from the sale of The Market, a carryover project, which was the return of the bathrooms to Ross Point and the grants that the city has in the CRA for next year's "Paint the Hill" project. If he recalls, about \$100,000 for grants for next year. He thinks if all the grants are approved and applied for, there's about \$60,000, which leaves them \$40,000 for the year. They may not spend that much but he would like to send staff back and add those projects.

*Commissioner Byrnes made a motion to **APPROVE Resolution 2018-R-55 with the 6.5%**, seconded by Commissioner Currie.*

Mayor Penny opened public participation. No one spoke.

There was some discussion amongst the Mayor, Commissioners and staff. Mr. Forte mentioned that he would suggest they adopt the budget "as-is" with the direction to go back and meet with staff and reprioritize the monies.

Attorney Simpson stated he spoke to Mr. McKinney, the Finance Director, and is just confirming that if the Commissioners adjust the millage rate, they have to adjust it tonight and they have to go back and recalculate the percentage by which proceeds the roll back rate and they have to then announce publicly that tonight. The Commission can't, between tonight and the next meeting, increase the millage rate.

Mayor Penny stated above what they set tonight; 6.7% is the maximum they can go.

Attorney Simpson stated tonight the Commission has to announce it. If the Commission is going to raise the millage rate about the 6.5%, they can do that, but they have to publicly announce what that percentage of increase is over the roll back rate.

Commissioner Byrnes stated unless the Commission sets it at 6.75% tonight and then lower it at the next meeting.

Attorney Simpson stated the Commission just has to announce it.

Mr. Forte stated if they do that they will have to write another Resolution and read that back into the record announcing the change.

Attorney Simpson stated the Commission can amend this Resolution but they have to publically state that instead of the 1.39% over roll back, whatever 6.75% is, the Commission just has to calculate that and then announce it.

Mayor Penny stated these were important priorities that they had set in their workshops in the past and they have been inadvertently overlooked. He thinks the prudent thing to do is make the change to 6.75%, which was the maximum, have the Finance Director recalculate what the percentage is and then the Commission can announce that at this meeting; 6.75% was the maximum with the hope they would come down lower.

Commissioner Currie withdrew her second. Mayor Penny asked if anyone would like to make a second to Commissioner Byrnes original motion. DIES FOR LACK OF A SECOND.

*Commissioner Currie made a motion to **APPROVE Resolution 2018-R-55 with the 6.75% and to allow staff the opportunity to reprioritize these items as mentioned by Mayor Penny and set the millage rate**, seconded by Commissioner Danio.*

There was some discussion amongst the Mayor and City Commissioners.

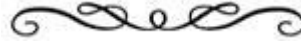
Mayor Penny announced that he would postpone this portion of the meeting for a moment while the Finance Director goes to recalculate the numbers and comes back. In the meantime, they will move forward

with the agenda and do the presentations at this time.

RESULT:	ADOPTED [3 TO 2]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Currie, Danio, Penny
NAYS:	Byrnes, Via

RESOLUTION

Enacted and approved this 10th day of September, 2018, in Holly Hill



2. PRESENTATIONS

1.

Holly Hill Boy Scouts Troop 54

(Requested by Valerie Manning, City Clerk)

Mayor Penny read the Certificate of Recognition to the Boy Scout Troop 54 participants:

**BY THE MAYOR OF THE CITY OF HOLLY HILL, FLORIDA
RECOGNIZING THE HOLLY HILL BOY SCOUTS TROOP 54
September 10, 2018**

The City of Holly Hill would like to thank each of the **Boy Scout Troop 54** participants who beautified the mulch beds in front of City Hall. Thank you for an outstanding job and your hard work. We appreciate you!!

**AUSTIN CULVER
BLAKE CULVER
HUNTER CULVER
TRISTAN KILLIAN-SMALL
ELIJAH GOODMAN
LOUIS CATANEO**

In Witness Thereof, I have hereunto set my hand and cause the Seal of the City of Holly Hill, Florida, to be affixed. Done at the City of Holly Hill, Florida, on Monday, September 10, 2018.



2.

