



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • FEBRUARY 11, 2025

City Commission Chamber

Regular City Commission Meeting

6:00 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
John Penny	Mayor	Present	
Debra Snow	City Commissioner	Present	
Penny Currie	City Commissioner	Present	
Jeffrey DeLanoy	City Commissioner	Present	
Roy Johnson	City Commissioner	Present	

b. Invocation by City Commissioner Penny Currie

c. Pledge of Allegiance

Mayor Penny led the Pledge of Allegiance to the Flag.

2. PRESENTATIONS

A. 2024 Employee of the Year - Donna Dungee, Finance Clerk II

2024 Employee of the Year - Donna Dungee, Finance Clerk II

(Requested by Valerie Manning, City Clerk)

RESULT: NO VOTE NEEDED



B. 2024 Citizen of the Year - Jim Legary

2024 Citizen of the Year - Jim Legary

(Requested by Valerie Manning, City Clerk)

RESULT: NO VOTE NEEDED

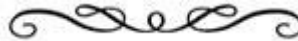


C. 2024 Corporate Citizens of the Year - Mark & Geri Madden of Madden Enterprises

2024 Corporate Citizens of the Year - Mark and Geri Madden, Owners of Madden Enterprises - Maddens Ace Hardware Holly Hill

(Requested by Valerie Manning, City Clerk)

RESULT: NO VOTE NEEDED



D. Gold Ribbon Award from Florida Health Care Plan to the City of Holly Hill

Gold Ribbon Award from Florida Health Care Plan

(Requested by Valerie Manning, City Clerk)

Brittany Hawthorne was present to congratulate the city for receiving the Gold Ribbon Award from Florida Health Care Plans.

RESULT: NO VOTE NEEDED



3. **PUBLIC COMMENTS**

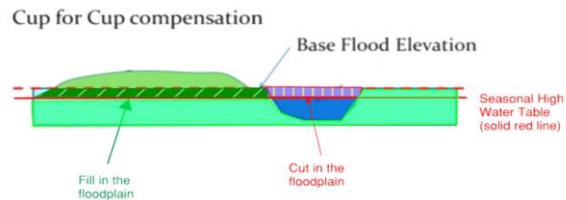
Mayor Penny opened public participation.

Nany Miller, Mayor of Daytona Beach Shores; Steve Updike, Holly Hill; Charlotte Bugard (?), Holly Hill; Gabriel Varga, Daytona Beach; Danielle Latona, Holly Hill; Scott Vanhorn (?), Holly Hill.

Mayor Penny closed public participation.

Mr. Forte stated staff sent a letter to the engineer that reviewed it (the RV Park) and asked for them to explain why the sidewalk is the way it is and he's going to read this verbatim as what was told and the scenario that Jennifer Shannon, Senior Project Manager/Water / Mead and Hunt, Inc., gave him and whether anybody likes it or not, this is the engineers' scientific response to that situation. I can do nothing else about it. It works. That's what they tell us. Here is what was explained to staff, verbatim. *Per the request for a written explanation, FEMA's and the city's development policies require that new developments cannot cause adverse flood impacts to off-site properties. When projects are constructed in a 100-year floodplain, they could affect areas where floodwater is stored during and after a storm and can displace floodwaters. There is the potential that flood levels surrounding the site could be increased without careful design consideration. To ensure there is not an adverse flood risk impact to adjacent properties, any development resulting in a loss of floodplain storage is required to provide compensatory storage in addition to demonstrating "no rise" in the resulting elevation for stormwater. The amount of floodplain compensation required is dependent on existing conditions, the footprint of proposed development within the floodplain, and the potential depth of future flooding in these areas. Together these factors*

indicate the potential volume of floodwater that could be displaced by development. Design of a project in the floodplain requires displacement of floodwater in a storage area, which then releases the water at a controlled rate. Why can areas of the project be constructed higher? Areas can be constructed higher as other areas are cut lower to result in a neutral or “no rise” result. This is also known as cup for cup compensation. For every cup of soil in one location, another cup of soil must be removed resulting in a volume increase of zero or “no rise”. (The volume between the base flood elevation and the seasonal high water table is where the cut and fill calculations occur.)



To demonstrate that floodplain compensation is adequate for a site, the following information is required:

- A topographic site survey
- An estimated Seasonal High Water Table (SHWT) which is usually determined by geotechnical work or geotechnical reference material
- The existing 100-year flood elevation. This is the flood level that FEMA requires new development to be designed to
- A plan showing where the flood compensation area is located; and,
- Cut and fill calculations demonstrating that floodplain compensation in the post-development conditions matches or exceeds the floodplain volume in the pre-development condition.

