



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • OCTOBER 27, 2015

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 F. Capers	District 3 - Commissioner	Present	
Elizabeth Albert	District 4 - Commissioner	Present	
John Penny	Mayor	Present	

B. Invocation

Pastor Pruitt led the invocation.

C. Pledge of Allegiance to the Flag

2. PUBLIC PARTICIPATION

The following individuals spoke to the Mayor and City Commissioners: Jim Schultz, 117 Harvard Drive, Ormond Beach; Darryl Forsythe, 715 Unabelle Avenue, Holly Hill.

3. APPROVAL OF MINUTES

1.

Minutes - October 13, 2015 - Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert, Penny

Enacted and approved this 27th day of October, 2015, in Holly Hill



4. CONSENT AGENDA - ITEMS (1- 2)

Mayor Penny opened public participation. No one spoke.

1. Resolution

Professional Services for Lift Station #12 Rehabilitation
(Requested by Mark Juliano, Public Works)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert, Penny

RESOLUTION

Enacted and approved this 27th day of October, 2015, in Holly Hill

2. Resolution

Professional Services for L.S.#16 Rehabilitation and Replacement of Force Main from L.S. #14

(Requested by Mark Juliano, Public Works)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert, Penny

RESOLUTION

Enacted and approved this 27th day of October, 2015, in Holly Hill

5. **REGULAR AGENDA**

1.

1209 : Lien Reduction - 924 Flomich Ave

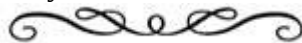
(Requested by Joseph Forte, City Manager)

Mr. Forte discussed the staff report to the Mayor and City Commission.

Mayor Penny opened public participation. No one spoke.

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

Enacted and approved this 27th day of October, 2015, in Holly Hill



6. PUBLIC HEARINGS

1.

1314 Woodward Parking Lot A Request for Special Exception Approval Under Section 114-693 of the Land Development Regulations to Allow Parking for a Business on Adjacent Property in a Different Zoning District.

(Requested by Thomas Harowski, Board of Planning and Appeals)

cMr. Harowski discussed the staff report to the Mayor and City Commissioners.

Amy Pantages showed a video of the Senior's Are Us facility and briefly discussed the need for the special exception request for a parking lot.

Mayor Penny opened public participation.

The following individuals spoke to the Mayor and Commissioners: Kimberly Buck, President, Civil Engineer on behalf of Seniors Are Us; Rita Schuler, 1320 Woodward Avenue, Holly Hill; Joann and Art Maniss, Woodward Avenue, Holly Hill; Sabrina Jack; Calem Starr, 1311 Woodward Avenue, Holly Hill; Tom Buck; James (Amy Pantages husband); Judy Lemons, Holly Hill; Steve Jack who transports clients to Senior's Are Us.

Mayor Penny closed public participation.

Commissioner Byrnes made an amendment to the original motion which would include the flow of traffic where the vans would not go down Woodward Avenue in the southbound direction; if they miss their turn and they had to get back there that they would go to Daytona Avenue and he would like the site plan to come back to the Commission so that they can see everything that they asked for has been added to it and add changes to it if necessary, seconded by Commissioner Capers.

Discussion amongst the Mayor and City Commissioners on the amended motion.

After some discussion amongst the Commission, Commissioner Capers *withdrew* his second. **THE MOTION DIES FOR A LACK OF SECOND.**

The original motion was made to approve the special exception subject to the conditions outlined in the staff report and to include a gate. **Passed, 5-0.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Albert, District 4 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert, Penny

Enacted and approved this 27th day of October, 2015, in Holly Hill



2. Ordinance

Ordinance 2964 - SECOND AND FINAL READING - an Amendment of Policy 1.1.3 of the Future Land Use Element to Provide for Consistency Between the R-6 Low Density Multi-Family Zoning Classification and the Low Density and Low Medium Density Residential Land Use Categories

(Requested by Thomas Harowski, Board of Planning and Appeals)
Mr. Harowski discussed the staff report.

Mayor Penny opened public participation.

The following individual spoke to the Mayor and City Commissioners: Sandra Worley, Royal Oak Court, Holly Hill.

Mayor Penny closed public participation.

RESULT:	APPROVED AT 1ST READING [UNANIMOUS]	Next: 1/12/2016 7:00 PM
MOVER:	Elizabeth Albert, District 4 - Commissioner	
SECONDER:	John F. Capers, District 3 - Commissioner	
AYES:	Byrnes, Currie, Capers, Albert, Penny	

ORDINANCE

Enacted and approved this 27th day of October, 2015, in Holly Hill



3. Resolution

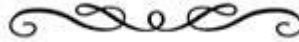
A Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Amending the Budget for The city of Holly Hill for the Fiscal Year 2015-2016; And providing for Severability; and Providing for An effective Date.

(Requested by Kurt Swartzlander, Finance)
Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	John F. Capers, District 3 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert, Penny

RESOLUTION

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7. PUBLIC PARTICIPATION

None.

8. COMMUNICATIONS

a. City Manager & Staff Reports

Mr. Forte mentioned the motorcycle for the Police Department has arrived; asked for approval from the Mayor and Commissioners for UPS to use 1200 Center Avenue and the Fire Department for temporary storage units to deliver holiday packages like last year.

Commissioner Currie moved for approval, seconded by Commissioner Albert.

Mayor - Yes, Byrnes - Yes, Capers - Yes.

Passed, 5-0

1. -DOC-2015-47

Inventory Surplus - Equipment

(Requested by Mark Juliano, Public Works)

No action needed. Just information for the Mayor and City Commission.

RESULT:	PRESENTATION
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Enacted and approved this 27th day of October, 2015, in Holly Hill



b. City Attorney

None.

c. Mayor's Report

d. District Commissioners Reports

Commissioner Capers mentioned he is looking forward to the Trunk or Treat Friday night.

Commissioner Currie mentioned she will not be available on November 3rd for the Canvassing Board because she will be out of State. Therefore, she would like to know if it would be okay if Polly Cappuccio could fill in for her that evening.

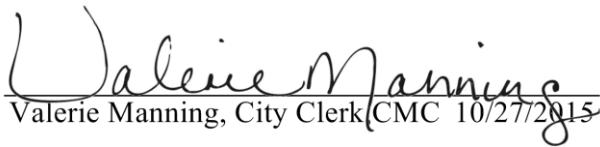
Commissioner Currie made a motion to appoint Polly Cappuccio to the Canvassing Board for the Special Election on November 3, 2015, seconded by Commissioner Albert. Mayor - Yes, Byrnes - Yes, Capers - Yes. **Passed, 5-0.**

Commissioner Albert asked if there are any guys who would like to read to the students at the elementary school; suggested that the Boys and Girls club as the Grand Marshal and thanked Pastor Pruitt for doing the invocation.

Commissioner Byrnes disappointed that the traffic flow and site plan didn't get included in the motion for the special exception request tonight.

9. ADJOURNMENT

The meeting adjourned at approximately 9:20 pm.


Valerie Manning, City Clerk CMC 10/27/2015


John Penny, Mayor 10/27/2015