



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • NOVEMBER 28, 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	Absent	
Chris Via	District 4 - Commissioner	Present	
John Penny	Mayor	Present	

b. Invocation

Mayor Penny read the invocation from Commissioner Danio. (Absent from meeting tonight).

c. Pledge of Allegiance

Mayor Penny led the Pledge of Allegiance to the Flag.

Mayor Penny asked for a motion to excuse Commissioner Danio.

*Commissioner Currie made a motion to **EXCUSE COMMISSIONER DANIO from the City Commission meeting**, seconded by Commissioner Byrnes.*

PASSED, 4-0.

2. RECESS THE CC MTG & CONVENE AS THE CRA

3. CRA AGENDA

1.

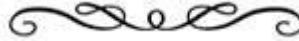
Resolution 2017-R-77 A Resolution of the Community Redevelopment Agency (CRA) of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with Mead and Hunt, Inc., to Provide Construction Engineering Services for the Bold Landscaping Improvements to the Medians Along US1; and 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:	Penny Currie, District 2 - Commissioner
SECONDER:	Arthur J. Byrnes, District 1 - Commissioner
AYES:	Byrnes, Currie, Via, Penny
ABSENT:	Danio

Enacted and approved this 28th day of November, 2017, in Holly Hill



4. ADJOURN AS THE CRA & RECONVENE THE CC MTG

5. PUBLIC COMMENTS

6. APPROVAL OF MINUTES

1.

Minutes - November 14, 2017 - Workshop - Outside Display & Sales, City Logo Discussion and November 14, 2017 - Regular City Commission & CRA 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, Via, Penny
ABSENT:	Danio

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7. CONSENT AGENDA - ITEMS (1 - 4)

Mayor Penny asked if anyone from the Commission would like to pull an item from the Consent Agenda to discuss it or if any member from the audience wanted to discuss an item.

There was no one to speak.

1. Resolution

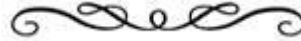
Resolution 2017-R-78 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with Mead and Hunt, Inc., to Provide Professional Services for Development of Industrial Pre-Treatment Program at a Cost Not to Exceed \$25,000; and Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

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2. Resolution

Resolution 2017-R-79 A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Purchase of a 2018 Ford 350 Bucket Truck as Outlined in the Fleet Manager's Replacement Schedule and Authorizing the City Manager to Execute the Purchase from the Beck Auto Group, Utilizing a Cooperative Purchasing Agreement of the Bid Awarded by the City of Tallahassee; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

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3. Resolution

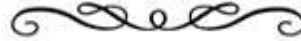
Resolution 2017-R-80 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with Mead and Hunt, Inc., to Provide Professional Services for the Ferndale Street Pond Not to Exceed \$36,758.50; and Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

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

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4.

MOU - FDLE Investigation of Officer Involved Shooting or In-Custody Death
(Requested by Steve Aldrich, Police)

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

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8. REGULAR AGENDA

1. Resolution

Resolution 2017-R-81 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with Mead and Hunt, Inc., to Provide Construction Engineering Services for the Bold Landscaping Improvements to the Medians Along US1; and Providing for Severability; and Providing for an Effective Date.

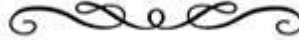
(Requested by Mark Juliano, Public Works)

Mayor Penny opened public participation. No one spoke.

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

RESOLUTION

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2. Resolution

Resolution 2017-R-82 A Resolution of the City Commission of the City of Holly Hill, Florida, Adopting the New City Logo; and 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 [UNANIMOUS]
MOVER:	Chris Via, District 4 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Byrnes, Currie, Via, Penny
ABSENT:	Danio

RESOLUTION

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3.

Request for Lien Reduction - 1017 Cherokee Ranch Road

(Requested by Joseph Forte, City Manager)

Mayor Penny opened public participation. No one spoke.

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

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9. PUBLIC HEARINGS

1. Ordinance

SECOND READING - Ordinance 2997 An Ordinance of the City Commission of the City of Holly Hill, Florida, by Adding a New Section to the Holly Hill Code of Ordinances, "Campaign Treasurer's Reports - Electronic Campaign Filing", Requiring Electronic Filing of Campaign Treasurer's Reports with the Volusia County Supervisor of

Elections Office's Electronic Filing System; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date.

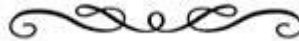
(Requested by Valerie Manning, City Clerk)

Mayor Penny opened public participation. No one spoke.

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

ORDINANCE

Enacted and approved this 28th day of November, 2017, in Holly Hill



2. Ordinance

SECOND READING - Ordinance 2998 An Ordinance of the City Commission of the City of Holly Hill, Florida, Adopting a Six (6) Month Moratorium on Locating Wireless Communications Facilities Including Small Wireless Facilities in a Public Right-Of-Way Within the City Limits and Establishing the Fee for Collocating on City-Owned Utility Poles at the Maximum Rate Allowed by Law; Providing for Severability; Providing for Conflicting Ordinances; and Providing an Effective Date.

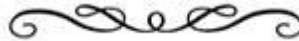
(Requested by Valerie Manning, City Clerk)

Mayor Penny opened public participation. No one spoke.

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

ORDINANCE

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10. COMMUNICATIONS

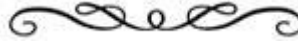
A. City Manager & Staff Comments

a.

FOR INFORMATIONAL PURPOSES ONLY - NO VOTE NEEDED Purchase of Replacement Vehicle for Building and Zoning Department

(Requested by Mark Juliano, Public Works)

Mr. Forte informed the Mayor and City Commissioners this was for informational purposes only.



B. City Attorney Comments

Attorney Simpson wished everyone a Merry Christmas and Happy New Year.

C. Mayor's Comments

Mayor Penny reminded everyone about the following upcoming events this week/weekend: Jingle Bell Jog over at the YMCA, Friday, December 1st at 5:30 PM, Annual Christmas tree lighting ceremony on Friday, December 1st at 6:00 PM, 58th Annual Christmas Parade on Saturday, December 2nd at 10:00 AM to noon. Mayor Penny mentioned the annual employee Christmas party on Saturday, December 16th at 6:00 PM. Mayor Penny mentioned that the Holly Hill Middle School is creating a new band and they are in need of some instruments and some things if anyone would like to help.

D. City Commission Comments

Commissioner Via wished everyone a Merry Christmas.

Commissioner Currie wished everyone a Merry Christmas and is looking forward to the tree lighting and Christmas parade.

Commissioner Byrnes is looking forward to the Christmas parade and seeing the Christmas lights lit on the front lawn Friday night; mentioned the tennis court lights not working.

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Commissioner Byrnes made a motion to ***CANCEL the last City Commission meeting on December 26, 2017***, seconded by Commissioner Currie.

**Mayor Penny opened public participation. No one spoke.**

**PASSED, 4-0.**

**11. ADJOURNMENT**

The meeting adjourned at approximately 7:30 PM.

  
Valerie Manning, City Clerk CMC 11/28/2017

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

John Penny, Mayor

11/28/2017