Childhood Cancer - Month of September

(Requested by Valerie Manning, City Clerk)

Mayor Penny read the Childhood Cancer Month Proclamation:

PROCLAMATION

BY THE MAYOR OF THE CITY OF HOLLY HILL, FLORIDA

**DECLARING THE MONTH OF SEPTEMBER AS
CHILDHOOD**

CANCER MONTH IN THE CITY OF HOLLY HILL, FLORIDA

WHEREAS, Childhood Cancer is the leading cause of death by disease in children; and
WHEREAS, 1 in 285 children in the United States will be diagnosed by their 20th birthday; and
WHEREAS, 43 children per day or 15,780 children are diagnosed with cancer annually in the U.S.; and

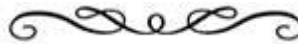
WHEREAS, there are approximately 40,000 children on active treatment at any given time; and
WHEREAS, the average age of diagnosis is 6 years old, compared to 66 years for adults' cancer diagnosis; and
WHEREAS, 80% of Childhood Cancer patients are diagnosed late and with metastatic disease; and
WHEREAS, on average there's been a 0.6 percent increase in incidence per year since the mid 1970's resulting in an overall incidence increase of 24 percent over the last 40 years; and
WHEREAS, two-thirds of Childhood Cancer patients will have chronic health conditions as a result of their treatment toxicity, with one quarter being classified as severe to life-threatening; and
WHEREAS, approximately one half of Childhood Cancer families rate the associated financial toxicity due to out-of-pocket expenses as considerable to severe; and
WHEREAS, in the last 20 years only four new drugs have been approved by the FDA to specifically treat Childhood Cancer; and
WHEREAS, the National Cancer Institute recognizes the unique research needs of Childhood Cancer and the associated need for increased funding to carry this out; and
WHEREAS, hundreds of non-profit organizations at the local and national level including the American Childhood Cancer Organization are helping children with cancer and their families cope through educational, emotional and financial support; and
WHEREAS, researchers and healthcare professionals work diligently dedicating their expertise to treat and cure children with cancer; and
WHEREAS, too many children are affected by this deadly disease and more must be done to raise awareness and find a cure.

Now, Therefore, I, John Penny, Mayor of the City of Holly Hill, Florida and on behalf of the City Commission, do hereby proclaim SEPTEMBER 2018 as:

"CHILDHOOD CANCER AWARENESS MONTH"

The City of Holly Hill encourages all citizens to observe *Childhood Cancer Awareness Month* and support this cause that so deeply impacts families in every community across our country.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City to be affixed this 31st day of August, 2018.



3. Resolution

Resolution 2018-R-56 A Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Adopting the Tentative Budget for the City of Holly Hill for the Fiscal Year 2018 - 2019; and Providing for Severability; and Providing for an Effective Date.

(Requested by John McKinney, Finance)

Mayor Penny mentioned he will bring Mr. McKinney up and talk about the budget. Mr. McKinney spoke briefly about the budget for first reading with the Mayor and City Commissioners.

Attorney Simpson read into the record the tentative budget FY 2018-2019 Resolution as revised by staff:

RESOLUTION

2018-R-55

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2018-2019; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Holly Hill of Volusia County, Florida, on September 10, 2018, adopted a Fiscal year 2018-2019 tentative millage rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the City of Holly Hill of Volusia County Florida, held a public hearing as

required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation Volusia County has been certified by the County Property Appraiser to the City of Holly Hill as \$629,544,862.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA:

SECTION 1. The FY 2018-2019 operating millage is ~~6.50~~ 6.75 mills, which is greater than the rolled-back rate of 6.4106 mills by ~~1.39~~ 5.03%.

SECTION 2. The Final Public Hearing will be September 25, 2018 at 7:00pm.

SECTION 3. SEVERABILITY. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption by the City Commission.

Mayor Penny opened public participation at the NEW RATE. The following individual spoke to the Mayor and City Commissioners:

Dawn Bowlin (?), 1716 Center Avenue, Holly Hill, shared her concerns about the stormwater fees and not able to view the budget online. She would like to know where all this money is going. Every year they raise the stormwater fees. She brought her tax bill with her. She has a problem with the increase in taxes if they have no idea where the money is going or what's taking place with it.

Mayor Penny closed public participation.

Mayor Penny informed the public that the budget has been on the city's website at least two (2) to four (4) weeks ago and there has been at least two (2) public hearings for the stormwater fee increase.

Attorney Simpson stated and he thinks the law requires four (4) advertisements before it was adopted.

The Mayor and Commission had a brief discussion on the budget items.

*Commissioner Currie made a motion to **APPROVE Resolution 2018-R-55 with the 6.75% millage rate**, seconded by Commissioner Danio.*

PASSED, 3-2 (Byrnes and Via opposed)

Now Resolution 2018-R-56, Tentative Budget FY2018-2019 was discussed and Attorney Simpson read the title of the Resolution:

RESOLUTION 2018-R-56

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2018 - 2019; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. McKinney informed the Mayor and City Commissioners that he placed a new Exhibit "A" in front of them on the dais. There are three (3) funds that are bolded and he wanted to highlight the three of them.

