



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JANUARY 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

Commissioner Via led the invocation.

C. Pledge of Allegiance to the Flag

Commissioner Via led the Pledge of Allegiance to the Flag.

Mayor Penny stated before they go to Item 2, which is Presentation. The city had a request from the applicant to table their topic tonight until February 14, 2017.

Robert Merrell, Cobb Cole, 149 South Ridgewood Avenue, Daytona Beach, stated actually, they would like to continue it until February 14th.

*Commissioner Byrnes made a motion to **TABLE MARINA GRANDE MPUD until February 14, 2017 at 7:00 PM in the Commission Chambers**, seconded by Commissioner Currie.*

Mayor Penny asked if there was anyone from the audience that would like to discuss moving the Marina Grande MPUD to February 14, 2017 at 7:00 PM, only. They are not going to talk about the substance of the item, just moving the item to February 14th.

Mayor Penny opened public participation.

Steve Smith, 1410 Riverside Drive, Holly Hill, stated last time the Commission had this discussion, the Commission said they were going to have a workshop prior to it being on an agenda, earlier in the year. He's been waiting for that workshop.

Mayor Penny stated they aren't having a workshop. They are bringing it back on the 14th.

Mr. Smith stated but the public was told at the meeting that there was going to be a workshop to discuss other things that weren't on the agenda specifically those signs and so there was going to be a workshop. So that has been canceled?

Mayor Penny stated, yes. Would anyone else from the audience like to discuss moving the item to February 14th?

Mayor Penny closed public participation.

PASSED, 5-0.

2. PRESENTATION

1.

Presentation by Fleet Manager Proposing a 5 Year Vehicle and Equipment Replacement Program

(Requested by Mark Juliano, Public Works)

Mark Juliano, Public Works Director and Danny O'Flaherty, Fleet Manager were present to do the PowerPoint presentation Proposing a 5-year vehicle and equipment replacement program to the Mayor and City Commissioners. Mr. Juliano stated just a little background, back when he came here about six years ago, it was during the recession, there wasn't a lot of money for anybody, they did have here at one time a vehicle and replacement schedule but that has been long gone by the time he came to the city. During the last five years or so they've been just patching vehicles together to keep them running. They have an outstanding Fleet Manager and department that have done miraculous things to keep wheels on the ground and things going and moving. They've bought used equipment. They've taken old equipment and salvaged it into running equipment. The time has come with the economy getting better that staff has put together what they foresee as being their needs for all the departments in the city in the next five years. It's not cast in stone. It's a fluid document. Things change but they wanted the Commission to see what the Fleet Manager and the Public Works Department had in mind for vehicles and equipment in the next five years. Mr. O'Flaherty will be showing a PowerPoint presentation at this time.

The City of
Holly Hill

Fleet Overview

The City's fleet reflects the full-service nature of the City, being comprised of emergency service vehicles, public works equipment and a full variety of vehicles and equipment. Facts and statistics about the City's fleet:

- Fleet size: 135 Vehicles and equipment. (Ave age 15yrs)
- Fleet value: \$7.5 million
- Annual fuel cost \$118,000
- Fleet budget for FY 2016-17 for repairs \$149,100
- Fuel usage: 48,000 gallons gas, 5,000 gallons of on road diesel and 3,000 gallons off road diesel per year.
- Approximately 400,000 total miles per year driven.
- Preventive maintenance services and inspections
- Ratio of equipment to technician is 63/1
- 16 Emergency Generators (average age 26 years)
- 65 Pieces of small equipment to support Facilities and inmates lawn crews

The City of
Holly Hill

Building and Maintenance

UNIT#	UNIT	Purchased	Year	Mileage	Replacement year	Recommended life expectancy	Estimate cost to replace
838	Ford Ranger Pickup	New	2001	93K	2013	12	\$19,000
841	Ford F-150 Mini Dump Body	New	2004	70K	2014	10	\$31,000
847	Ford Pickup Truck	New	2002	54K	2014	12	\$28,000
110	Ford Ranger Pickup Truck	New	2004	63K	2016	12	\$19,000
21	Ford F350 Bucket Truck	Used	1981	89K	2016	35	\$120,000
403	Ford Explorer	New	2004	119K	2016	12	\$18,000
638	JK Bucket Truck	Used	1981	69K	2016	35	\$185,000
751	Ford Stake Body Truck	New	2003	58K	2018	15	\$31,000
758	Ford F-150 Pickup Truck	New	2006	26K	2018	12	\$24,000
135	Ford F-150 Pickup Truck	New	2013	4K	2025	12	\$21,000

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Building, Planning and Code Enforcement 2017

DEPT	UNIT#	UNI	Purchased	Year	Mileage	Replacement year	Recommended life expectancy	Estimate cost to replace
B & Z								
1	602	Ford Explorer	New	2006	175K	2016	10	\$20,000
2	796	Chevrolet Pick up	Used	2008	79K	2020	12	\$20,000
P&I								
1	3	Ford F-150 Pickup Truck (Code Enf)	New	2006	54K	2018	12	\$28,000
2	109	Ford Ranger Pickup Truck	New	2003	62K	2015	12	\$22,000

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Storm Water

UNIT#	UNIT	Purchased	Year	Mileage	Replacement year	Recommended life expectancy	Estimate cost to replace
47	Chevy Van (On Call)	New	2005	10K	2012	12	\$29,000
156	Ford F-350 Mini-Dump Truck	New	2004	38K	2012	8	\$31,000
835	Chevy Pickup	New	1990	180K	2005	15	\$20,000
889	Vacon Jet Rodder	New	2003	101K	2015	12	\$290,000
7	Ford Taurus	New	2001	57K	2016	15	\$18,000
842	Ford Taurus	New	2001	57K	2016	15	\$18,000
896	Ford Taurus	New	2003	103K	2015	15	\$19,000
596	Ford Explorer (FM96-7)	New	2007	66K	2018	11	\$18,000
764	Ford F-150 Pickup Truck	New	2004	64K	2019	15	\$21,000
864	Int'l Dump Truck	Used	1982	34-36K	2002	20	\$85,000
871	Ford Dump Truck	Used	2005	14K	2025	20	\$32,000
883	Int'l Dump Truck (Bludge Truck)	Used	1979	18K	1999	20	\$18,000
141	Sterling Dump Truck (LT7501)	Used	2003	118K	2023	20	\$85,000
906	Ford Escape	New	2009	46K	2024	15	\$19,000
136	Ford F-250 4x4	New	2013	8K	2025	12	\$28,000
896	Ford F550 Crew Cab	New	2012	5K	2032	20	\$75,000
161	Chevy Van (Inmate Van)	New	2016	4K	2026	10	\$29,000
162	Ford Dump Truck	New	2016	3K	2026	10	\$35,000

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Storm Water F-350 with dump bed

Replacement F-350 mini dump to replace vehicle #756. The cost for the cab and chassis has stayed the same from 2016, but the cost of the service body/dump bed has risen total cost of the vehicle will be \$31,411 an extra \$3,411.



