



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • NOVEMBER 8, 2016

City Commission Chamber Reg. CC Meeting/Installation of Elected Officials

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 - 2016-2018 Elected Officials

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

Pastor Chuck McKeown led the Invocation.

C. Pledge of Allegiance to the Flag

Mayor Penny led the Pledge of Allegiance to the Flag.

2. INSTALLATION & OATH OF OFFICE OF ELECTED OFFICIALS

A. Mayor John Penny

B. Arthur J. Byrnes - City Commissioner, District 1

C. Penny Currie - City Commissioner, District 2

D. John C. Danio - City Commissioner, District 3

E. Chris Via - City Commissioner, District 4

3. REORGANIZATION OF CITY COMMISSION

A. Selection of Vice-Mayor

*Commissioner Currie made a motion to **APPOINT COMMISSIONER BYRNES AS THE VICE-MAYOR FOR 2016-2017**, seconded by Commissioner Via.*

PASSED, 5-0.

B. Appointments to Boards

1. East Volusia Regional Water Authority (EVRWA)

*Commissioner Byrnes made a motion to **APPOINT COMMISSIONER VIA TO THE EAST VOLUSIA REGIONAL WATER AUTHORITY (EVRWA)**, seconded by Commissioner Danio.*

PASSED, 5-0.

2. Transportation Planning Organization (TPO)

*Commissioner Via made a motion to **RE-APPOINT COMMISSIONER CURRIE TO THE TRANSPORTATION PLANNING ORGANIZATION (TPO)**, seconded by Commissioner Byrnes.*

PASSED, 5-0.

4. RECESS THE CC MTG & CONVENE AS THE CRA

5. CRA AGENDA - ITEM (1)

1.

Resolution 2016-R-66 A Resolution of the Board of Directors of the Community Redevelopment Agency of the City of Holly Hill, Florida; Authorizing the City Manager to Execute a Joint Participation Agreement (JPA) with the State of Florida Department of Transportation for Landscaping Improvements on US1; and Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)
Attorney Simpson read title only:

RESOLUTION 2016-R-66

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR LANDSCAPING IMPROVEMENTS ON US1; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Penny opened public participation. No one spoke.

*Commissioner Currie made a motion to **APPROVE Resolution 2016-R-66**, seconded by Commissioner Via.*

PASSED, 5-0.



6. ADJOURN AS THE CRA & RECONVENE THE CC MTG

7. PUBLIC COMMENTS

Mayor Via opened public comments. No one spoke.

8. APPROVAL OF MINUTES

1.

Minutes - October 25, 2016 - Regular City Commission Meeting
(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 8th day of November, 2016, in Holly Hill



9. CONSENT AGENDA - ITEMS (1 - 4)

Mayor Penny asked if any member of the Commission wished to pull any item from the Consent Agenda for further discussion and asked if any member of the audience wanted to discuss any item. **No one pulled or discussed any item on the Consent Agenda.**

1. Resolution

Resolution 2016-R-67 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Execute a Joint Participation Agreement (JPA) with the State of Florida Department of Transportation for Landscaping Improvements on US1; and Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, 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 8th day of November, 2016, in Holly Hill



2. Resolution

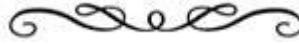
RESOLUTION 2016-R-64 A Resolution of the City Commission of the City of Holly Hill, Florida, Amending the Fiscal Year 2016-2017 Solid Waste Budget; and Providing for Severability; and Providing for an Effective Date.

(Requested by Kurt Swartzlander, Finance)

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 8th day of November, 2016, in Holly Hill



3. Resolution

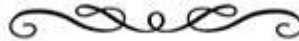
Resolution 2016-R-65 A Resolution of the City Commission of the City of Holly Hill, Florida, Entering into an Easement Agreement, and Amending the FY 2016-17 Budget; and Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, 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 8th day of November, 2016, in Holly Hill



4. Resolution

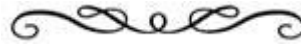
Resolution 2016-R-69 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing Task Order No. 1 for Debris Monitoring with Contractor, Tetra Tech, Inc.; Providing for Severability; and Providing for an Effective Date.

(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 8th day of November, 2016, in Holly Hill

**10. REGULAR AGENDA - NONE****11. PUBLIC HEARINGS****1. Resolution**

RESOLUTION 2016-R-68 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Appropriate Additional Funds for the Funding of Multi Year Projects, Authorizing the Appropriation of Additional Funds for Utility Relocation on Lpga Blvd; Providing for Severability; and Providing for an Effective Date.

(Requested by Kurt Swartzlander, Finance)

Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Via, District 4 - Commissioner
SECONDER:	Arthur J. Byrnes, District 1 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

RESOLUTION

Enacted and approved this 8th day of November, 2016, in Holly Hill

**12. COMMUNICATIONS****A. City Manager and Staff Comments**

Mr. Forte congratulated the Mayor and City Commissioners for being re-elected and elected and mentioned that he looks forward to working with them for the next couple of years.

B. City Attorney Comments

Attorney Simpson congratulated the Mayor and City Commissioners and looks forward to working with them.

C. Mayor's Comments

Mayor Penny congratulated the City Commissioners and looks forward to working with them. Mayor Penny informed the audience and the Commission that MISS FLORIDA TEEN USA 2017 Victoria DiSorbo will be the City's 2016 Grand Marshal and will be present for the tree lighting ceremony. The lighting ceremony is Friday, December 2 at 6:00 PM and the Christmas parade is Saturday, December 3 at 10:00 AM.

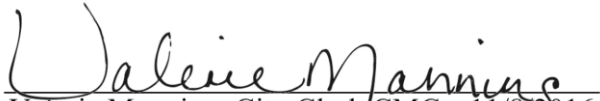
D. City Commission Comments

The Commissioners thanked everyone that came out tonight to support them; their families, friends and constituents for placing their trust in the Commission to serve the

community for the next two years. They look forward to working together and continuing the positive outlook for the community. Commissioner Via thanked former City Commissioner Elizabeth Albert who was present to support them for all of her hard work the last four years.

13. ADJOURNMENT

The meeting adjourned at approximately 7:45 PM.


Valerie Manning, City Clerk CMC 11/8/2016


John Penny, Mayor 11/8/2016