



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • FEBRUARY 27, 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

c. Pledge of Allegiance

2. PRESENTATION

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1.

Proclamation - Honoring Mark Juliano Public Works Director for His Years of Service to the City of Holly Hill

(Requested by Valerie Manning, City Clerk)

Mayor Penny read the following Resolution into the record:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, RECOGNIZING MARK JULIANO FOR HIS YEARS OF SERVICE TO THE CITY OF HOLLY HILL AND ITS CITIZENS.

WHEREAS, Mark Juliano began his career with the City of South Daytona in May 1979 as a Public Works employee and was promoted to the Public Works Director in 1987; and

WHEREAS, Mark Juliano retired from South Daytona in September of 2009; and

WHEREAS, Mark Juliano was hired as the Deputy Public Works Director for the City of Holly Hill in July 2011; and

WHEREAS, Mark Juliano retired (the first time) from the City of Holly Hill in January 2015; and

WHEREAS, Mark just couldn't stand to be retired, so when the position of Public Works Director became available, Mark agreed to return to Holly Hill in July 2015; and

WHEREAS, Mark Juliano's pledge to working with staff at every level in the organization, helped to foster an environment of dedicated public servants; and

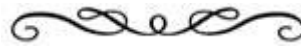
WHEREAS, Mark has been instrumental in bringing forth many successful projects in the City making Holly Hill a better place to live, work and play; and

WHEREAS, Mark is respected by the City of Holly Hill staff and its citizens for his belief that every person is important and has something to offer for the good of all and has proven to be a problem solver, dedicated worker, and a friend to many; and

WHEREAS, Mark has proven to be a dependable employee, dedicated worker, and a friend to many and has selflessly served the city of Holly Hill and its citizens with the highest level of integrity, professionalism, and commitment.

NOW, THEREFORE BE IT RESOLVED, BY THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, HEREBY ACKNOWLEDGES ITS GRATEFUL APPRECIATION OF MARK JULIANO FOR HIS YEARS OF OUTSTANDING SERVICE AND DEDICATION TO THE CITY OF HOLLY HILL AND WISH HIM WELL IN HIS RETIREMENT AND THROUGH HIS FUTURE ENDEAVORS.

BE IT RESOLVED BY THE CITY COMMISSION, ADOPTED THIS 27th DAY OF FEBRUARY, 2018.



3. RECESS THE CC MTG & RECONVENE AS THE CRA

4. CRA AGENDA

1.

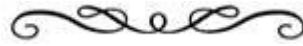
Resolution 2018-R-08 A Resolution of the Community Redevelopment Agency (CRA) of the City of Holly Hill, Florida, Awarding Change Order #1 in the Amount of \$114,500 to RJ Landscaping, Inc., and Authorizing the City Manager to Execute the Appropriate Contract Documents for Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

Mayor Penny opened public participation. No one spoke.

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

Enacted and approved this 27th day of February, 2018, in Holly Hill



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

6. **PUBLIC COMMENTS**

The following individual spoke to the Mayor and City Commissioners: Tony Cassata, Bob Space Racers, Inc., 427 15th Street, Holly Hill.

7. **APPROVAL OF MINUTES**

1.

Minutes - February 13, 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

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8. **CONSENT AGENDA - ITEMS (1 - 2)**

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

1.

Disposal of Fixed Assets

(Requested by John McKinney, Finance)

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

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2.

Pitney Bowes Renewal Contract - DM225 Digital Mailing System

(Requested by Valerie Manning, City Clerk)

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

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9. REGULAR AGENDA

1. Ordinance

Second Reading - Ordinance 3000 An Ordinance of the City of Holly Hill, Florida, Creating Chapter 30 (Miscellaneous Offenses), Article III (Foreclosure/Vacant Property Registry) of the City of Holly Hill Code of Ordinances; Providing for Purpose, Intent and Applicability of the Ordinance Requiring the Registration and Maintenance of Certain Real Property by Mortgagees and Vacant Property by Owners; Providing for Penalties and Enforcement, as Well As, the Regulation, Limitation and Reduction of Registrable Real Property Within Holly Hill; Providing for Conflicting Ordinances; Providing for Severability; Providing for Repealer; Providing for Codification; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

Mayor Penny opened public participation. No one spoke.