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Waste Water

UNIT#	UNIT	Purchased	Year	Mileage	Replacement year	Recommended life expectancy	Estimate cost to replace
32	Jeep Cherokee	New	1993	87K	2008	15	\$26,000
848	Ford F150 Pickup Truck	New	2003	62K	2015	12	\$21,000
763	Ford F-150 Pickup Truck	New	2004	53K	2016	12	\$21,000
140	Ford F350 Pickup Truck	New	2014	5-7K	2026	12	\$32,000

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Generators

Priority	UNIT#	Equipment	Purchased	Year	Mileage/Hours	Recommended Replacement	life expectancy
1	G27	Aux Generator(West field Mobile)	New	1985	244 hrs.	2015	30
2	G43	KATO Generator (City Hall)	Used	1984	177 hrs.	2014	30
3	G5	Dnan Generator (Mobile)	Used	1985	531 hrs.	1995	30
4	G2001	Caterpillar Generator	New	1997	1,804 hrs.	2027	30
5	G52	Shandong Huayuan Generator	Used	2010	253 hrs.	2030	20
6	G44	Olympian Generator (Fire Dept.)	Used	2003	878 hrs.	2033	30
7	G41	Olympia Generator (Mobile)	New	2005	173 hrs.	2035	30
8	G42	Olympia Generator (Mobile)	New	2005	127 hrs.	2035	30
9	G46	Cummins Generator	New	2006	455 hrs.	2036	30
10	G45	Olympian Generator (YMCA)	New	2007	138 hrs.	2037	30
11	G47	Trade winds Generator	New	2010	170 hrs.	2040	30
12	G48	Trade winds Generator	New	2010	131 hrs.	2040	30
13	G49	Trade winds Generator	New	2010	148 hrs.	2040	30
14	G08	Trade winds Generator	New	2012	75 hrs.	2042	30
15	G11	Trade winds Generator	New	2012	42 hrs.	2042	30
16	G28	Trade winds Generator	New	2012	86 hrs.	2042	30

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Off Road Equipment

Priority	UNIT#	Equipment	Purchased	Year	Mileage/Hrs	Replacement year	Replacement cost
1	866	B31 Bobcat Excavator	New	1997	1,707 hrs.	2012	\$50,000
2	16	AC Forklift (4,000 lbs.)	Used	1973	3,796 hrs.	2014	\$22,000
3	886	JCB Loader/Backhoe	New	1989	Unknown	2004	\$82,500
4	843	Husler Z Mower	New	2001	2,111 hrs.	2009	\$9,000
5	861	Husler Z Mower	New	2003	2,467 hrs.	2011	\$9,000
6	757	Husler Z Mower	New	2003	2,267 hrs.	2011	\$9,000
7	865	John Deere Gator	New	2006	1,301 hrs.	2012	\$7,000
8	773	Husler Z Mower	New	2008	2,249 hrs.	2016	\$9,000
9	868	Caterpillar Loader/Backhoe	New	2000	4,670 hrs.	2020	\$120,000
10	753	Husler Z Mower	New	2003	2,155 hrs.	2011	\$9,000
11	771	Husler Z Mower	New	2008	1,977 hrs.	2016	\$9,000
12	765	John Deere Gator	New	2008	1,262 hrs.	2021	\$7,000
13	772	Husler Z Mower	New	2008	1,858 hrs.	2016	\$9,000
14	772	Husler Z Mower	New	2008	1,858 hrs.	2016	\$9,000
15	39	John Deere Gator	New	2005	1,775 hrs.	2020	\$9,000
16	752	Ford Tractor	New	1987	3,770 hrs.	2022	\$35,000
17	752	Ford Tractor	New	1987	3,770 hrs.	2022	\$35,000
18	761	Kubota Tractor	New	2003	1,168 hrs.	2023	\$35,000
19	744	Toro Ball Field Machine	New	1998	2,028 hrs.	2028	\$10,000
20	37	Thompson 6" Trash Pump	New	2005	14 hrs.	2035	\$15,000
21	38	Thompson 6" Trash Pump	New	2005	14 hrs.	2035	\$15,000
22	111	Caterpillar Forklift	Used	2013	1,384 hrs.	2035	\$65,000
23	147	Caterpillar Loader/Backhoe	Used	2014	1,175 hrs.	2029	\$135,000

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Water

UNIT#	UNIT	Purchased	Year	Mileage	Replacement year	Recommended life expectancy	Estimate cost to replace	UNIT#
1	19	Ford Ranger Pickup Truck(Meter truck)	New	2007	75K	2017	10	\$21,000
2	31	Ford F350 Pickup Truck	New	2005	83K	2017	12	\$31,000
3	755	Ford F-150 Pickup Truck	New	2002	74K	2017	15	\$21,000
4	12	Ford Ranger Pickup Truck(Meter truck)	New	2008	61K	2018	10	\$21,000
5	22	Ford F-150 Pickup Truck	New	2004	39K	2019	15	\$21,000

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Utility Billing Proposed New Fleet Vehicle

- The current vehicle used is the Ford Ranger.
- That size vehicle is only available in the Nissan Frontier.
- Fleet department was looking to replace the pick up truck with a small van. Either Nissan NV200 or the Ford Transit connect. It will return a greater MPG, security for tools and equipment and shelter for J.D. and Ken when working in inclement weather



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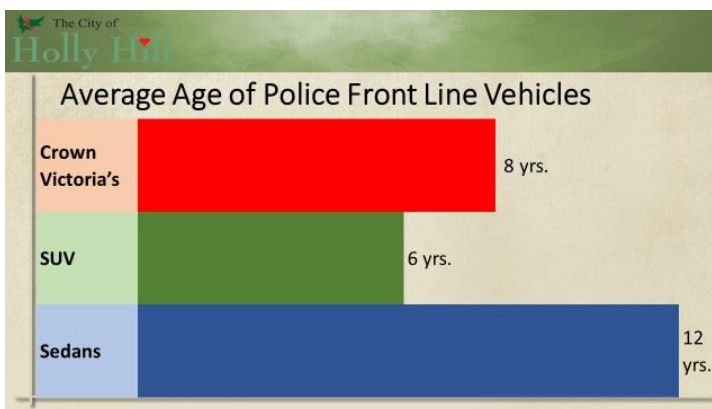
Police Department