Mayor Penny opened public participation. No one spoke.

There was discussion amongst the Mayor and Commissioners. At the second reading, the millage rate can be lowered if they choose to do that but keep in mind reduction in millage rate equates to reduction in revenue which equates to reduction in expenses so if they want to reduce the millage they need to be prepared to know what they want to cut from the expenses.

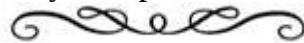
*Commissioner Currie made a motion to **APPROVE Resolution 2018-R-56**, seconded by Commissioner Danio.*

PASSED, 3-2 (Byrnes and Via opposed)

RESULT:	ADOPTED [3 TO 2]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Currie, Danio, Penny
NAYS:	Byrnes, Via

RESOLUTION

Enacted and approved this 10th day of September, 2018, in Holly Hill



4. Resolution

Resolution 2018-R-57 A Resolution of the City of Holly Hill, Florida, Setting the Final Stormwater Utility Fee at \$8.00 Per Equivalent Residential Unit; Establishing the Equivalent Residential Unit for Non-Residential and Multi-Family Properties; Providing for Severability; Providing for Conflicting Resolutions; and Providing for an Effective Date.

(Requested by John McKinney, Finance)
Attorney Simpson read title only:

RESOLUTION 2018-R-57

**A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA,
SETTING THE FINAL STORMWATER UTILITY FEE AT \$8.00
PER EQUIVALENT RESIDENTIAL UNIT; ESTABLISHING THE
EQUIVALENT RESIDENTIAL UNIT FOR NON-RESIDENTIAL
AND MULTI-FAMILY PROPERTIES; PROVIDING FOR
SEVERABILITY; PROVIDING FOR CONFLICTING
RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.**

Mayor Penny opened public participation. The following individual spoke to the Mayor and City Commissioners:

Dawn Bowlin (?), 1716 Center Avenue, Holly Hill shared her concerns about the stormwater fee increase. What is actually being done to the stormwater drains within the

city? They are not being cleaned out? What's going on with the money?

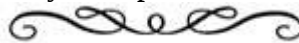
Mayor Penny closed public participation.

Mr. McKinney stated last year the city spent approximately \$1,396,000.00 on stormwater projects and for this coming year, the city is slated to spend \$2,283,700.00 on improvements to the city's stormwater conveyance system. This morning, staff had an evaluation selection committee meeting where the city is looking to select a landscaping crew that is going to take care of the city's stormwater conveyance system throughout the city and the city also has the addition of \$40,000 in debt that was previously being paid for, rightfully so, by the water/sewer utility which should be borne by the stormwater utility so the increase from the \$7.00/\$8.00 is more than just catching up with what the city should have been doing years ago. He can provide Ms. Bowlin (?) a copy of his book at her leisure and she can take this book if she wants to but everything related to stormwater is just an equitable amongst all the other operating funds.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Penny
NAYS:	Via

RESOLUTION

Enacted and approved this 10th day of September, 2018, in Holly Hill



3. POSITIVITY AWARD - NONE

4. PUBLIC COMMENTS

The following individuals spoke to the Mayor and City Commissioners:

Dana Smith, 107 7th Street, Holly Hill, mentioned that Riverside Drive still floods when it rains. There's about three houses that flood when it rains. There's a lot of houses that flood in the city and there's still a lot of work that needs to be done on Riverside Drive.

5. APPROVAL OF MINUTES

1.

Minutes - August 14, 2018 - Regular City Commission and CRA Meeting and the Minutes from August 28, 2018 General Election, Results

(Requested by Valerie Manning, City Clerk)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Via, District 4 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

Enacted and approved this 10th day of September, 2018, in Holly Hill



6. CONSENT AGENDA - ITEMS (1 - 3)

Mayor Penny asked if any member of the City Commission would like to pull any item on the Consent Agenda or if any member of the public would like to speak to an item. **There was no one.**

1. Resolution

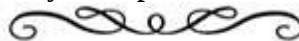
Resolution 2018-R-58 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Extend the Agreement with Arrow Service and Towing for the First of Two Additional Twelve Month Periods, Providing for Severability; and Providing for an Effective Date.

(Requested by Joseph Forte, City Manager)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

RESOLUTION

Enacted and approved this 10th day of September, 2018, in Holly Hill



2. Resolution

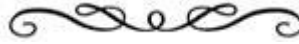
Resolution 2018-R-59 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with Volusia County for Maintenance of Traffic Devices for the City of Holly Hill; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

RESOLUTION

Enacted and approved this 10th day of September, 2018, in Holly Hill

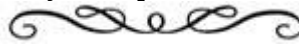


3.

