



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JANUARY 9, 2018

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

Mayor Penny led the invocation.

c. Pledge of Allegiance

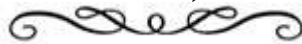
Mayor Penny led the Pledge of Allegiance to the Flag.

2. PRESENTATIONS

1.

2017 Service Awards of Employees

(Requested by Diane Cole, Human Resources)



2.

2017 Employee of the Year

(Requested by Valerie Manning, City Clerk)

Police Chief Aldrich read the following Resolution into the record for the 2017 Employee of the Year.

**A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, RECOGNIZING
HOLLY HILL POLICE SERGEANT THOMAS BENTLEY AS THE 2017
EMPLOYEE OF THE YEAR.**

WHEREAS, Sergeant Thomas Bentley has been employed with the City of Holly Hill
for six (6) years; and

WHEREAS, Sergeant Bentley has served the majority of his time with the city in the Patrol Division, first as an officer and then as a Patrol Supervisor; and

WHEREAS, this October, Sergeant Bentley transferred into the Criminal Investigations Division; and

WHEREAS, Sergeant Bentley is currently the Supervisor of the Criminal Investigation Division where he tracks and oversees all in-depth criminal investigations conducted by the Division; and

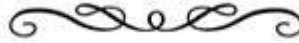
WHEREAS, Sergeant Bentley is the Police Explorer Post Leader where he devotes a great deal of his own personal time and energy; and

WHEREAS, Sergeant Bentley is a very proactive supervisor who frequently gets involved in the cases that he assigns to ensure that they are followed-up to the fullest extent; and

WHEREAS, Sergeant Bentley is a dedicated employee that always puts others needs before his own and has proven to be a dependable employee, dedicated worker and a friend to all.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, HEREBY RECOGNIZES SERGEANT THOMAS BENTLEY AS THE 2017 EMPLOYEE OF THE YEAR.

IN WITNESS WHEREOF, I have hereunto, set my hand and caused the Seal of the City to be affixed this 9th day of January, 2018.



3.

Discussion on 2017 Citizen of the Year

(Requested by Valerie Manning, City Clerk)

Mayor Penny and the City Commission picked Mike Myer, owner of Myer Land Surveying in Holly Hill as the 2017 Citizen of the Year.

*Commissioner Currie made a motion to **APPROVE MIKE MYER AS THE 2017 CITIZEN OF THE YEAR**, seconded by Commissioner Via.*

Mayor Penny opened public participation. No one spoke.

PASSED, 5-0.



4.

Positivity Award Examples

(Requested by Valerie Manning, City Clerk)

Mayor Penny showed the two examples to the City Commission and asked which one they liked the best.



*Commissioner Danio made a motion to **APPROVE the POSITIVITY AWARD WITHOUT THE THUMB**, seconded by Commissioner Currie.*

Mayor Penny opened public participation. No one spoke.

PASSED, 5-0.

Mayor Penny stated to kick-off the Positivity Award for 2018, his first selection is going to be the ***Twi-Light II Motel, 1125 Ridgewood Avenue, Holly Hill*** for the Christmas lights display that Mr. and Mrs. Johnson put on every year. Mayor Penny stated he will invite them to the City Commission meeting on Tuesday, February 13, 2018 to receive their Positivity Award.



3. PUBLIC COMMENTS

The following individuals came forward to speak to the Mayor and City Commissioners: Tony Cassata, Ormond Beach, FL; works in Holly Hill and Jim Legary, 342 Burleigh Avenue, Holly Hill.

4. APPROVAL OF MINUTES

1.

Minutes - November 28, 2017 - Regular City Commission & CRA Meeting
(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 9th day of January, 2018, in Holly Hill



5. CONSENT AGENDA - ITEMS (1 - 3)

Mayor Penny asked the City Commission if they would like to pull any item off the Consent Agenda for further discussion or if any member of the audience wanted to discuss any item. ***There was no one.***

1. Resolution

Resolution 2018-R-01 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into Grant Agreement H0045 with the Florida Division of Emergency Management and Perform a Budget Appropriation in the Amount of \$25,800 to the General Fund; Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

Enacted and approved this 9th day of January, 2018, in Holly Hill



2. Resolution

Resolution 2018-R-02 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into Grant Agreement H0044 with the Florida Division of Emergency Management and Perform a Budget Appropriation in the Amount of \$24,000 to the General Fund; Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

Enacted and approved this 9th day of January, 2018, in Holly Hill



3.