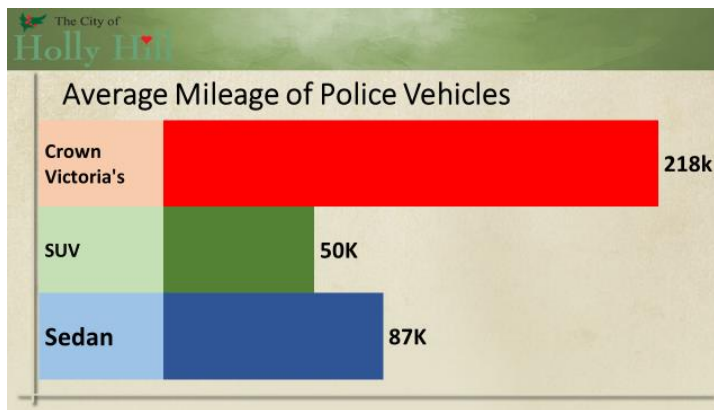
UNIT#	UNIT	Purchased	Year	Miles	life expectancy	Rec Replacement
1	501 Ford Crown Victoria	New	2005	143K	5	2013
2	502 Ford Crown Victoria	New	2005	139K	5	2013
3	402 Ford Crown Victoria	New	2004	186K	5	2012
4	101 Ford Explorer	New	2010	102K	1	2015
5	8 Dodge Intrepid (Under Cover)	Used	2000	196K	12	2015
7	711 Ford Crown Victoria	New	2007	545K	5	2012
8	746 Ford 1/2 Ton Pickup (Under Cover)	New	1990	108K	12	2010
9	171 Ford Crown Victoria	Used	2007	200K	8	2015
10	824 Ford Crown Victoria	Used	2008	212K	8	2016
11	823 Ford Crown Victoria	Used	2008	203K	8	2016
12	827 Ford Crown Victoria	Used	2008	171K	8	2016
13	825 Ford Crown Victoria	Used	2008	97K	8	2016
14	826 Ford Crown Victoria	Used	2008	110K	8	2016
15	747 Chevrolet S10 Pickup Truck	New	1990	87K	12	2011
16	103 Ford Crown Victoria	New	2010	239K	5	2018
17	105 Ford Crown Victoria	New	2010	169K	8	2018

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Police Department PT2

18	503 Ford Taurus (RBI)	New	2005	70K	12	2017
19	2 Ford Taurus	New	2003	90K	12	2018
20	862 Ford Explorer (Under Cover)	New	2006	55K	12	2018
21	809 Chevrolet Impala (CID)	Used	2008	87K	12	2020
22	941 Ford Crown Victoria	Used	2005	225K	8	2017
23	942 Ford Crown Victoria	Used	2005	260K	8	2017
24	943 Ford Crown Victoria	Used	2005	150K	8	2017
25	134 Ford Police Interceptor (Chief)	New	2013	45K	12	2025
26	996 Ford Police Interceptor (Dept Chief)	New	2013	43K	12	2025
27	122 Conti Trailer	New	2012	N/A	15	2027
28	108 Ford Crown Victoria	Used	2010	250K	8	2018
29	112 Ford Crown Victoria	Used	2010	256K	8	2018
30	113 Ford Crown Victoria	Used	2010	240K	8	2018
31	114 Ford Crown Victoria	Used	2010	230K	8	2018
32	116 Ford Crown Victoria	Used	2010	210K	8	2018
33	118 Ford Crown Victoria	Used	2011	200K	8	2019
34	151 BMW Motorcycle	New	2015	2K	8	2023
35	714 Ford Crown Victoria(VIP)	Used	2007	250K	12	2019
36	944 Ford Crown Victoria	Used	2009	150K	8	2017





The City of
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Five year Plan years 2015-2017

Year	Item	Year	Estimated	Dept.	Actual
2015	1 896 Ford Crown Victoria	2007	\$35,000	Storm Water	
2	16 AC Support 4 600 lbs.	2007	\$21,000	Water	
3	523 Ford Crown Victoria	2004	\$15,000	PD	
4	100 Ford Crown Victoria	2006	\$35,000	PD	\$ 35,000
5	601 Ford Explorer	2006	\$35,000	PD	\$ 35,000
6	509 Ford Taurus (CID)	2003	\$18,000	PD	\$ 18,000
Total			\$195,000		\$ 103,000
2016	1 896 Ford Crown Victoria	2007	\$35,000	Storm Water	
2	16 AC Support 4 600 lbs.	2007	\$21,000	Storm Water	
3	523 Ford Crown Victoria	2004	\$15,000	PD	
4	100 Ford Crown Victoria	2006	\$35,000	PD	\$ 35,000
5	601 Ford Explorer	2006	\$35,000	PD	\$ 35,000
6	509 Ford Taurus (CID)	2003	\$18,000	PD	\$ 18,000
Total			\$214,000		\$ 103,000
2017	1 896 Ford Crown Victoria	2007	\$35,000	Storm Water	
2	16 AC Support 4 600 lbs.	2007	\$21,000	Storm Water	
3	523 Ford Crown Victoria	2004	\$15,000	PD	
4	100 Ford Crown Victoria	2006	\$35,000	PD	\$ 35,000
5	601 Ford Explorer	2006	\$35,000	PD	\$ 35,000
6	509 Ford Taurus (CID)	2003	\$18,000	PD	\$ 18,000
Total			\$214,000		\$ 103,000

The City of
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Five Year Plan 2018 to 2020

Year	Item	Year	Estimated	Dept.	Actual
2018	1 171 Ford Crown Victoria	2007	\$35,000	PD	\$ 35,000
2	403 Ford Explorer	2004	\$35,000	PD	\$ 28,000
3	824 Ford Crown Victoria	2008	\$35,000	PD	\$ 35,000
4	602 Ford Explorer	2006	\$20,000	RAZ	\$ 25,000
5	889 Isuzu Axiom	2003	\$290,000	Storm Water	\$ 290,000
6	109 Ford Ranger Pickup Truck	2004	\$18,000	PAI	\$ 25,000
Total			\$443,000		\$ 443,000
2019	1 823 Ford Crown Victoria	2008	\$35,000	PD	
2	827 Ford Crown Victoria	2008	\$35,000	PD	
3	826 Ford Crown Victoria	2008	\$35,000	PD	
4	31 Ford F-350 Mini-Dump Truck	2006	\$20,000	Water	
5	19 Ford Ranger Pickup Truck/Meter truck	2007	\$18,000	Water	
6	G43 KATO Generator (City Hall)	1984	\$150,000	PW	
Total			\$311,000		
2020	1 826 Ford Crown Victoria	2008	\$35,000	PD	
2	806 Ford Crown Victoria	2008	\$35,000	CDA	
3	35 Chan Generator (Mobile)	1965	\$45,000	Waste Water	
4	755 Ford F-150 Pickup Truck	2002	\$23,000	Water	
5	12 Ford Ranger Pickup Truck/Meter truck	2008	\$18,000	Water	
6	7 Ford Taurus	2001	\$18,000	Storm Water	
Total			\$169,000		

The City of
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10 Year Fleet Replacement for Police Department

The fleet department would like to see the front line Police vehicles to be replaced every eight (8) years and administration vehicles every twelve (12)

Starting with FY 2016-17, use the three Police Interceptor SUV in the fleet currently being used by the Chief, Dept. Chief and IT, out fit them with prisoner cages (\$3,000 per vehicle) and replace three Crown Victoria's. The three SUV will be replaced by a sedan type vehicle. Plus an extra sedan to replace a vehicle in CID.