Amendment to Subrecipient Agreement with Halifax Urban Ministries (HUM)
(Requested by Antoine Khoury, Public Works)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

Enacted and approved this 10th day of September, 2018, in Holly Hill



7. REGULAR AGENDA

1.

Non-Union Wage Adjustment

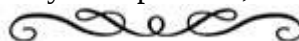
(Requested by John McKinney, Finance)

Mr. Forte stated this agenda item reflects a 2.5 increase for most non-union employees plus an adjustment to the Evergreen report. There are some employees that did not receive the full 2.5% increase adjustment. They may be getting a lump sum to make up the difference because they are already at that level.

Mayor Penny opened public participation. No one spoke.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

Enacted and approved this 10th day of September, 2018, in Holly Hill



2.

Accounting Adjustment - Utility Accounts

(Requested by John McKinney, Finance)

John McKinney, Finance Director gave a brief staff report.

Mayor Penny opened public participation.

The following individuals spoke to the Mayor and City Commissioners:

Lynne Smith, 107 7th Street, Holly Hill, asked how long does the city let people go as it pertains to the utility accounts being unpaid and increasing before service is stopped.

Mr. Forte stated generally when a bill is late, the customer will get a late notice. They will receive a bill for the past 30 days and the city gives them two weeks to pay the bill so they are now six weeks into consumption and then they get their late notice. By the time the city goes to turn off a water account, it probably has accumulated two months' worth of bills. The city finds more of unpaid bills on "move-outs". Very often the city will get rental properties that the tenants will move out, their delinquent and they know they have to move out in two months, they don't pay their water bill and by the time they get relocated out of that rental property, they leave the city high and dry on at least two months of a water bill, they probably leave their landlord missing a payment or two. Having a high rental occupancy within the city is very difficult.

Mrs. Smith stated she isn't sure that 8% is a very good return performance on the collection company. She doesn't know if the city has considered as part of their change is to use a different collection company. Eight percent is unacceptable.

Lesley Graham, 407 Riverside Drive, Holly Hill, this is the city's residential water bills, is that correct?

Mayor Penny stated some are commercial.

Ms. Graham stated she's been a resident for four years and she had company in town and she did not receive a late notice, she forgot it. By the twelfth day after the first of the month, her water was turned off. She had to pay the \$35 reconnection fee and then a late fee. She hears them talking about late notices but she never received one.

Mr. Forte stated late notices now go out on the next billing cycle.

Ms. Graham stated but if she's already turned off, what sense does that make?

Mr. Forte stated the city used to send out postcards but we don't do that any longer.

Mayor Penny closed public participation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

Enacted and approved this 10th day of September, 2018, in Holly Hill



3.

Memorandum of Understanding (MOU) Between the Holly Hill Police Department And the Office of the State Attorney, Seventh Judicial Circuit, For the Juvenile Civil Citation Program for Volusia County

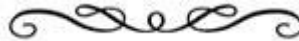
(Requested by Steve Aldrich, Police)

Police Chief Steve Aldrich gave a brief staff report.

Mayor Penny opened public participation. No one spoke.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Via, District 4 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

Enacted and approved this 10th day of September, 2018, in Holly Hill



4. Resolution

Resolution 2018-R-60 A Resolution of the City of Holly Hill, Florida, Ratifying a Three-Year Agreement with the Professional Firefighters of Holly Hill, Local 3470, October 1, 2018 - September 30, 2021; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date.

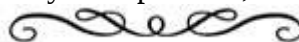
(Requested by Joseph Forte, City Manager)

Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

RESOLUTION

Enacted and approved this 10th day of September, 2018, in Holly Hill



5. Resolution

Resolution 2018-R-61 A Resolution of the City of Holly Hill, Florida, Ratifying a Three-Year Agreement with the Coastal Florida Police Benevolent Association (P.B.A.) Local 3042393 October 1, 2018 - September 30, 2021; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date.

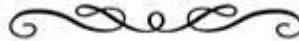
(Requested by Joseph Forte, City Manager)

Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Chris Via, District 4 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

RESOLUTION

Enacted and approved this 10th day of September, 2018, in Holly Hill

6. Resolution

Resolution 2018-R-62 A Resolution of the City of Holly Hill, Florida, Ratifying a Three-Year Agreement with the National Association of Government Employees (Nage) October 1, 2018 - September 30, 2021; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date.