CDBG Agreement - Halifax Urban Ministries

(Requested by Kurt Swartzlander, Finance)

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

Enacted and approved this 9th day of January, 2018, in Holly Hill



6. REGULAR AGENDA - NONE**7. PUBLIC HEARINGS - NONE****8. COMMUNICATIONS**

A. City Manager & Staff Comments
None.

B. City Attorney Comments
None.

C. Mayor's Comments
Mayor Penny stated he wants to wish everybody a happy and healthy and prosperous New Year. Mayor Penny stated there is a new program and investment in their Holly Hill YMCA. There's a lot of new equipment over there. There's a new program called the Y-ZONE. It's as intense as you want to make it. It's Tuesdays and Thursdays at 5:30 AM and Tuesdays and Thursdays at 6:00 PM or 9:00 AM on Saturdays. It's a one-hour interval training. You wear a heart rate monitor and on last Saturday I burned 960 calories in an hour. It's a pretty intense exercise. Mayor Penny stated if anyone wants more information about it, stop in at the YMCA and find out about it.

D. City Commission Comments
Commissioner Via thanked the officers; today is Law Enforcement Appreciation Day; congratulated Commissioner Currie on her run for District 2; he really appreciated the workshop yesterday. He thinks they got through a lot of stuff a lot faster than he thought they were going to. It was a productive meeting. He doesn't mind every now and then having it during the day like that, especially if it has to be a long one. He thought the Commission did a good job.

Commissioner Danio mentioned that since they haven't been together since the holidays, kind of glad to get back to normal; he's looking forward to a good 2018. He thanked Attorney Simpson for the invitation to his Christmas party. He congratulated everyone who received recognition at tonight's meeting.

Commissioner Currie congratulated all the employees and thanked them for their service; Sergeant Bentley well deserving. She is looking forward to the Positivity Award coming out. She thinks that's going to be a very good thing. It goes along with the theme that this Commission has had this last term and how things have been moving forward, they have been progressing along. She thinks they have done very well. Looking forward to another car show. Mr. Cassata and Mr. Hanger did it last year and they are going to have to top it now. She is looking forward to the year of 2018 and what great things it has in store for all of them.

Commissioner Byrnes thanked all the employees for all their years of service. Mr. Mayor, you have what? Eight, nine years of service?

Mayor Penny stated he has thirteen years of service.

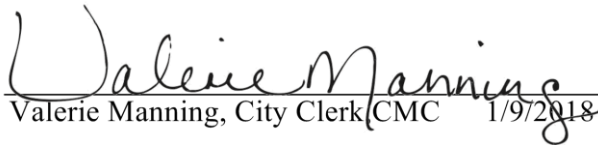
Commissioner Byrnes stated thirteen years of service, he knew it was some large number. Commissioner Byrnes stated he has twenty-two years.

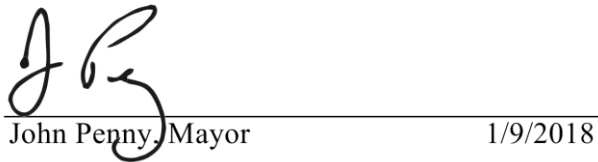
Commissioner Danio stated you got recognized at the FLC. You had you're...

Commissioner Byrnes stated he's just saying that in all the years, it's neat to see the city going so smooth and having a great show coming up and the last car show and all of the good work that all of the employees have done, especially, since they haven't met before the holidays, the Christmas parade, the decorations. He has always said that Holly Hill does Christmas better than anybody in the Volusia County area. He wanted to thank everybody that had something to do with that.

9. ADJOURNMENT

The meeting adjourned at approximately 7:45 PM.


Valerie Manning, City Clerk CMC 1/9/2018


John Penny, Mayor 1/9/2018