To replace a front line Police car is \$35,000 by using the vehicles we own and replacing them with the sedans a saving of \$14,000 per vehicle will be saved.

FY 2017-18 Three (3) of the Ford Police Interceptor SUV will be requested to be purchase to replace three more Crown Victoria's (\$105,000 at today's prices)

FY2018-19 Two Ford Police Interceptor SUV and one sedan type vehicle for CID will be requested for purchase (\$88,000)

FY2019-20 Three (3) of the Ford Police Interceptor SUV will be requested to be purchase to replace three more Crown Victoria's

FY2020-21 Two Ford Police Interceptor SUV and one sedan type vehicle for CID will be requested for purchase

FY2021-22 Three (3) of the Ford Police Interceptor SUV will be requested to be purchase to replace three more Crown Victoria's

FY2022-23 Two Ford Police Interceptor SUV and one sedan type vehicle for CID will be requested for purchase

FY2023-24 Three (3) of the Ford Police Interceptor SUV will be requested to be purchase to replace three more Crown Victoria's

FY2024-25 Two Ford Police Interceptor SUV and one sedan type vehicle for CID will be requested for purchase.

FY2025-26 Three (3) of the Ford Police Interceptor SUV will be requested to be purchase to replace three more Crown Victoria's



Mayor Penny stated thank you for all your hard work. This renewal and replacement is forward thinking. It's something that the city has lacked for a long time. They build things but never plan to maintain them or replace them.

Mr. Juliano stated Mayor, they are looking for two things tonight. One, a motion to adopt the Fleet Manager's Replacement for vehicle and equipment schedule as presented and then later on in the evening there will be an agenda item that outlines the vehicles that are funded in this year's budget that are called out in this document (presentation) to be replaced this fiscal year.

Mayor Penny stated, okay. Would anyone from the audience like to comment on the presentation they just saw before he entertains a motion?

Gilles Blais, 710 Magnolia Avenue, Holly Hill, stated on these particular vehicles, do they have hour meter on them? All of them including police cars?

Mr. O'Flaherty stated, yes.

Mr. Blais stated okay because that's very important because idle speed is a killer.

Mayor Penny closed public participation.

*Commissioner Currie made a motion to **APPROVE the 5 YEAR VEHICLE AND EQUIPMENT REPLACEMENT PROGRAM AS PRESENTED BY THE FLEET MANAGER**, seconded by Commissioner Via.*

Commissioner Currie, Byrnes, Danio and Via thanked staff for a job well done.

PASSED, 5-0.



3. RECESS THE CC MTG & CONVENE AS THE CRA

4. CRA AGENDA

1. Resolution

Resolution 2017-R-04 A Resolution of the Board of Directors of the Community Redevelopment Agency of the City of Holly Hill, Florida, Approving the Sale of 9.42 Acres Located at 1200 Center Avenue, Holly Hill, Florida.

(Requested by Joseph Forte, City Manager)

Mr. Forte stated this is the Resolution which is authorizing the sale of the 1200 Center Street for the 9.42 acres. They did make the amendment to the contract which removed the \$25 million requirement to a \$5 million requirement by the time of purchase and they include language that said that the furniture, fixtures, and equipment inside the buildings would go to the buyer.

Attorney Simpson stated the MPUD is not on the agenda tonight. That still has to go through review process. But they have talked in the last few meetings about the Commission reviewing this as the owner and then at some point, in essence, blessing it to go forth to the regulatory process. If the Commission approves these two items, both as the CRA and individual, that will be interpreted or viewed as the Commission authorizing staff to submit the MPUD for review to the Planning Board, which is scheduled to meet the beginning of February. That is the only way they can meet the deadlines that are in these documents. So, approval of these documents is the Commission's tacit blessing to say move forward, let's keep moving forward with the MPUD and let's start the review process at the Planning Board.

Attorney John Ferguson, Cobb Cole, 914 Riverside Drive, Holly Hill, standing in for Attorney Mark Watts. Attorney Ferguson stated, he doesn't have anything else to add. He agrees with everything and he thinks it's consistent with the discussions with city staff and workshops.

Mayor Penny opened public participation.

Jim Legary, 342 Burleigh Avenue, Holly Hill, asked will the general public participate in the PUD?

Attorney Simpson stated, yes. You, as a board member of the Planning and Appeals Board will have an opportunity then at that meeting and then there will be two public hearings on it in February before the City Commission.

Mr. Legary stated and when this issue comes before the Planning and Appeals Board they will have input on the arrangement or will they just review it?

Attorney Simpson asked Mr. Legary what he was talking about.

Mr. Forte stated the Planning and Appeals Board will be looking at this as they would any other PUD project.

Attorney Simpson stated it's a rezoning process.

Mr. Forte stated they're not looking at as it came to them the first time as the city being the applicant, they're looking at it as the Board of Planning and Appeals and they will review it as any other zoning request. Once they give a recommendation from the Board of Planning and Appeals that recommendation comes to the City Commission on February 14th and 28th.

Mr. Legary stated this is a little editorial, he would just love to see the amount of energy and time that has been spent hashing this thing out over the last 18 months spent on something that would directly affect the general population.

Mayor Penny closed public participation.

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

RESOLUTION

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



2. Resolution

Resolution 2017-R-05 A Resolution of the Board of Directors of the Community Redevelopment Agency of the City of Holly Hill, Florida, Approving an Incentives Agreement with Fountainhead, LLC for the Development of 9.42 Acres Located at 1200 Center Avenue, Holly Hill, Florida; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date.

(Requested by Joseph Forte, City Manager)

Mr. Forte stated there were quite a few changes to the Incentive Agreement. Most of which came out of the previous meeting where the Commission directed staff to make some changes. Of note is paragraph 8, that they have talked about so many times in the past and paragraph 8 has now been changed to read as follows, *"Notwithstanding the forgoing provisions of this Part One, \$190,000.00 shall be used as a credit towards the purchase price of the Developer acquiring Parcel 1. Parcel 1 shall be acquired by the Developer after meeting the criteria below which shall be closed simultaneously with the first payment of the New Employee Incentive. The \$190,000 used as a credit towards the purchase price shall remain in the New Employee Incentive fund. The first payment of the New Employee Incentive shall be conditioned upon (a) the completion and certificate of occupancy being issued for all of Phase 1, Parcel 2 as identified on Exhibit C; and (b) the headquarters and all employees of Synergy Billing, LLC being permanently located to the Phase 1, Parcel 2."* In other words, paragraph 8 had some other criteria where they had to reach a certain development stages in order to start to get the reimbursements of the job incentive money and a portion of that money \$190,000 would be used towards the initial improvements. Well now what the agreement says is that they have to rehabilitate the two buildings, the media

center and the gymnasium, and construct the one-story building and receive a Certificate of Occupancy for those properties, complete the landscape, the parking, and the stormwater in accordance with Phase 1 on Parcel 2 and contract the purchase Parcel 1 before they receive those reimbursement dollars. He thinks it puts the city in a more comfortable position that the monies won't be released until the performance is met.