RESULT:	APPROVED AT 1ST READING [UNANIMOUS]	Next: 3/13/2018 7:00 PM
MOVER:	Penny Currie, District 2 - Commissioner	
SECONDER:	John C. Danio, District 3 - Commissioner	
AYES:	Byrnes, Currie, Danio, Via, Penny	



2. Ordinance

Second Reading - Ordinance 3001 An Ordinance of the City of Holly Hill, Florida, Amending Section 14-126 (Unified Construction Code Adopted) to Adopt the Current Versions of the Florida Building Code, Florida Fire Prevention Code and the Florida National Electric Code (NEC), Including Any Future Amendments; Providing for Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

(Requested by Joseph Forte, City Manager)

Mayor Penny opened public participation. No one spoke.

RESULT:	APPROVED AT 1ST READING [UNANIMOUS]	Next: 3/13/2018 7:00 PM
MOVER:	John C. Danio, District 3 - Commissioner	
SECONDER:	Chris Via, District 4 - Commissioner	
AYES:	Byrnes, Currie, Danio, Via, Penny	



3. Resolution

Resolution 2018-R-09 A Resolution of the City Commission of the City of Holly Hill, Florida, Awarding Change Order #1 in the Amount of \$114,500 to RJ Landscaping, Inc., and Authorizing the City Manager to Execute the Appropriate Contract Documents for Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

Mayor Penny opened public participation. No one spoke.

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

RESOLUTION

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4. Resolution

Resolution 2018-R-10 A Resolution of the City Commission of the City of Holly Hill, Florida, Declaring the City Engineer an Exempt Position Under the Civil Service Act; and Providing for Severability; and Providing for an Effective Date.

(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:	Chris Via, District 4 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

RESOLUTION

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5. Resolution

Resolution 2018-R-11 A Resolution of the City of Holly Hill, Florida, Requesting and Supporting the County Council of Volusia County Placing a Ballot Question on the 2018 Election Ballot for a One-Half Cent Infrastructure Sales Tax to be Levied for Twenty Years; Providing for Severability; Providing for Conflicting Resolutions; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

Mayor Penny opened public participation.

The following individual spoke to the Mayor and City Commissioners: Jim Legary, 342 Burleigh Avenue, Holly Hill, FL.

Mayor Penny closed public participation.

RESULT:	ADOPTED [4 TO 1]
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Currie, Danio, Via, Penny
NAYS:	Byrnes

RESOLUTION

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6. Resolution

Resolution 2018-R-12 A Resolution of the City Commission of the City of Holly Hill, Florida, Amending the Fiscal Year 2017-2018 Annual Budget; and Providing for Severability; and Providing for an Effective Date.

(Requested by John McKinney, Finance)

Mayor Penny opened public participation. No one spoke.

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

RESOLUTION

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7. Resolution

Resolution 2018-R-13 A Resolution of the City of Holly Hill, Florida, Adopted Pursuant to Florida Statute Section 197.3632(3)(A) Authorizing and Electing to Utilize the Uniform Method of Collecting Non-Ad Valorem Assessments for the Collection of Code Enforcement Costs Incurred by the City for the Abatement or Remedying of Code Violations or the Removal of Nuisance Structures Which Are Not Reimbursed by the Property Owner Within the Entire City Limits of the City of Holly Hill Commencing with the 2017-2018 Fiscal Year and Each Fiscal Year Thereafter; Providing for Severability; Providing for Conflicting Resolutions; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

Mayor Penny opened public participation.

The following individual spoke to the Mayor and City Commissioners: Russell Bennett, 1678 Ridgewood Avenue, Holly Hill.

Mayor Penny closed public participation.