In the case of the Lake Belle RV Park, the floodplain compensation ponds are on the northern, eastern and central portions of the property as shown on Sheet C6 of the plans. These areas will be cut to allow for floodplain storage. The cut areas allow fill in the southern and western portions of the property. The cut volumes equaled or exceeded the fill volumes. Additionally, the design of the swale along the western boundary allows for routing of flow from properties on Tuscaloosa Avenue. Mr. Forte mentioned that at the last City Commission meeting, he gave a rundown of what the city is doing and all that still stands today. The only thing he could add to that is we are interviewing a storm water manager next week in the hopes of getting a stormwater manager on board that's going to help us determine what our needs are, what our demands are, what our maintenance should be. We've been doing a lot of things progressively, more than he's ever done in stormwater management before. It's going to help the stormwater system, it may not help anyone's individual situation.

Commissioner Currie stated she tries tell people it will help mitigate it; we will never, ever in the State of Florida, get rid of flooding but we can help mitigate it and that is my goal and that's what she's said since last year.

Mr. Forte stated and that's what his direction is.

Commissioner Currie stated she believes this entire Commission has that goal.

Mayor Penny stated what we're doing collectively, Mayor Miller alluded to it, is that the elected official round table, it's the Mayors from the sixteen cities in the County, we meet twice every other month to discuss issues and the number one issue we're talking about now is flooding. It's not just a Holly Hill issue. It's not just a Volusia County issue. It's a Florida issue. It's an east coast of the United States issue. He has volunteered to serve on the flood and stormwater subcommittee that will report back. They had their first meeting last week at the County and met with the County Engineers.

4. APPROVAL OF MINUTES

1.

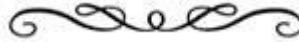
Minutes - January 21, 2025 Workshop and January 28, 2025 Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

Mayor Penny opened public participation. No one spoke.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Debra Snow, City Commissioner
SECONDER:	Roy Johnson, City Commissioner
AYES:	Penny, Snow, Currie, DeLanoy, Johnson

Enacted and approved this 11th day of February, 2025, in Holly Hill



5. CONSENT AGENDA - ITEMS (1 - 4)

Mayor Penny asked if there was anyone in the audience who wished to speak on any item on the Consent Agenda or if any member of the Commission wished to further speak on an item. There was no one.

1. -2025-R-8 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving Piggy-Backing of Seminole County Contract IFB-603616-19/BJC Pavement Management Program and Authorizing the City Manager to Award the "FY2024/2025 Roadway Resurfacing Project" to Halifax Paving, Inc.; Providing for Severability; and Providing an Effective Date.

(Requested by Antoine Khoury, Public Works)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Johnson, City Commissioner
SECONDER:	Penny Currie, City Commissioner
AYES:	Penny, Snow, Currie, DeLanoy, Johnson

RESOLUTION**2025-R-8**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING PIGGY-BACKING OF SEMINOLE COUNTY CONTRACT IFB-603616-19/BJC PAVEMENT MANAGEMENT PROGRAM AND AUTHORIZING THE CITY MANAGER TO AWARD THE “FY2024/2025 ROADWAY RESURFACING PROJECT” TO HALIFAX PAVING, INC.; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING PIGGY-BACKING OF SEMINOLE COUNTY CONTRACT IFB-603616-19/BJC PAVEMENT MANAGEMENT PROGRAM AND AUTHORIZING THE CITY MANAGER TO AWARD THE “FY2024/2025 ROADWAY RESURFACING PROJECT” TO HALIFAX PAVING, INC.; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has planned for a city-wide multi-year resurfacing program; and

WHEREAS, the City desires to proceed with the work required for the FY 2024/2025 portion of the program; and

WHEREAS, the City desires to piggy-back the Seminole County Contract IFB-603616-19/BJC–PAVEMENT MANAGEMENT PROGRAM; and

WHEREAS, the City desires Halifax Paving, Inc., be awarded this project under the Seminole County Contract IFB-603616-19/BJC–PAVEMENT MANAGEMENT PROGRAM , as well as, being the low, responsive bidder with a bid of \$482,695.00 for Labor, Materials and Maintenance of Traffic (MOT).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA:

SECTION 1. That the City Commission of the City of Holly Hill does hereby authorize the City Manager to piggy-back the Seminole County Contract IFB-603616-19/BJC– PAVEMENT MANAGEMENT PROGRAM and award the “FY2024/2025 Roadway Resurfacing Project” to Halifax Paving Inc., in the amount not to exceed \$482,695.00 for Labor, Materials and Maintenance of Traffic (MOT).

SECTION 2. SEVERABILITY. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 11th day of FEBRUARY, 2025.

