



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • OCTOBER 25, 2016

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	Absent	
Elizabeth Albert	District 4 - Commissioner	Present	
John Penny	Mayor	Present	

B. Invocation

Pastor Pruitt led the Invocation.

C. Pledge of Allegiance to the Flag

Mayor Penny led the Pledge of Allegiance to the Flag.

2. PUBLIC COMMENTS

The following individual came forward to speak to the Mayor and City Commissioners:

Roger Healey, Charter Oaks Circle, Holly Hill, presented Commissioner Albert with flowers and thanked her for her dedication to the citizens for the past four years and that it's been an honor to know her and her family. He shared his appreciation for her and all that she did for the community during her term as Commissioner and wished her well. Mr. Healey also asked staff if it were possible to consider bringing in additional help to clean up the debris from Hurricane Matthew because he was concerned about the possible fires that could be started with children and/or the fact that there has been no rain in many days. Mr. Forte informed Mr. Healey that the city is 75% to 80% cleaned up and ahead of schedule. There are five trucks running throughout the city in quadrants from early in the morning until dusk.

3. APPROVAL OF MINUTES

1.

Minutes - Special Meeting, October 6, 2016, October 11, 2016 - Workshop Session - Food Trucks Regulations October 11, 2016 - Regular CC & CRA Meeting

(Requested by Valerie Manning, City Clerk)

Mayor Penny opened public participation.

The following individual spoke to the Mayor and City Commissioners:

Jim Legary, 342 Burleigh Avenue, Holly Hill, shared his concerns about the minutes pertaining to Marina Grande and made reference to the residents that came up to speak and how there was no mention to what they spoke about.

Mayor Penny closed public participation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Albert, Penny

Enacted and approved this 25th day of October, 2016, in Holly Hill



4. CONSENT AGENDA - ITEM (1)

Mayor Penny asked if any member of the Commission would like to pull the item on the Consent Agenda for further discussion or if any member of the public would like to speak. No one spoke from the audience and no member of the Commission pulled the item.

1. Resolution

Resolution 2016-R-63 A Resolution of the City of Holly Hill, Florida, Appointing a Member to the Board of Planning and Appeals and Setting Forth the Term and Expiration Date for Said Member; and Providing an Effective Date.

(Requested by Valerie Manning, City Clerk)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Albert, Penny

RESOLUTION

Enacted and approved this 25th day of October, 2016, in Holly Hill



5. REGULAR AGENDA - NONE

6. PUBLIC HEARINGS

1. Ordinance

Ordinance 2981 An Ordinance of the City of Holly Hill, Florida, Regulating Food Trucks; Creating a New Section 114-904 of the City Code; Providing for Codification;

Providing for Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED AT 2ND READING [UNANIMOUS]
MOVER:	Elizabeth Albert, District 4 - Commissioner
SECONDER:	Arthur J. Byrnes, District 1 - Commissioner
AYES:	Byrnes, Albert, Penny

ORDINANCE

Enacted and approved this 25th day of October, 2016, in Holly Hill



7. COMMUNICATIONS

a. City Manager and Staff Comments

A. City Manager and Staff Comments

Mr. Forte stated that the AmeriCorps National Civilian Community Corps (NCCC) was present this evening and they are members who have been deployed to Volusia County to provide disaster response service from October 14th through November 2nd. They track to serve on projects specifically related to disaster preparedness, mitigation, recovery and response and are staying in the Volunteer Housing facility of Union Congregational Church, United Church of Christ, Holly Hill. They were present with David Heald. Mr. Forte thanked Commissioner Albert for her time serving with the City and mentioned that he enjoyed working with her and wished her well. Mr. Forte thought the tribute to Commissioner Capers went very well.

B. City Attorney Comments

Attorney Simpson thanked Commissioner Albert for her service and stated he will miss her.

C. Mayor's Comments

Mayor Penny thanked Commissioner Albert for her service for the past four years and will miss her. He thanked her for her dedication and faithfulness to the citizens and appreciated all she did for the community.

D. City Commission Comments

Commissioner Byrnes thanked Commissioner Albert for her dedication and service to the community. He will miss her and wished her well. He appreciated all that she did when serving the community and wished the incoming Commissioners-Elect John Danio and Chris Via luck.

8. ADJOURNMENT

The meeting adjourned at approximately 7:55 PM.


Valerie Manning, City Clerk CMC 10/25/2016


John Penny, Mayor 10/25/2016