



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • OCTOBER 10, 2017

City Commission Chamber

Regular City Commission 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	Absent	

b. Invocation

Mr. Ken Tubertina from United Brethren in Christ Church led the invocation.

c. Pledge of Allegiance

Vice-Mayor Byrnes led the Pledge of Allegiance to the Flag.

2. PRESENTATION

1.

Copper Bottom Craft Distillery Celebration Proclamation

(Requested by Valerie Manning, City Clerk)

Vice-Mayor Byrnes read the proclamation into the record:

PROCLAMATION

**BY THE MAYOR OF THE CITY OF HOLLY HILL, FLORIDA
RECOGNIZING THE FIRST ANNIVERSARY
OF
COPPER BOTTOM CRAFT DISTILLERY**

WHEREAS, Copper Bottom Craft Distillery is located in Holly Hill, Florida, an area rich with history for distilled spirits; and

WHEREAS, Copper Bottom Craft Distillery brings the craft of distilling back to its roots; and

WHEREAS, from rebel rum runners like Bill McCoy who called our city

“home”, to historic Three Chimneys, the site of the oldest sugar plantation and rum distillery in North America that dates back to 1764; and

WHEREAS, Copper Bottom Craft Distillery brand reflects the thriving operations that were here before us; and

WHEREAS, Copper Bottom Craft Distillery is located steps from the Halifax River; and

WHEREAS, the Copper Bottom Craft Distillery is named after an 18th Century seafaring term used to describe someone who is thoroughly reliable, trustworthy and certain not to fail and hand-crafted in small batches using panela, an unrefined pure cane sugar.

NOW, THEREFORE, I, John Penny, Mayor of the City of Holly Hill, Florida and on behalf of the City Commission, do hereby proclaim October 14, 2017 as:

“NATIONAL COPPER BOTTOM CRAFT DISTILLERY DAY”

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City to be affixed this 10th day of October, 2017.



3. PUBLIC COMMENTS

Vice-Mayor Byrnes opened public participation. No one spoke.

4. APPROVAL OF MINUTES

1.

Minutes - September 18, 2017, Workshop and September 18, 2017, First Reading of Budget & Regular City Commission Meeting AND September 26, 2017, Second Reading of Budget & Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 10th day of October, 2017, in Holly Hill



5. CONSENT AGENDA - ITEMS (1 - 5)

Vice-Mayor Byrnes asked for a motion to excuse Mayor Penny from the meeting tonight.

*Commissioner Via made a motion to **EXCUSE MAYOR PENNY from the City Commission meeting tonight**, seconded by Commissioner Danio.*

PASSED, 4-0.

Vice-Mayor Byrnes asked if any member of the Commission would like to pull any item from the Consent Agenda for further discussion and if anyone from the audience wanted to speak on any item. ***There was no one.***

1. Resolution

Resolution 2017-R-60 A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Purchase of Micro-C 2000 for Fiscal Year 2017-2018 for the Public Works Department and Authorize the City Manager to Execute Any Necessary Agreements; 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
ABSENT:	Penny

RESOLUTION

Enacted and approved this 10th day of October, 2017, in Holly Hill



2. Resolution

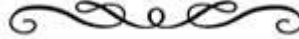
Resolution 2017-R-61 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Execute a Contract with Bliss Products and Services, Inc., for the Provision of Replacement Shade Structures for Hollyland Park; Providing for Severability; and Providing an Effective 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
ABSENT:	Penny

RESOLUTION

Enacted and approved this 10th day of October, 2017, in Holly Hill



3. Resolution

Resolution 2017-R-62 A Resolution of the City Commission of the City of Holly Hill, Florida, ("Holly Hill City Commission"), Calling for the Florida Legislature to Amend State Law to Halt the Transfer of Education Funding from Poorer School Districts to Wealthier School Districts Under the District Cost Differential Multiplier Within the Florida Education Finance Program Formula.

(Requested by Valerie Manning, City Clerk)

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

RESOLUTION

Enacted and approved this 10th day of October, 2017, in Holly Hill



4. Resolution

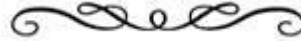
Resolution 2017-R-63 A Resolution of the City Commission of the City of Holly Hill, Florida, Recognizing Florida City Government Week, October 23 - 29, 2017, and Encouraging All Citizens to Support the Celebration and Corresponding Activities.

(Requested by Valerie Manning, City Clerk)

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

RESOLUTION

Enacted and approved this 10th day of October, 2017, in Holly Hill



5.

VCSO/HHPD Drug Task Force - Mutual Aid Agreement Volusia County Combined-Drug Task Force Multi-Agency Voluntary Cooperation Mutual Aid Agreement

(Requested by Steve Aldrich, Police)

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

Enacted and approved this 10th day of October, 2017, in Holly Hill



6. REGULAR AGENDA

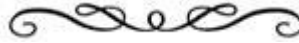
1. Ordinance

Ordinance 2996 An Ordinance of the City of Holly Hill, Florida, Repealing Ordinance 2988, Which Established a Twelve Month Moratorium on the Growing, Processing, Manufacturing, Distributing, Dispensing and Selling of Medical Marijuana Within the City Limits; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date.

(Requested by Valerie Manning, City Clerk)

Vice-Mayor Byrnes opened public participation. No one spoke.

RESULT:	APPROVED AT 1ST READING [UNANIMOUS] Next: 10/24/2017 7:00 PM
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Via
ABSENT:	Penny



7. PUBLIC HEARING

1. Ordinance

Ordinance 2995 An Ordinance of the City of Holly Hill, Florida, Amending the Code of Ordinances, Chapter 54 Section 1, Solid Waste; Creating Chapter 54-10 Franchises/Non-Exclusive Franchises; Providing for Repeal of Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date.

(Requested by Kurt Swartzlander, Finance)

Vice-Mayor Byrnes opened public participation. No one spoke.

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

ORDINANCE

Enacted and approved this 10th day of October, 2017, in Holly Hill



8. COMMUNICATIONS

A. City Manager & Staff Comments
None.

B. City Attorney Comments
None.

C. Mayor's Comments

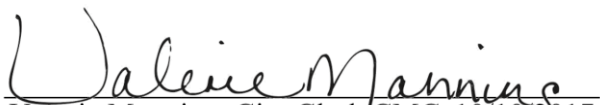
Vice-Mayor Byrnes thanked the Police Department staff for locating the person who shot at the person at the convenient store; media was calling it a "drive-by" when it was actually a target shooting. Asked if Mr. Juliano wanted to give an update on the debris pickup and Mr. Juliano informed the Commissioners that it's going well and they should be done sometime Monday and on Monday the dock debris along Riverside Drive will be picked up.

D. City Commission Comments

Commissioners Currie and Via thanked the Police Department for their investigative work pertaining to the recent shooting.

9. ADJOURNMENT

The meeting adjourned approximately 7:15 PM.


Valerie Manning, City Clerk CMC 10/10/2017


John Penny, Mayor 10/10/2017