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

RESOLUTION

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



5. ADJOURN AS THE CRA & RECONVENE TO THE CC MTG

6. PUBLIC COMMENTS

The following individuals spoke to the Mayor and City Commissioners:

Roy Johnson, 1706 Ridge Avenue, Holly Hill, stated when he was on this Commission as the mayor he always favored the Police Explorers and lately there has been so many bad vibes about the police danger and a lot of people don't want to get into it anymore because of that and even the people that work in the shop, at his work place, that work on the police cars, are almost afraid to road test them anymore because they don't know who is going to pull up on the side of them and get hostile. In lieu of that, he would like to make a donation, if he can, can he make a donation to the Police Explorers?

Mayor Penny stated sure, just don't give it to any elected official. The city would gladly accept Mr. Johnson's donation.

Mr. Johnson stated but that is a charitable organization you can donate to because he remembers he did a fund raiser and donated to them.

Mr. Forte stated he is not sure if the Police Explorers qualify as a tax deductible contribution - donation. Mr. Johnson can donate to them. He just doesn't know if he will get a tax credit for it.

Mr. Johnson stated he wants to challenge anyone else on this Commission or the city to maybe make a small donation if they would because it really is a worthy cause. Especially, with the way things have been happening in Orlando and

everywhere else lately. The police are really in danger so a lot of people will probably not want to get into it but he would like to encourage the Holly Hill Police Explorers. He's always been proud of them. Mr. Johnson gave his check to Mr. Swartzlander, the Finance Director.

Mr. Swartzlander stated on behalf of the Police Explorers, thank you.

Jim Cameron, Senior Vice-President Government Relations with Daytona Regional Chamber, stated he just wanted to note, March 7th beginning of the Legislative Session here soon and between now and then their Chamber and others are working closely with members of our own Volusia legislative delegation and other Tallahassee officials that will be hosting. They are wanting to work in tandem with Team Volusia, which he believes Holly Hill is associated with and also the CEO Business Alliance and other entities and they will be working in support of economic development. Namely, State assistance and funding public-private partnerships. He wanted to add that they will be hosting and the city participated with them on this in the past, Volusia Days. It's going to be again a two-day project on March 21st and 22nd, which might sound familiar because he believes that's the same day as the Florida League of Cities up in Tallahassee. He is hoping, maybe perhaps, if they can coordinate activities or whatever, if the Commission is up there with them, work with us on some of the activities. They are going to be hearing from a number of State departments up there and different Cabinet officials to start off with and then they are going to split up in teams to go meet with Legislators but our main goal is matters that bring job development back here to Volusia County. They are very much in support of capital projects that can help them economic development wise, here in Volusia County. On that same note, he wanted to invite the Commissioner to their next eggs (?) and issues breakfast, that's going to be February 9th at the LPGA clubhouse and they have Mark Wilson who is also going to be providing a preview of what's going to be coming up in the Legislative Session starting in March. They look forward to working with Holly Hill.

Commissioner Byrnes stated Mr. Cameron, you're not going to do the standard bus thing that you have done in the past where everybody can go up and come back in one day?

Mr. Cameron stated he knows how he feels. He loves the buses too. They are going to be trying it a different way. They may go back to the buses another time. Don't forget that though. Keep bringing that up. He likes the buses.

Commissioner Byrnes stated he may go up there one of those days on his own.

Mr. Cameron stated if they come up on their own, it's going to be a smaller group but they are going to split up into teams and go up there meeting with House and Senate members, not only from our delegation but from other delegation and committees as well.

7. APPROVAL OF MINUTES

1.

Minutes - January 10, 2017 - Workshop Session with Fountainhead - MPUD

(Requested by Valerie Manning, City Clerk)

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

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



8. CONSENT AGENDA - ITEM (1)

1.

WWTP Effluent Pump Replacement

(Requested by Mark Juliano, Public Works)

Mayor Penny opened public participation. No one spoke.

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

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



9. REGULAR AGENDA

1. Resolution

Resolution 2017-R-07 A Resolution of City Commission of the City of Holly Hill, Florida, Approving the Sale of 9.42 Acres Located at 1200 Center Avenue, Holly Hill, Florida.

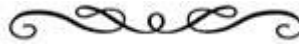
(Requested by Joseph Forte, City Manager)

Mayor Penny opened public participation. No one spoke.

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

RESOLUTION

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



2. Resolution

Resolution 2017-R-08 A Resolution of the City of Holly Hill, Florida, Approving an Incentives Agreement with Fountainhead, LLC for the Development of 9.42 Acres Located at 1200 Center Avenue, Holly Hill, Florida; Providing for Severability; Providing for Conflicting Resolutions; and Providing 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, Danio, Via, Penny

RESOLUTION

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



3.

1559 : Marina Grande MPUD - Sixth Amendment

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

This item was tabled until the February 14, 2017 Regular City Commission meeting. There will be no discussion at this time.

RESULT:	TABLED	Next: 2/14/2017 7:00 PM
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4.

The Mirage Replat A Replat of a Portion of the Mirage Subdivision

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

Mr. Harowski stated the application that is before them tonight is to approve a final plat. It is a replat portion of the Mirage subdivision, which involves all of the undeveloped portion of the subdivision. So, the twenty units that have been developed on Alabama Avenue and Primo Court which has been approved but not yet have seen any residential construction is not involved. The plat takes that remaining area and essentially, creates three lots out of it. One of which, will be a larger retention pond when it's finished and that's going to be the subject on the next item on their agenda. There's developable land, which lies between that lake

and Flomich Street and then there's a smaller portion that's in the north west corner of the project that's kind of separated by the County ditch that goes with that. That would be a third, other lot. The primary reason for this plat is to facilitate the construction of the larger retention pond without having to essentially, bond other improvements. The property owners will need to come back to this Commission at some point in the future and basically, replat the areas that the buildable lots that they are creating now to allow for some sort of future development of those. This project is under the standard R6 zoning in the city's Land Development Code. The only caution he has with this, at this point, is the city surveyor is still doing a technical review of the plat and that's something that is required by State Statute. They recommended approval of the plat but this should be conditioned on the surveyor finalizing that and they expect that will happen in the next day or two.

Mayor Penny opened public participation. No one spoke.