Enacted and approved this 11th day of February, 2025, in Holly Hill



2. -2025-R-9 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Amending the Fiscal Year 2024-2025 Annual Operating Budget, Appropriating the High Visibility Enforcement Program Award to the Fiscal Year 2024-2025 Budget; Setting Forth Revenues and Expenditures; Providing for Severability; and Providing for an Effective Date.

(Requested by Nicole Kloetz, Police)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Johnson, City Commissioner
SECONDER:	Penny Currie, City Commissioner
AYES:	Penny, Snow, Currie, DeLanoy, Johnson

RESOLUTION

2025-R-9

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE FISCAL YEAR 2024-2025 ANNUAL OPERATING BUDGET, APPROPRIATING THE HIGH VISIBILITY ENFORCEMENT PROGRAM AWARD TO THE FISCAL YEAR 2024-2025 BUDGET; SETTING FORTH REVENUES AND EXPENDITURES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE FISCAL YEAR 2024-2025 ANNUAL OPERATING BUDGET, APPROPRIATING THE HIGH VISIBILITY ENFORCEMENT PROGRAM AWARD TO THE FISCAL YEAR 2024-2025 BUDGET; SETTING FORTH REVENUES AND EXPENDITURES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Holly Hill Police Department applied for and received a \$5,000 High Visibility Enforcement grant (HVE) from the Institute of Police Technology and Management (IPTM); and

WHEREAS, the City of Holly Hill Commission adopted Resolution 2024-R-66 approving the Annual Operating Budget for Fiscal Year 2024-2025; and

WHEREAS, the City of Holly Hill, by subsequent Resolutions 2024-R-95, R-85, R-77, R-71 and R-72 amending the operating budget for Fiscal Year 2024-2025; and

WHEREAS, the City requires all expenditures to be fully budgeted and requires a budget amendment to identify the revenue source and encumber the expenditure; and

WHEREAS, the City of Holly Hill City Commission desires to set forth and appropriate certain revenues and expenses.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA:

SECTION 1 BUDGET AMENDMENT. The grant award funds are hereby appropriated as set forth in Composite Exhibit ‘A’ attached hereto, which reflects revenues and corresponding expenditures for the designated projects for fiscal year 2024-2025 budget.

SECTION 2 SEVERABILITY. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or apart of this Resolution.

SECTION 3 EFFECTIVE DATE. The Budget item adopted in the preceding section shall govern the expenditures relating to operations and projects for the City during the current fiscal year effective October 1, 2024 through September 30, 2025. This Resolution shall become effective immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 11th day of FEBRUARY, 2025.

Enacted and approved this 11th day of February, 2025, in Holly Hill



3. -2025-R-10 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Urging the Florida State Legislature to Enact Legislation to Provide a Public Records Exemption for Municipal Clerks and Employees who Perform Municipal Elections Work or Have Any Part in Code Enforcement Functions of a City; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Roy Johnson, City Commissioner
SECONDER:	Penny Currie, City Commissioner
AYES:	Penny, Snow, Currie, DeLanoy, Johnson

RESOLUTION**2025-R-10**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, URGING THE FLORIDA STATE LEGISLATURE TO ENACT LEGISLATION TO PROVIDE A PUBLIC RECORDS EXEMPTION FOR MUNICIPAL CLERKS AND EMPLOYEES WHO PERFORM MUNICIPAL ELECTIONS WORK OR HAVE ANY PART IN CODE ENFORCEMENT FUNCTIONS OF A CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, URGING THE FLORIDA STATE LEGISLATURE TO ENACT LEGISLATION TO PROVIDE A PUBLIC RECORDS EXEMPTION FOR MUNICIPAL CLERKS AND EMPLOYEES WHO PERFORM MUNICIPAL ELECTIONS WORK OR HAVE ANY PART IN CODE ENFORCEMENT FUNCTIONS OF A CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, many municipal staff who perform duties that include, or result in, investigations into complaints regarding election fraud, legal enforcement of hearings that could lead to a criminal prosecution or code enforcement actions are exposed to threats and other acts of violence; and

WHEREAS, municipal clerks often administer elections and some election workers have been targeted for threats and violence due to the nature of materials they are responsible for; and

WHEREAS, municipal clerks are often involved in legal enforcement proceedings in actions related to violations of codes and ordinances and, occasionally, these proceedings have led to retaliation and threats by defendants; and

WHEREAS, currently public records exemptions in Florida include those for local personnel who either investigate, enforce or otherwise provide a service that can result in contentious interactions when action is taken and municipal clerks and their staffs fall within the need for a window for greater protection; and

WHEREAS, the Florida Association of City Clerks is very concerned for the safety and well-being of the municipal clerks and their staffs who serve the public on a daily basis and are, oftentimes, the first contact of citizens with cities; and

WHEREAS, the City of Holly Hill has complied with all requirements and procedures of Florida law in processing and adopting this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION
OF THE CITY OF HOLLY HILL, FLORIDA:**

SECTION 1. That the City Commission of the City of Holly Hill hereby adopts the recitals set forth in this Resolution (whereas clauses) as the legislative findings of the City Commission.

