



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • OCTOBER 23, 2018

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	Present	

b. Invocation

Commissioner Via led the invocation.

c. Pledge of Allegiance

Mayor Penny led the Pledge of Allegiance to the Flag.

2. POSITIVITY AWARD

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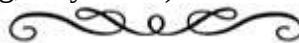
Kiwanis Club came forward and presented the Holly Hill Police Explorers with a \$600.00 donation.

3. PRESENTATIONS

1.

City Government Day with Students

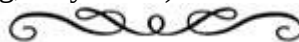
(Requested by Valerie Manning, City Clerk)



2.

Head Start Awareness Month

(Requested by Valerie Manning, City Clerk)



3.

Uniform Crime Report Update and Historical Look Back

(Requested by Steve Aldrich, Police)

Deputy Police Chief Jeff Miller came forward and presented a PowerPoint to the Mayor and City Commissioners on Uniform Crime Report and briefly went over the Part 1 total crimes over a six year average, Part 1 Violent crimes over a six year average, and Part 1 Property crimes over a six year average.



4.

FEMA Update by Finance Director John McKinney

(Requested by Joseph Forte, City Manager)

Mr. McKinney showed a PowerPoint presentation to the Mayor and City Commissioners on a FEMA update from Hurricanes Matthew and Irma.

Mayor Penny read the following proclamation into the record:

PROCLAMATION**BY THE MAYOR OF THE CITY OF HOLLY HILL, FLORIDA****DECLARING APRIL 17TH AS****EMPLOYEE APPRECIATION DAY**

WHEREAS, On September 1, 2015, the Mayor began a community fitness, called the “Mayor’s Challenge” to promote health and wellness; and

WHEREAS, the theme was developed by the Mayor as “I am Mile 417”. The challenge consisted of a virtual walk from Key West to Holly Hill geared toward active participation to reach health and fitness goals. This event ended on December 4, 2015. However, this health initiative continued with this year’s Mayor’s Positive Steps program; and

WHEREAS, as 417 miles was established as the mile marker from Key West to Holly Hill as a theme to promote health and wellness among the community and employees, the Mayor of Holly Hill is hereby, proclaiming April 17th as the annual “*Employee Appreciation Day*”; and

WHEREAS, the City of Holly Hill employees dedicate themselves to the continuous improvement of the quality of life for Holly Hill citizens; and

WHEREAS, the Holly Hill employees are committed in the performance of their duties as they maintain the day-to-day operations of the city and represent a commitment to the highest levels of ethics, performance, integrity, customer service and efficiency and exhibit their dedication each and every day with professionalism to the citizens of Holly Hill; and

WHEREAS, the 17th of April will be declared as “*Employee Appreciation Day*” to express the city’s appreciation and gratitude to our city employees.

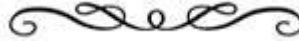
Now, Therefore, I, John Penny, Mayor of the City of Holly Hill, Florida and on behalf of the City Commission, do hereby proclaim April 17th as:

EMPLOYEE APPRECIATION DAY

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City to be affixed this 23rd day of October, 2018.

*Commissioner Via made a motion to **APPROVE APRIL 17th as EMPLOYEE APPRECIATION DAY**, seconded by Commissioner Byrnes.*

**Mayor Penny opened public participation. No one spoke.
PASSED, 5-0.**

**4. PUBLIC COMMENTS**

None.

5. APPROVAL OF MINUTES

1.

Minutes - October 9, 2018 -Workshop on Outdoor Displays Within the CRA and October 9, 2018 - Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

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 23rd day of October, 2018, in Holly Hill

**6. CONSENT AGENDA - NONE**

None.

7. REGULAR AGENDA

1. Ordinance

SECOND READING - Ordinance 3011 An Ordinance Amending Chapter 58, "Streets, Sidewalks and Certain Other Public Places," of the City Code of Ordinances by Adding a New Section Providing for Trespass Warnings Under Certain Circumstances for Public Property and Other Property Generally Open to the Public; Providing for Conflicts, Codification; Providing for Severability; Repealing All Ordinances or Parts of Ordinances in Conflict Herewith; and Providing an Effective Date.

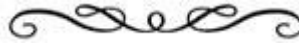
(Requested by Steve Aldrich, Police)

Mr. Forte stated this is the same ordinance that the City of Daytona Beach and Volusia County recently passed with regards to ordinance and State Statute violations occurring on public property, especially in the parks. The city's focus is to try and trespass people

who are violating the city's ordinances to keep their parks free from any unwanted activity.

Mayor Penny opened public participation. No one spoke.

RESULT:	APPROVED AT 1ST READING [UNANIMOUS] Next: 11/13/2018 7:00 PM
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny



2. Resolution

Resolution 2018-R-69 A Resolution of the City Commission of the City of Holly Hill, Florida, Renaming a Portion of 15Th Street to "Whac a Mole Way"; Providing for Conflicting Resolutions; Providing for Severability; and Providing for an Effective Date.

