



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • OCTOBER 24, 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	Present	

b. Invocation

Pastor Matt McKeown from United Brethren in Christ Church, Holly Hill.

c. Pledge of Allegiance

Mayor Penny led the Pledge of Allegiance to the Flag.

2. RECESS THE CC MTG & CONVENE AS THE CRA

3. CRA AGENDA ITEM

1.

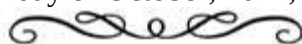
Resolution 2017-R-64 A Resolution of the Community Redevelopment Agency (CRA) of the City of Holly Hill, Florida, Awarding the US1 Landscaping Contract to RJ Landscaping Contractors, Inc., and Authorizing the City Manager to Execute the Appropriate Contract Documents; Providing for Severability; and Providing for an Effective Date.

(Requested by Beth Wrenn, Public Works)

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

Enacted and approved this 24th day of October, 2017, in Holly Hill



4. ADJOURN AS THE CRA & RECONVENE THE CC MTG**5. PUBLIC COMMENTS**

The following individual spoke to the Mayor and City Commission: Chuck Morris, 826 Daytona Avenue, Holly Hill.

6. APPROVAL OF MINUTES

1.

Minutes - October 10, 2017 - Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

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

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**7. CONSENT AGENDA - ITEMS (1 - 4)**

Mayor Penny asked if any member of the Commission would like to pull any item on the Consent Agenda for further discussion or if any member of the audience would like to discuss an item. ***There was no one.***

1. Resolution

Resolution 2017-R-65 A Resolution of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with Tetra Tech, Inc., for Disaster Cost Recovery and Related Grant and Project Management Services Under Volusia County RFP 17-SQ-43BB; Providing for Severability; and Providing an Effective Date.

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

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2. Resolution

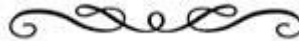
Resolution 2017-R-66 A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Purchase of FY2017-2018 Police Vehicles as Outlined in the Fleet Replacement Schedule and Authorizing the City Manager to Execute the Purchase from Bartow Ford; and Providing an Effective Date.

(Requested by Mark Juliano, Public Works)

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

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3. Resolution

Resolution 2017-R-67 A Resolution of the City of Holly Hill, Florida, Authorizing the City Manager to Execute the Joint Project Agreement (JPA) Between the County of Volusia and the City of Holly Hill to Approve the JPA for Relocation of the City's Utility Lines Within the County's Right-Of-Way, Grant the County an Easement for Their Drainage Line Within City Property, in Collaboration with the County's Drainage Improvements Work in the Rio Way Area; Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

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

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4.

Group Medical Insurance for Eligible Employees - January 1, 2018 through December 31, 2018

(Requested by Valerie Manning, City Clerk)

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

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8. REGULAR AGENDA

1. Resolution

Resolution 2017-R-68 A Resolution of the City of Holly Hill, Florida, Awarding the US1 Landscaping Contract to RJ Landscaping Contractors, Inc., and Authorizing the City Manager to Execute the Appropriate Contract Documents; Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

Mayor Penny opened public participation. No one spoke.

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

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2.

Request for a 90% Lien Reduction on Property Located at 1221 Jarecki Avenue

(Requested by Joseph Forte, City Manager)

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

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9. PUBLIC HEARINGS

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.

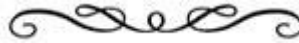
(Requested by Valerie Manning, City Clerk)

Mayor Penny opened public participation. No one spoke.

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

ORDINANCE

Enacted and approved this 24th day of October, 2017, in Holly Hill

2. Resolution

Resolution 2017-R-69 A Resolution of the City of Holly Hill, Florida, Approving the Vacation of Two Sections of Unopened Right-Of-Way in the Rio Vista Subdivision; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date.

(Requested by Thomas Harowski,)

Mayor Penny opened public participation. No one spoke.

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

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**10. COMMUNICATIONS**

A. City Manager & Staff Comments

a.

Emergency Replacement of WWTP Equalization Pump #1

(Requested by Mark Juliano, Public Works)

Mayor Penny opened public participation. No one spoke.

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

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B. City Attorney Comments
None.

C. Mayor's Comments
Mayor Penny reminded everyone about Trunk or Treat at Hollyland Park on Tuesday, October 31, 2017 starting at 5:30 PM to 7:00 PM; Cruisin The Hill For School Supplies event coming up on Saturday, November 4, 2017 from 10:00 AM to 3:00 PM on the front lawn of City Hall.

D. City Commission Comments
Commissioner Via mentioned that he was looking forward to the students coming to City Hall on Wednesday, October 25th for City Government Day.

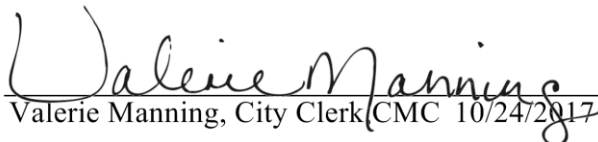
Commissioner Danio enjoyed the event at Copper Bottom's event last week for their one-year opening anniversary, it was a success.

Commissioner Currie mentioned she was looking forward to the students coming as well and the Trunk or Treat event on October 31st in Hollyland Park.

Commissioner Byrnes agreed about the students coming for Government Day; looking forward to all the upcoming events and the Christmas Parade.

11. ADJOURNMENT

The meeting adjourned at approximately 7:45 PM.


Valerie Manning, City Clerk CMC 10/24/2017

A handwritten signature in black ink, appearing to be 'JP' or 'John Penny', written over a horizontal line.

John Penny, Mayor

10/24/2017