SECTION 2. The Mayor and City Commission of the City of Holly Hill, Florida, hereby urges and encourages the Florida Legislature to enact legislation to provide a public records exemption for municipal clerks and employees who perform municipal elections work or have any part in Code Enforcement functions of a municipality.

SECTION 3. The Mayor and City Commission of the City of Holly Hill, Florida, express a profound appreciation for the actions in support of the City in past years and look forward to a continuing and productive relationship with regard to the needs of the citizens of the City of Holly Hill, as well as, those who conduct business or own property within the City.

SECTION 4. The City Clerk is hereby directed and authorized to send a certified copy of this Resolution to Governor Ron Desantis and each State Representative and State Senator serving in the Volusia County Legislative Delegation.

SECTION 5. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 11th day of FEBRUARY, 2025.

Enacted and approved this 11th day of February, 2025, in Holly Hill



4.

Memorandum of Agreement - Ratifying the Memorandum of Agreement Between the City of Holly Hill and the Police Benevolent Association

(Requested by Valerie Manning, City Clerk)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roy Johnson, City Commissioner
SECONDER:	Penny Currie, City Commissioner
AYES:	Penny, Snow, Currie, DeLanoy, Johnson

Enacted and approved this 11th day of February, 2025, in Holly Hill



6. REGULAR AGENDA

1. -2025-R-11 Resolution

A Resolution of the City of Holly Hill, Florida, Appointing Members to the Board of Planning and Appeals and Setting Forth the Term and Expiration Date for Said Members; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, City Commissioner
SECONDER:	Roy Johnson, City Commissioner
AYES:	Penny, Snow, Currie, DeLanoy, Johnson

RESOLUTION 2025-R-11

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING MEMBERS TO THE BOARD OF PLANNING AND APPEALS AND SETTING

**FORTH THE TERM AND EXPIRATION DATE FOR SAID MEMBERS; AND
PROVIDING FOR AN EFFECTIVE DATE.**

**A RESOLUTION OF THE CITY OF HOLLY HILL,
FLORIDA, APPOINTING MEMBERS TO THE BOARD OF
PLANNING AND APPEALS AND SETTING FORTH THE
TERM AND EXPIRATION DATE FOR SAID MEMBERS;
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Holly Hill created a Board of Planning and Appeals for the purpose of hearing and deciding appeals in reference to Development Code Administration, and to make recommendations to the Commission in regards to variance requests, zoning issues, the land development regulations, and to perform other related duties as defined by City Code; and

WHEREAS, members of said board shall not be an elected City official or City employee; and

WHEREAS, members of said board shall either be a resident of the City or own a business within the City; and

WHEREAS, the terms of office for regular members of said board shall be two (2) years.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION
OF THE CITY OF HOLLY HILL, FLORIDA:**

SECTION 1. That the City Commission does hereby appoint the following individuals to the Board of Planning and Appeals:

<u>Dennis Smith</u>	Regular Member	Term Expires February 2027
<u>Michael Myer</u>	Regular Member	Term Expires February 2027
<u>Tony Cassata</u>	Regular Member	Term Expires February 2027
<u>Kymerlee Nguyen</u>	Regular Member	Term Expires February 2027

SECTION 2. That this Resolution shall take effect immediately upon its adoption.

**APPROVED AND AUTHENTICATED on this 11th day of FEBRUARY,
2025.**

Enacted and approved this 11th day of February, 2025, in Holly Hill



2. -2025-O-3082 Ordinance

SECOND READING - an Ordinance of the City of Holly Hill, Florida, Repealing Chapter 2 (Administration), Article II (City Commission), Division 2 (Meetings); Adopting a New Chapter 2 (Administration), Article II (City Commission), Division 2 (Meetings) to Adopting New Rules for Conducting City Meetings; Providing for Severability; and Providing an Effective Date.

(Requested by Joseph Forte, City Manager)

Mayor Penny mentioned that he had a few recommendations that he would like to add to the Ordinance before second reading. Those changes are underlined:

Sec. 2-54. - Local Rules.