(Requested by Brian Walker, City Planner)

Mr. Forte stated Bob Space Racer's is where Whac-A-Mole is manufactured and it is a well-known arcade game and probably distributed throughout the country, throughout the world. It's a very popular game. Holly Hill is proud to be the home of Bob Space Racer's and the manufacturing of Whac-A-Mole. The city has made national news by recognizing Bob Space Racer's for Whac-A-Mole.

Mayor Penny opened public participation. No one spoke.

Mayor Penny mentioned the text he received from Tony Cassatta and thanked everyone for their support over the years and vote on this and apologized for not being able to attend the meeting.

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

RESOLUTION

Enacted and approved this 23rd day of October, 2018, in Holly Hill



3. Resolution

Resolution 2018-R-70 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Accept and Approve Its Designated Portion of the Volusia County Integrated Floodplain Management Plan. Providing for Severability and Providing an Effective Date.

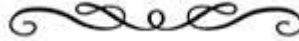
(Requested by Joseph Forte, City Manager)

Mayor Penny opened public participation. No one spoke.

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

RESOLUTION

Enacted and approved this 23rd day of October, 2018, in Holly Hill



4.

RFQ 18-PW-01 - Professional Surveying Services

(Requested by John McKinney, Finance)

Mayor Penny opened public participation. No one spoke.

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

Enacted and approved this 23rd day of October, 2018, in Holly Hill



5.

2019 Aquatech B-10 Jet/Vacuum

(Requested by John McKinney, Finance)

Mayor Penny opened public participation. No one spoke.

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 23rd day of October, 2018, in Holly Hill



6.

Capital Lease - 2018 Aquatech B-10 Jet/Vac

(Requested by John McKinney, Finance)

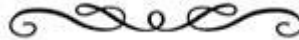
Mayor Penny opened public participation.

The following individual spoke to the Mayor and City Commission: Lynne Smith, Holly Hill.

Mayor Penny closed public participation.

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 23rd day of October, 2018, in Holly Hill



8. PUBLIC HEARINGS

1. Ordinance

SECOND READING - Ordinance 3010 An Ordinance of the City Commission of the City of Holly Hill, Florida, Adopted Pursuant to Florida Statute, Section 166.031, Incorporating into the City of Holly Hill Charter Amendments, a Referendum was Passed During the Municipal General Election Held on Tuesday, August 28, 2018, Repealing the Civil Service Act and Approving the 4-Year Staggered Terms for the Mayor and City Commissioners; Repealing All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date.

(Requested by Joseph Forte, City Manager)

Mayor Penny opened public participation. No one spoke.

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

ORDINANCE

Enacted and approved this 23rd day of October, 2018, in Holly Hill



2.

Variance Request - Commercial Drive (602) Side and Rear Setback

(Requested by Brian Walker, City Planner)

Mayor Penny opened public participation.

Larry "Beanie" Taylor, 602 Commercial Drive, the applicant was present to answer questions the Commission might have.

Mayor Penny closed public participation.

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

Enacted and approved this 23rd day of October, 2018, in Holly Hill



9. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte informed the Mayor and Commissioners that he would like to schedule a daytime workshop to go over the Policy and Procedures with them that staff has worked on.

There was consensus from the Commission to have it on **TUESDAY, OCTOBER 30, 2018 at 3:00 PM until 5:00 PM** in the large conference room.

Mr. Forte thanked Commissioner Byrnes for his many years of service for Holly Hill and enjoyed working for him and wished him all the best.

B. City Attorney Comments

Attorney Simpson thanked Commissioner Byrnes for his years of service and enjoyed working with him; wished him all the best.

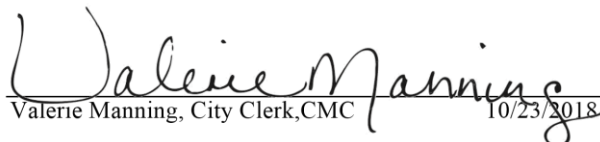
C. City Commission Comments

Commissioners Currie, Danio, Via and Mayor Penny thanked Commissioner Byrnes for his years of serving and dedication to the citizens of Holly Hill and enjoyed having the opportunity to work with him and wished him all the best and encouraged him to stay in touch and hopes that he continues to come around and visit and come to the meetings. The Commissioners congratulated Commissioner Via on his election as Mayor and are looking forward to working with him as the city's new Mayor.

D. Mayor's Comments

10. ADJOURNMENT

The meeting adjourned at approximately 9:00 PM.


Valerie Manning, City Clerk, CMC 10/23/2018

Chris Via

Chris Via, District 4 - Commissioner

10/23/2018