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

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



5. Resolution

Resolution 2017-R-09 A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Mirage Subdivision Improvement Agreement; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date.

(Requested by Joseph Forte, City Manager)

Mr. Forte stated they have been working on this project for a little while as well and the Commission just approved the plat for this project. The agreement that the Commission will be approving tonight, in summary, is basically saying that the developer is going to dig a large retention pond on the property and use the fill that comes out of that and sell that for his own personal profit. The city is going to receive the benefit of that land being donated to the city for a storm water pond and the pond is going to be built to the specifications as approved by the city's consulting engineers. In exchange for that the city is going to grant the developer \$400,000 in credits. Those credits would be used and applied toward the development of the townhomes that are surrounding that property. The benefit that the city receives is that in the city's stormwater master plan that the Commission has adopted, the cost to purchase that land was estimated at \$390,000. The cost to dig just the hole was approximately \$160,000 or \$180,000 with some other costs involved. So, in exchange for the credits that the city is going to offer the developer the city is going to acquire land and the retention pond. Now once that's done the city will then go back and put in the infrastructure. In other words, the piping that will go from the community in the

neighborhood that will feed the storm water into that pond. What will happen as the developer starts to build the townhomes and impact fees and other fees, permit fees, inspection fees are billed, those that can't be waived will be paid to the General Fund or those specific impact fee funds by the storm water fund. No different than if the storm water fund was going to purchase the land. It's not going to be an at-large out-of-pocket payment at one time but it's going to be spent...the stormwater fund will spend that over time as the development begins to occur and then those credits will be applied to the development of the townhouses. The anticipation is that, that's going to be an incentive for someone to buy that project and start to build those townhomes. He doesn't believe the current developer who is going to be digging the pond is going to be the same developer that is going to build the townhouses, he may, there may be a market to sell that property because now you got an incentive of reducing or eliminating the impact fees to get those townhouses built. He thinks there is a two-fold benefit to the city. One is, that the city will acquire the land and will have upon built for the city and then the city will also have an incentive to get townhomes built so, it will be an improvement to our community and it would be an improvement to the city's stormwater plan and it's a benefit to the developer because he gets to utilize that land and sell the material that comes out of the pond.

Commissioner Byrnes stated and the city will also get a density reduction because there won't be as many townhomes built because there's less land.

Mr. Forte stated he doesn't know if that's a plus or minus but the fact that the density will be reduced.

Commissioner Byrnes stated there are people that look at density reduction a plus so, he thought he would toss that out there for them.

Mayor Penny opened public participation. No one spoke.

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

RESOLUTION

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



6. Resolution

Resolution 2017-R-10 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into a Contract with Dredging and Marine Consultants to Provide Construction and Inspection Managements Services for the

Sunrise Park South Boat Ramp Improvement Project; and Providing for Severability; and Providing an Effective Date.

(Requested by Mark Juliano, Public Works)

Mr. Forte stated when the city went out, the city had hired Beth Lemke to apply for some grants for the city to do the improvements to Sunrise Park South, that grant provided funding not only for Ms. Lemke to do the administrative work and manage that grant but also for the design and the construction of the grant but what it did not include was the, what they call the CEI, the Construction Engineering and Inspection, that takes place as the project is being built. So, in order to...and the city doesn't have staff that has the skills to monitor that type of a construction project because a lot of that work exactly happening on the water and they need someone with expertise to do that type of inspection. In the sake of saving time staff was able to find of contracts similar to this where they can piggyback and what the city is doing is piggybacking on an amount for the inspection of the project, which he thinks is \$16,000 and then another amount for, which will be based on an hourly rate. Staff didn't project the hourly number of hours that are going to be needed because that's going to be based on whether or not there are conflicts that come up. They may need to have the CEI inspector come out and attend certain meetings, he may have to come out to troubleshoot a certain complication with the project but it will be done on an hourly basis and it's based on the work of the inspector of an administration assistant and so on but the total cost of the project for the CEI is not is not to exceed \$37,000 and he thinks for an \$850,000 project that the city got funded through grants, so that's a \$37,000 investment that's a good deal. It's not that the city is going to spend this money. So, per say, we're spending the entire cost of the project. What happens is we get reimbursed for the grant for the money that gets laid out, we just will not get reimbursed that amount of money...the \$37,000.

Mayor Penny stated to help you with those numbers Mr. Forte, it's \$16,700 for construction management and the inspection services not to exceed \$20,000. So, it's \$36,700.

Mr. Forte stated, thank you.

Mayor Penny opened public participation. No one spoke.

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

RESOLUTION

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



7. Resolution

Resolution 2017-R-11 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Appropriate Additional Funds for the Purchase of City Vehicles as Outlined in the Fleet Replacement Schedule as Recommended by the Fleet Manager; Authorizing the Appropriation of Additional Funds for Vehicle 841; and Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

Mr. Forte stated what staff is asking for, as Mr. O'Flaherty expressed in his presentation, they are going to be purchasing the Ford Fusions for Police administrative vehicles and transferring the three SUVs into the patrol division. They are going to be getting four Ford Fusions for the Police Chief, Deputy Chief, the Lieutenant and the CID Sergeant. The CID Sergeant's vehicle is going to be disposed of. The other three administrative are going to patrol. They have four new administrative vehicles and then they are also going to be purchasing two of those enclosed minivans for the utility mechanics that work actually under the Finance Department and then the dump truck. That is what staff's request is this year. These items are in the budget this year to be replaced and he thinks adopting that replacement program that Mr. O'Flaherty spoke about earlier is a step in the right direction. They talked about doing a five year replacement because for years the city would run these vehicles to death. Once they died there was no value to them so they are trying to run them to a point where the city can sell them, get a return on that and then reinvest that return in the ongoing cost in replacing these vehicles.

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

RESOLUTION

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

10. **PUBLIC HEARINGS**1. Ordinance

Ordinance 2982 An Ordinance of the City of Holly Hill, Volusia County, Florida, Annexing by Voluntary Petition Approximately 0.38 Acres Identified as Parcel Number 4244-01-04-0092 Contiguous to the City of Holly Hill; Redefining Boundaries of the City of Holly Hill to Include Said Property and the Adjacent Right-Of-Way of Nova Road; Directing the City Clerk to File the Ordinance with the Clerk of the Circuit Court,

with the Chief Administrative Officer of Volusia County and with the Department of State; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date.

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

Attorney Simpson read Ordinances 2982, 2983, and 2984 titles together but each ordinance was voted on separately.

Mr. Harowski stated the rezoning is primarily triggered by the development on the old Cochran Automotive parcel which for quite a few years has been burdened by very specific Business Planned Unit Development (BPUD). What is before the Commission is a rezoning from BPUD to the city's CC1 Commercial Corridor which is a standard commercial zoning classification. The other two Ordinances relate to the small parcel immediately to the north which is also owned by the same property owner. That's being annexed into the city and the city is designating that as general commercial which is what the other properties along that side of Nova Road, in general vicinity are. Since the last reading the only action that's really occurred on this is the city got final clearance from VGMC on their review of it. Assuming the Commission approves this tonight, staff will send the Comprehensive Plan Amendment to Tallahassee. They will take no action on the amendment unless somebody decides to file a challenge to it in the next thirty days.