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

RESOLUTION

Enacted and approved this 27th day of February, 2018, in Holly Hill



10. PUBLIC HEARINGS

1. Ordinance

Second Reading - Ordinance 2999 An Ordinance of the City of Holly Hill, Florida, Amending the Land Development Regulations by Amending Section 114-634 to Add Tattoo Parlors, Mini Warehouses, Laboratories, Warehousing and Distribution Uses as Uses Permitted by Special Exception in the Redevelopment District Overlay; Amending Section 114-635 to Remove Tattoo Parlors, Mini Warehouses, Laboratories, Warehousing and Distribution as Prohibited Uses; Creating Sections 114-708 and 114-709 to Add Special Exception Conditions; Amending Sections 114-444, 114-594 and 114-696 to Add Language; Amending Section 78-14 to Add Definitions; Providing for Severability; Providing for Codification; and Providing for an Effective Date.

(Requested by Brian Walker, City Planner)

Mayor Penny opened public participation.

The following individual spoke to the Mayor and City Commissioners: Russell Bennett, 1678 Ridgewood Avenue, Holly Hill.

Mayor Penny closed public participation.

RESULT:	APPROVED AT 1ST READING [UNANIMOUS]	Next: 3/13/2018 7:00 PM
MOVER:	Chris Via, District 4 - Commissioner	
SECONDER:	Penny Currie, District 2 - Commissioner	
AYES:	Byrnes, Currie, Danio, Via, Penny	

**11. COMMUNICATIONS****A. City Manager & Staff Comments**

a.

Planning Solutions Corp - On-Call Professional Planning Services Contract with Beth Lemke for Sunrise Park South Improvements - Access Channel and Boat Ramp Improvements

(Requested by Valerie Manning, City Clerk)

Mr. Forte informed the Mayor and Commissioners that this contract was for Planning Solutions Corp., for On-call Professional Planning Services with Beth Lemke for Sunrise Park South Improvements for the access channel and boat ramp improvements. Mr. Forte wished Mr. Julianio all the best in his retirement and thanked him for his friendship and mentioned that he is a good friend and co-worker and appreciates him.

**B. City Attorney Comments**

Attorney Simpson congratulated Mr. Julianio on his retirement and wished him the best and has enjoyed working with him.

C. City Commission Comments

Commissioners Byrnes, Currie, Danio and Via congratulated Mr. Julianio on his retirement and wished him all the best and have enjoyed working with him and appreciates his hard work for the city and the community.

Commissioner Byrnes thanked Mr. Cassata for coming to the meeting and speaking about the support they will be giving to the school; congratulated Daytona Fun Machines for receiving the Positivity Award.

Commissioner Currie congratulated Daytona Fun Machines.

Commissioner Danio congratulated Daytona Fun Machines.

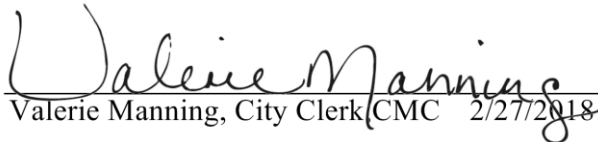
Commissioner Via congratulated Daytona Fun Machines; Mr. Cassata and enjoyed the recent Ethics 4-Hour workshop last week for the elected officials.

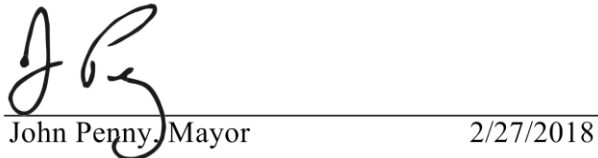
D. Mayor's Comments

Mayor Penny congratulated the United Brethren in Christ (UBIC) Boys Basketball team for winning the State Championship and have invited them to the March 13th City Commission meeting to recognize all the members of the team; Paul Martell from the American Legion and every year they host a First Responders Appreciation dinner and this year it's April 18, 2018 at 6:00 PM and Mr. Martell asked if he would contact Chief Aldrich and Chief Bland and wants them to recommend who should receive the Outstanding First Responders Award from their departments and needs a head count and asked him to extend the invitation to all the elected officials and department heads. Mayor Penny asked that they coordinate that through the City Clerk and she will remind them and get in touch with Mr. Martell. Mayor Penny spoke briefly about the meeting he attended in Tallahassee last week, February 21-22 with the Volusia League of Cities Advocacy Team.

12. ADJOURNMENT

The meeting adjourned at approximately 8:10 PM.


Valerie Manning, City Clerk CMC 2/27/2018


John Penny, Mayor 2/27/2018