



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JANUARY 12, 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	Present	
John F. Capers	District 3 - Commissioner	Present	
Elizabeth Albert	District 4 - Commissioner	Present	
John Penny	Mayor	Present	

B. Invocation

Mayor Penny led the invocation.

C. Pledge of Allegiance to the Flag

Mayor Penny led the Pledge of Allegiance to the Flag.

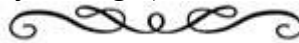
2. PRESENTATIONS

Mayor Penny presented the plaques/awards to the Citizen, Corporate Citizen and Employee of the Year.

1.

Citizen, Corporate Citizen and Employee of the Year - 2015

(Requested by Joseph Forte, City Manager)



2.

Deputy Police Chief Jeff Miller - FBI NA Graduation

(Requested by Steve Aldrich, Police)



3. PUBLIC PARTICIPATION

None

4. APPROVAL OF MINUTES

1.

Minutes - December 8, 2015 - Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

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 12th day of January, 2016, in Holly Hill

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

Mayor Penny opened public participation. No one spoke.

1.

457 Loan Agreement Modifications to Both the Nationwide and FMPTF 457 Plans

(Requested by Kurt Swartzlander, Finance)

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

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2.

Equipment Lift

(Requested by Mark Juliano, Public Works)

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

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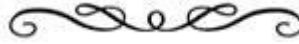
3.

Surplus of PD Vehicles

(Requested by Mark Juliano, Public Works)

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

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4.

Purchase of Inmate Van

(Requested by Mark Juliano, Public Works)

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

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5.

Purchase of Mini Dump

(Requested by Mark Juliano, Public Works)

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

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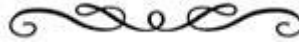
6.

US-1 Utility Undergrounding Secondaries Conversion

(Requested by Mark Juliano, Public Works)

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

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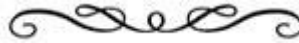
7.

Lease of Units 102 & 201 at the Market

(Requested by Joseph Forte, City Manager)

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

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6. REGULAR AGENDA

1. Ordinance

Ordinance 2966 - Amendment to Ordinance 2921 Franchises and Non-Exclusive Franchise Changing the Operating Times for Solid Waste Haulers - Second and Final Reading

(Requested by Joseph Forte, City Manager)

Mayor Penny opened public participation. No one spoke.

RESULT:	APPROVED AT 1ST READING [UNANIMOUS]	Next: 1/26/2016 7:00 PM
MOVER:	Elizabeth Albert, District 4 - Commissioner	
SECONDER:	John F. Capers, District 3 - Commissioner	
AYES:	Byrnes, Currie, Capers, Albert, Penny	

ORDINANCE

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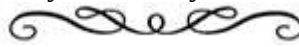
2.

Purchase of Cat 420FIT Backhoe Loader

(Requested by Mark Juliano, Public Works)
Mayor Penny opened public participation. No one spoke.

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

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3. Ordinance

Charter Amendments Incorporated - Ordinance 2965 - Second and Final Reading

(Requested by Valerie Manning, City Clerk)
Mayor Penny opened public participation.

The following individual spoke to the Mayor and City Commission: Jim Legary, 342 Burleigh Avenue, Holly Hill

RESULT:	APPROVED AT 1ST READING [UNANIMOUS]	Next: 1/26/2016 7:00 PM
MOVER:	Elizabeth Albert, District 4 - Commissioner	
SECONDER:	Arthur J. Byrnes, District 1 - Commissioner	
AYES:	Byrnes, Currie, Capers, Albert, Penny	

ORDINANCE

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4. Resolution

Sunrise Park – Boat Ramp Improvements

(Requested by Mark Juliano, Public Works)
Mayor Penny opened public participation. No one spoke.

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

RESOLUTION

Enacted and approved this 12th day of January, 2016, in Holly Hill



7. PUBLIC HEARING

1. 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

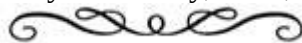
(Requested by Thomas Harowski, Board of Planning and Appeals)

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, Currie, Capers, Albert, Penny

ORDINANCE

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8. COMMUNICATIONS

a. City Manager & Staff Comments

1. -DOC-2016-2

Creation of Code Enforcement Position

(Requested by Joseph Forte, City Manager)

Consensus from the Mayor and City Commission to create a Code Enforcement position.

Mr. Forte informed the Mayor and Commissioner about the workshop on Jan. 26th; on Feb. 9th a workshop on Riviera Estates project on an unrecorded plat.

RESULT:	PRESENTATION
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b. City Attorney Comments

None

c. Mayor's Comments

Mayor Penny wished everyone a Happy New Year and is looking forward to this year as the City moves forward.

d. City Commissioners Comments

Commissioners Byrnes, Albert, Currie, and Capers wished everyone a Happy New Year and congratulated the citizen, corporate, and employee of the year winners for 2015.

Commissioner Capers asked if it would be possible for staff to research how much the mayor and commissioners are being compensated in other cities.

9. ADJOURNMENT

The meeting adjourned at approximately 7:45 pm.


Valerie Manning, City Clerk CMC 1/12/2016


John Penny, Mayor 1/12/2016