Mayor Penny opened public participation for Ordinances 2982, 2983, and 2984. No one spoke.

At this time each Ordinance was voted on separately and all three Ordinances PASSED unanimously, 5-0.

RESULT:	ADOPTED AT 2ND READING [UNANIMOUS]
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Arthur J. Byrnes, District 1 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

ORDINANCE

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



2. Ordinance

Ordinance 2983 An Ordinance of the City of Holly Hill, Florida, Amending the Comprehensive Plan by Amending the Future Land Use Map to Designate the Parcels Identified as 1540 Nova Road as General Commercial; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date.

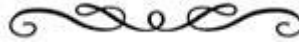
(Requested by Thomas Harowski, Board of Planning and Appeals)

Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED AT 2ND READING [UNANIMOUS]
MOVER:	Chris Via, District 4 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

ORDINANCE

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



3. Ordinance

Ordinance 2984 An Ordinance of the City of Holly Hill, Florida, Amending the Land Development Regulations by Rezoning the Parcels Described in Exhibit "A" from City of Holly Hill Business Planned Unit Development (BPUD) and Volusia County B-5 Heavy Commercial to City of Holly Hill CC-1 Commercial Corridor; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date.

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

Mayor Penny opened public participation. No one spoke.

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

ORDINANCE

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



4. Ordinance

Ordinance 2985 An Ordinance of the City of Holly Hill, Florida, Amending Chapter 42 (Pension and Retirement) Article II - Police Officers, of the Code of Ordinances of the City of Holly Hill, Florida, Providing for Authority to Invest in Private Real Estate; Providing for a Repealer, Providing for a Savings Clause, Providing for Codification and Providing for an Effective Date.

(Requested by Steve Aldrich, Police)

Mayor Penny opened public participation.

Gilles Blais, 710 Magnolia Avenue, Holly Hill, stated retire law enforcement officer, spent many years on the Pension Board. Once upon a time, in the early 80's ladies and gentlemen, they invested in real estate at 17% interest. Tallahassee turned around and said you got to diverse your investment and we

lost. He wants to know if this has been approved by the State of Florida?

Mr. Forte stated he doesn't believe the State of Florida has approved this. If you're talking about...

Mr. Blais asked the pension of some sort? That's just like investing internationally of some sort.

Mr. Forte stated, no.

Mr. Blais stated of some sort of control.

Mr. Forte stated, no. These are approved, qualified investment practices that are accepted. These are not...

Mr. Blais stated, accepted. Guaranteed by whoever tells you this by the State of Florida.

Attorney Simpson stated it's not guaranteed.

Mr. Blais stated there's no guarantee of life.

Attorney Simpson stated these are legally, authorized investments under the law.

Mr. Blais stated go for it but look into it before they get a letter that says, "guess what...".

Mr. Forte stated that's the responsibility of the Pension Board.

Mayor Penny closed public participation.

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

ORDINANCE

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



5. Ordinance

Ordinance 2986 An Ordinance of the City of Holly Hill, Florida, Volusia County, Relating to Comprehensive Planning; Adopting the Comprehensive Plan Amendments to the Capital Improvements Element in Accordance with Florida Law; Providing for Repeal of All Ordinances and Parts of Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date.

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

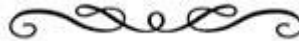
Mr. Harowski stated this is basically a routine housekeeping activity that the city is required to do each year which is to adopt a continuing five-year Capital Improvements Element. They bill the first year of that off of the city's approved budget and then basically the other four years are wishes and hopes and sometimes reflect longer range planning. This is something the city is required to do which is to keep the city's Comprehensive Plan in compliance with State requirements.

Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED AT 2ND READING [UNANIMOUS]
MOVER:	Chris Via, District 4 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

ORDINANCE

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



6.

Special Exception for Day Care at 601 8Th Street

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

Mr. Harowski stated the special exception is for the parcel that's at the southwest corner at Center Avenue and 8th Street. It had been a convenience store for quite a few years and been vacant recently. Ms. Johnson who has been in business in the city for quite a few years over here on US1 about 14th Street, is interested in moving into this building, moving her daycare into this location. As the Commission sees in their staff report, staff has reviewed Ms. Johnson's application relative to the special exception criteria and she meets that criteria. Staff is recommending approval.

Commissioner Currie stated Mayor, if I may, I need to disclose ex parte communication. Ms. Johnson is a neighbor of mine. I have had communication with her about this when she first decided to seek this building for her business. As Mr. Harowski stated she had been over here on Ridgewood for quite a few years. She came to me and asked me numerous questions about what her steps were to be able to accomplish being able to get into that building over off of 8th and Center. I just want to disclose that I did assist her with the proper steps of what needed to be done through the city.

Mayor Penny opened public participation.

Gilles Blais, 1710 Magnolia Avenue, Holly Hill, stated building maintenance

chairman for the DAV at 605 8th Street. The Commander Harold Hallway gave him the job to show up tonight and say, "we, the DAV approve 100% for this particular special exception for a daycare. It has improved so much in their neighborhood on 8th Street and Center Street, since the little store closed. He will give the Commission a little example. This pick up stick for trash is his magic wand. He did a police call Wednesday morning about 8:30 am, he was out of town Friday, at a seminar in Lake Mary, he comes back Monday to do a police call, he was pleased about the neighborhood. He picked up one beer can and one wrapper from the *Checkers* fast food place. If they want to see him work, Monday, Wednesday, Friday he will have coffee and donuts for them and they can see him work. He does appreciate this particular business to be in this particular area. They have new veterans, young veterans, that try to go to school, they're trying to work, and guess what? Somebody's got to take care of those kids. A daycare is a great thing, he feels for that particular neighborhood. They used to have one right next to *Thee Garage* on the north side. He just wanted to thank Ms. Johnson for bringing her business to Holly Hill.

Jeff Martin, 934 Jasmine Avenue, Holly Hill, stated most of you all know he's a long time bread in that particular neighborhood and he has to say the difference now from just a few years ago, has greatly improved. He does have one concern because certain building regulations have to be followed. He's worried about the main entrance on the north side of the building that they will be able to properly secure or if there is some way that they can put an extra restraint or something in there that will keep the kids from getting out into the street because that building is particularly close to the road. That is the only concern he has. He welcomes the idea that, that daycare is there.

Mr. Forte stated he's sure Ms. Johnson has to have an inspection by the State.

Heather Johnson, 783 Lakewood Drive, Holly Hill, stated hopefully within the next two weeks they will be open. She pretty much has all the paperwork done. She just has to have the people from Lakeland to come and do her final inspection.