(b) Workshops of the City Commission shall be held as needed at such time and place as set by the Mayor or the City Manager. Every effort shall be made to avoid the scheduling of workshops in the months of November and December. Workshops may also be scheduled at other times as determined necessary by the City Commission, Mayor or the City Manager. Workshops are intended to address City issues by allowing staff to discuss with the Commission as a whole and the Mayor and Commissioners to discuss with one another these issues. Public comment is not required during workshops.

(i) With regard to the agenda for regular City Commission meetings, the following shall apply:

(1) To the extent possible, the City Administration shall group all matters by subject area and shall place as many routine items as possible on the consent portion of the agenda. Those items that need further discussion or explanation shall not be placed on the Consent Agenda.

Sec. 2-55. - Public Participation.

(a)(2) Public comments on agenda items shall be relevant to the agenda item. Public comments on non-agenda items shall be pertinent to the City or City business.

Mayor Penny opened public participation.

Gabriel Varga, Daytona Beach.

Mayor Penny closed public participation.

RESULT:	APPROVED AT 1ST READING [UNANIMOUS]	Next: 2/25/2025 6:00 PM
MOVER:	Penny Currie, City Commissioner	
SECONDER:	Debra Snow, City Commissioner	
AYES:	Penny, Snow, Currie, DeLanoy, Johnson	



3.

Request for Code Enforcement Lien Reduction - 1885 Nova Road

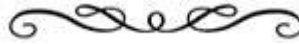
(Requested by Joseph Forte, City Manager)

Mr. Forte went over his staff report for a lien reduction request located at 1885 N. Nova Road. The property is currently owned by Daytona Beach EXP CW LLC (SATYEM PATEL). This is the property that used to have a Snow Cone business. Over the years the property had fallen into disrepair. In 2022, Elevate Acquisitions, LLC purchased this property along with the property located at 1117 Flomich Avenue adjacent to 1885 N. Nova Road, with an assignment agreement to transfer the property to BDG, LLC who sold the property with the intent of constructing a modern car wash. During the acquisition period, a lien reduction was granted for the property at 1117 Flomich Avenue while taking into consideration the overall development of both parcels. The developer made a decision not to build the car wash and over time the property at 1885 N. Nova in addition to the property at 1117 N. Nova fell further into disrepair. On December 8, 2023, the Special Master reached a Finding of Fact and Conclusion of Law identifying several code violations on the Nova Road property. The property remained in this condition under the owners brought the property into compliance in May 2024. The property is currently in a due diligence period with a prospective buyer and the seller, Daytona Beach EXP CW LLC is requesting consideration for a lien reduction on the property at 1885 N. Nova Road. The property is in compliance but has accumulated \$137,000.00 in fines. In lieu of the typical reduction to 10% of the original lien plus admin fees, the City Manager has negotiated a lien reduction to \$20,000.00, which is nearly 15% of the original lien without additional admin fees. Mr. Patel is in agreement with this recommendation and supports the City Commission approving this lien reduction. To reduce the lien to an administrative fee in the amount of \$20,000.00 payable no later than March 11, 2025. Failure to pay the reduced lien amount by March 11, 2025 will result in the city filing for collection of the full lien amount of \$137,000.00.

Mayor Penny opened public participation. No one spoke.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roy Johnson, City Commissioner
SECONDER:	Jeffrey DeLanoy, City Commissioner
AYES:	Penny, Snow, Currie, DeLanoy, Johnson

Enacted and approved this 11th day of February, 2025, in Holly Hill



7. PUBLIC HEARINGS - NONE

None.

8. COMMUNICATIONS

A. City Manager Comments

B. City Attorney Comments

Attorney Simpson briefly spoke about the upcoming Charter Review committee and how that process will work.

C. Mayor's Comments

Mayor Penny reminded everyone about the upcoming free concert on Valentine's Day at Pictona. Hayfire will be performing starting at 7:30 PM. Reminded the Commissioners to

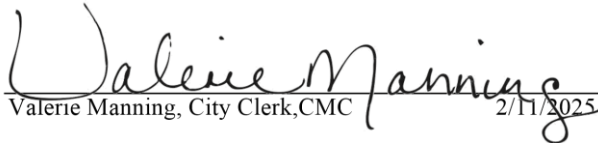
turn in their person of choice to sit on the Charter Review Committee to Mr. Forte as soon as possible.

D. City Commission Comments

The Mayor and Commissioners congratulated all the award winners and thanked the new Board of Planning and Appeals board member, Kymberlee Nguyen.

9. **ADJOURNMENT**

This meeting adjourned at approximately 7:45 PM.


Valerie Manning, City Clerk, CMC 2/11/2025


John Penny, Mayor 2/11/2025