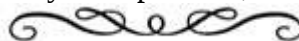
(Requested by Joseph Forte, City Manager)

Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Chris Via, District 4 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

RESOLUTION

Enacted and approved this 10th day of September, 2018, in Holly Hill

7. Resolution

Resolution 2018-R-63 A Resolution of the City of Holly Hill, Florida, Establishing Certain Fees and Increasing Certain Existing Fees for Various Services, Permits, and

Certificates Provided by the City and Adopting a Comprehensive Citywide Fee Schedule for the Fiscal Year 2018-2018.

(Requested by John McKinney, Finance)

Mayor Penny opened public participation.

The following individuals spoke to the Mayor and City Commissioners:

Roland Via, 534 Eagle Drive, Holly Hill stated it's not a bad idea. If they want to see a stable city, a stable city happens through administration and through the guidance of the Commissioners and to have all of your major contracts with all of your employees all on board with that, that's called stability. Congratulations on that. *(Referring to the union contracts)*

Mayor Penny closed public participation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

RESOLUTION

Enacted and approved this 10th day of September, 2018, in Holly Hill



8. PUBLIC HEARINGS

1. Ordinance

FIRST READING - Ordinance 3009 An Ordinance of the City Commission of the City of Holly Hill, Florida, Repealing the Existing Chapter 70, "Utilities", Article IV Water System, Section 70-124 of the City of Holly Hill and Replacing it with a New Section, Chapter 70, "Utilities", Article II Administration Section 70-30; Amending Chapter 70, "Utilities", Article V Sewers and Sewage Disposal Section 70-281 and Create a New Section Chapter 70, "Utilities", Article II Administration Section 70-35; Providing for Legislative Findings and Intent; Repealing All Ordinances in Conflict Herewith; and Providing for Scrivener's Errors, Conflicts Severability; and Providing for an Effective Date.

(Requested by John McKinney, Finance)

Mayor Penny opened public participation.

The following individuals spoke to the Mayor and City Commissioners:

Dawn Bowlin (?), 1716 Center Avenue, Holly Hill rate increasing to water and sewer consumption.

Mayor Penny stated that's been discussed already and adopted.

Mayor Penny closed public participation.

RESULT:	APPROVED AT 1ST READING [UNANIMOUS]	Next: 9/25/2018 7:00 PM
MOVER:	John C. Danio, District 3 - Commissioner	
SECONDER:	Penny Currie, District 2 - Commissioner	
AYES:	Byrnes, Currie, Danio, Via, Penny	

**9. COMMUNICATIONS****A. City Manager & Staff Comments**

Mr. Forte apologized for what happened with the budget earlier tonight and already has a meeting scheduled for tomorrow morning at 8:30 AM to discuss it and reprioritize those items and bring that millage rate back down to 6.50.

B. City Attorney Comments

None.

C. Mayor's Comments

Mayor Penny wished Mr. Forte a Happy Birthday. A lot of exciting things going on in the city; seaplanes were here recently; great car show put on by Tony Cassata at Sunrise Park; outdoor displays within the CRA will be coming forward and would like to hold a workshop before their next meeting at 6:00 PM.

D. City Commission Comments

Commissioner Currie thanked all the voters that came out to vote; would like for the Commission to take notice on what was occurring and what did occur over at Sica Hall on election day, the "sea of signs" - nobody could really see anything because of that, she received complaints about it and the parking lot should be for the voters to park and not for candidates to park and set up their tents. They should be placed on the grassy area and park elsewhere. She thinks those are some things the Commission needs to address and if they could, add it to the workshop for Sept. 25th. Thanked her supporters and those that came out to vote. Encourage them to keep coming out to vote and come to the meetings, thanked Tony Cassata and everyone, the car show was phenomenal.

Commissioner Byrnes mentioned that AT&T cut the phone lines to his house; remembering 9-11.

Commissioner Via encouraged citizens to keep coming out; revamp vendor; congratulations to the candidates and everyone involved and Happy Birthday to Mr. Forte.

Commissioner Danio wished Mr. Forte a Happy Birthday; continue to be informed with the information they get to vote on and keep being transparent with the citizens; keep moving forward and show results.

Mayor Penny tomorrow at 9:30 AM is a ribbon cutting at VidaCann and 9-11 ceremony at Dale Woodward Funeral Home at 4:00 PM and congratulations to all of the candidates.

10. ADJOURNMENT

The meeting adjourned at approximately 9:35 PM.


Valerie Manning, City Clerk, CMC 9/10/2018


John Penny, Mayor 9/10/2018