Mayor Penny closed public participation.

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

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



11. COMMUNICATIONS

a. City Manager and Staff Comments

A. City Manager and Staff Comments

1.

Budget Amendment(S) - Staff Report Only City Manager Level Amendment(S)

(Requested by Kurt Swartzlander, Finance)

Mr. Forte stated under his communications he has one budget amendment that he wanted, which is transferring money \$1,800 from the Operations Small Tools and Equipment account to the Capital Machinery and Equipment account because the cost to purchase this particular piece of small equipment exceeded the \$1,000. No reason to take action on it. This is for informational purposes only.

RESULT:	CM COMMENTS
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B. City Attorney Comments

None.

C. Mayor's Comments

Mayor Penny stated something he would like them to have a workshop on. It came up in their recent election and it's the residency requirements. He knows people will probably be tired of talking about their Charter but something came up in their Charter that he doesn't think went far enough to declare residency. One of the loop holes is, is that you can declare to be a Holly Hill resident and have homestead somewhere else and you're still eligible to run for office in our city. He just doesn't think that's right. He would like to see if there are two other people that would like to have a workshop and talk about that issue?

Commissioner Currie stated she thought they made it a little clearer than that but apparently they didn't.

Mr. Forte stated well, it's not as clear as the Mayor just said.

Commissioner Currie stated, right. She doesn't like that it's like that because she thought it was clearer than that verbiage.

Mayor Penny stated he did too but apparently there's a gapping loophole.

Commissioner Currie stated and she, for one, because she took a lot of flak from a Commissioner trying to do what the people wanted her to do, she would like to seal that shut.

Mayor Penny stated the city's Charter was reviewed two years ago and the residency restrictions were tightened up. However, if...let's say if someone has a home in Ocala that they have homesteaded, it's their homestead from property appraisers purposes, that's their declared residency and they declare homestead

exemption on it and they get a \$25,000 exemption, they could have another home here in our city, as a vacation home, let's say they have a vacation home at Marina Grande, and they can have one in Ohio for that matter, they could still run for office declare their homestead, which he believes is their legal residency and they could run for office here and not have homestead here. He's not saying you have to have homestead to run for office, I'm saying if you have homestead somewhere else, that should preclude you from running for public office in our city.

Commissioner Currie stated she was under the impression that homestead was very...

Mayor Penny stated let's not workshop it right here. He wants to workshop it.

Commissioner Byrnes stated he doesn't want to workshop it here but he would like to talk about it because he would have sworn that when they did it the last time that they put some teeth in there because right now you can say anything you want, the City Clerk has no power to say, to prohibit somebody from running. The only thing that can happen is that the opponent has to sue and it seems that if the documents don't match, there should be a very easy, here it is and then the person should have to sue to run if they don't live in the city.

Mayor Penny stated they will workshop those. That's his only appeal tonight.
There was consensus to have a general Charter discussion workshop.

Commissioner Byrnes asked if they could have it as a general Charter discussion so they can discuss some other Charter items at the same time.

Mayor Penny stated if that's the pleasure of the Commission.

Commissioner Via stated he would like that.

There was consensus to have a general Charter discussion workshop.

D. City Commission Comments

Commissioner Currie stated they have good discussion, good debate. She's learning how to not be so passionate so hopefully, that will carry through on many more meetings. She appreciates all the hard work put in by staff, into that report, she really does. That was fantastic.

Commissioner Danio thanked Mr. Juliano and Mr. O'Flaherty on the presentation.

Commissioner Byrnes stated he thinks they mentioned him at end of the last meeting but I thought someone that did as much work for the city as he did, could use two mentions. He misses David Rowe. He knows that Mr. Blais was the last person to see him before he passed and Mr. Rowe did a tremendous amount of work with the Historical Society and other community projects, which they don't hear often enough about and it's nice to have someone of his caliber who was interested in a positive view of the city and not out there constantly making bad

remarks. Mr. Rowe was a great guy and he's going to miss him.

Commissioner Via thanked the employees for Commission Day. He, personally, learned a lot. He really appreciates how much hard work staff put into it and how much work they put into Commission Day. He thinks he speaks for all of the Commissioners when he says that. There was a lot of eye-opening things like Mr. Juliano said, you don't think about the bowels until something goes wrong with their sewage system and things like that. He wanted thank staff very much. He also wanted to say publicly to, he appreciates Mr. Conte for what he's doing for the city. He doesn't get a lot of publicity or thank you's for that but he knows day in and day out, Mr. Conte is working for the city to bring some prosperity here to Holly Hill and he appreciates the work he is doing.

Mayor Penny stated he wanted to talk about their K-8 school and they have a new Principal. It's unusual that they have a Principal change in the middle of the year but there are retirements. Mr. Forte and himself met with the new Principal, Mr. Reeves and the outgoing Principal and they also met with the school board representative and were assured that the city is getting its fair share. That the city wasn't going to be just getting some nonqualified Principle here. Mayor Penny stated he went to the SAC (School Advisory Committee) committee meeting last week and Principal Reeves is...when he says he is going to do something, my experience is that he is. Principal Reeves talked about...he came from Edgewater and he talked about the importance in the education system now is the STEM (science, technology, engineering and manufacturing). When they met with them, Holly Hill has quite a few manufacturing companies in our city and the Principal has reached out to the school board to allow him some extra money and he hasn't totally been approved for it but it's in the works, to actually have the K-8 labeled as a manufacturing school. This is dumbing it down but to bring things like shop back and to have mentor opportunities for some of our local manufacturers to be mentors for these kids and to show them that there are great jobs out there right around the corner from where they live. He was impressed. He was really impressed with the enthusiasm from the parents at the school. He heard a lot of Holly Hill pride and that they were proud. They had the same concerns that they've had three Principals in four years and what is happening is this K-8 is being left by the wayside and they've been assured that it's not. They were assured by the last Principal that this is a long-term relationship and they can build some stability. Principal Reeves has asked for at least five years to be at this school. No guarantee but he has committed to the city that, that is his wish. Past administrations have done a lot of heavy lifting, there's been a lot of turnover in personnel. He has to tell the Commission, there are easier places to teach, there's easier but this past year, the school grade was brought to a "C" and so now there is additional funding available, there's merit pay that comes out. Every school with a letter grade, they raise additional funds that go back to the teachers and the staff. It was a very good school advisory committee meeting and he thinks they have a good Principal there. Time will tell. The city has assured the school that Holly Hill will hold them accountable for what they've promised the city. Good things; positive information. Mayor Penny thanked Commissioner Currie and staff that went to the school and read yesterday.

12. ADJOURNMENT

The meeting adjourned at approximately 8:45 PM.


Valerie Manning, City Clerk CMC 1/24/2017


John Penny, Mayor 1/24/2017