



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • FEBRUARY 13, 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

The invocation was led by Commissioner Byrnes.

c. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Penny.

2. PUBLIC COMMENTS

The following individuals came forward to speak to the Mayor and City Commissioners: Kelly Remark, 1130 Woodside Drive, Daytona Beach, and Steve Smith, 1410 Riverside Drive, Holly Hill.

3. APPROVAL OF MINUTES

1.

Minutes - January 23, 2018 - Workshop - Hollyland Park Discussion and January 23, 2018 - Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

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 13th day of February, 2018, in Holly Hill



4. CONSENT AGENDA - ITEMS (1 - 4)

Mayor Penny asked if any member of the Commission would like to pull any item from the Consent Agenda for further discussion.

Commissioner Via asked to pull item #3, Police Laptop Purchase for further discussion.
Commissioner Byrnes asked to pull item #4, Spectrum Enterprise - Phone Services for further discussion.

Mayor Penny asked if any member of the audience would like to discuss any item on the Consent Agenda, there was no one.

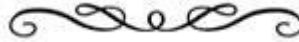
1.

Volusia County Sheriff's Office / Holly Hill Police Department Memorandum of Understanding for Criminal Justice Information Exchange and Use

(Requested by Steve Aldrich, Police)

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

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2.

Urban Surf 4 Kids - Movies in the Park - Contract Renewal for 2018

(Requested by Valerie Manning, City Clerk)

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

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3.

Police Laptop Purchase

(Requested by Scott Gutauckis, Information Technology)

Commissioners Via and Byrnes both would like to see if it's possible to see if the school and Commissioner Currie asked if they could see if UBIC would be interested in the laptops before disposing of them.

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

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4.

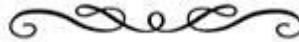
Spectrum Enterprise - Phone Services

(Requested by Valerie Manning, City Clerk)

Commissioner Byrnes shared his concerns about his experience with Spectrum services and mentioned that he would be voting "no" at this time.

RESULT:	APPROVED [4 TO 1]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Chris Via, District 4 - Commissioner
AYES:	Currie, Danio, Via, Penny
NAYS:	Byrnes

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5. **REGULAR AGENDA - NONE**

6. **PUBLIC HEARINGS - NONE**

7. **COMMUNICATIONS**

A. City Manager & Staff Comments

a.

Volusia County Mosquito Control - Letter of Authority 2018 to Spray in City of Holly Hill

(Requested by Valerie Manning, City Clerk)

No vote needed; for informational purposes only.



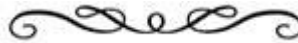
b.

Copier Lease Renewal

(Requested by Valerie Manning, City Clerk)

No vote needed; for informational purposes only.

Mr. Forte explained that he wanted to make sure everyone understood that he never said there was a problem at the dog park, he was trying to get more people to come to the central park of the city which is Hollyland Park and get more people involved in attending that park. Mr. Forte informed the Mayor and Commissioners that he has found a good candidate for the next Public Works Director and he currently lives 51 miles out of the city limits. He would like consensus from the Mayor and Commissioners to allow the City Manager to bring forth a Resolution at the next meeting exempting that mileage for the new director and re-title it to be Civil Engineer/Public Works Director. There was **consensus** from the Mayor and City Commissioners to allow the Resolution to come forth at the next meeting and was okay about the miles.



B. City Attorney Comments

None.

C. City Commission Comments

Commissioner Byrnes thanked the lady for coming forward to speak about the dog park and the trees.

Commissioner Currie thanked the people for coming and speaking to the Commission.

Commissioner Via thanked everyone for their comments; likes the idea of a "sallyport" at the dog park.

D. Mayor's Comments

Mayor Penny asked about reaching a compromise for changing the times they meet for Commission meetings. There was consensus to leave the times as they are.

Mayor Penny asked for permission for travel expenses to the Volusia League of Cities Advocacy Team meeting coming up on February 20-21, 2018 in Tallahassee.

*Commissioner Currie made a motion to **APPROVE TRAVEL EXPENSES for February 20-21, 2018 for Mayor Penny**, seconded by Commissioner Danio.*

Mayor Penny opened public participation. No one spoke.

PASSED, 5-0.

Mayor Penny informed the Commissioners about Pat from the Boys and Girls Club, who's husband was killed in a car accident last week that himself and the City Clerk and her husband attended his funeral this past Saturday and asked that everyone keep Pat and her family in their prayers.

8. ADJOURNMENT

The meeting adjourned at approximately 7:40 PM.


Valerie Manning, City Clerk CMC 2/13/2018


John Penny, Mayor 2/13/2018