



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • FEBRUARY 16, 2015

City Commission Chamber

Regular City Commission Meeting

3:47 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

Meeting notes go here

- Bullets
- Lists
- Tables

A. Roll Call

Attendee Name	Title	Status	Arrived
Arthur J. Byrnes	District 1 - Commissioner	Present	
Penny Currie	District 2 - Commissioner	Present	
John F. Capers	District 3 - Commissioner	Present	
Elizabeth Albert	District 4 - Commissioner	Present	
John Penny	Mayor	Present	

B. Invocation

Pastore Steve led the invocation

C. Pledge of Allegiance to the Flag

Boys Scouts of America led the pledge

2. PRESENTATION

1. **Motion:** Boy Scouts of America made a presentation

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

2. **Motion:** This is Actionable

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

3. **PUBLIC PARTICIPATION**

4. **APPROVAL OF MINUTES**

5. **CONSENT AGENDA - ITEMS (A-D)**

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

A. -DOC-2015-2 - *Add-On*

Consideration by the Commission to Purchase a New Police Car
(Requested by Steve Aldrich, Police)

Enacted and approved this 16th day of February, 2015, in Holly Hill



B. Item 1001: Front Yard Vairance Request was moved to PULLED FROM CONSENT

6. **PULLED FROM CONSENT**

1. -DOC-2015-1

Consieration by the Council to Approve Front Yard Variance Request
(Requested by Steve Aldrich, Police)

RESULT:	REFERRED	Next: 4/14/2015 7:00 PM
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7. **REGULAR AGENDA**

1. -2015-R-25 Resolution

Test Workflow

(Requested by Steve Aldrich, Police)

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



2. -DOC-2015-3

Front Yard Variance Request

(Requested by Steve Aldrich, Police)

Meeting Notes Go Here

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

Enacted and approved this 16th day of February, 2015, in Holly Hill



8. **PUBLIC HEARINGS**

9. **PUBLIC PARTICIPATION - AS NEEDED**

10. **COMMUNICATIONS**

- a. City Manager & Staff Reports
- b. City Attorney
- c. Mayor's Report
- d. Distric Commissioners Reports

11. **ADJOURNMENT**