



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • MARCH 22, 2016

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

Commissioner Albert made a motion to excuse Commissioner Currie from the meeting, seconded by Commissioner Byrnes. **Passed, 4-0.**

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

B. Invocation

Mayor Penny led the invocation.

C. Pledge of Allegiance to the Flag

Mayor Penny led the Pledge of Allegiance.

2. PRESENTATION - NONE

Mayor Penny presented the Countywide Food Drive Trophy to the City and congratulated the employees for donating. Mayor Penny stated Holly Hill is the only one to have ever won this trophy.

3. PUBLIC PARTICIPATION

The following individual spoke to the Mayor and City Commission:

Ray Plate, 1580 Riverside Drive, Holly Hill, stated he wanted to come in and tell everybody thank you for all the help, they got it completed and one day they are going to have a house warming party for everybody but now we're going through a little medical stuff it will work out. On top of that, he didn't know, whether sooner or later, they might decide to lease any of the park across the street. He hopes they really don't because its part of the reason he bought his home and its also a safety thing for predators and so on and so forth. Even today he saw people over there fishing, using the picnic table so he does hope the Commission takes that into consideration if they decide to get rid of any park, in any city as far as that goes. Just like the Mayor said earlier tonight about Brussels, maybe if they had a place to play instead of spreading hate and discontent. He wanted to thank everyone again for allowing him to make his home better and hopefully it reflects on Holly Hill.

Mayor Penny closed public participation.

4. APPROVAL OF MINUTES

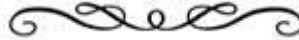
1.

Minutes - March 8, 2016 - Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Albert, District 4 - Commissioner
SECONDER:	John F. Capers, District 3 - Commissioner
AYES:	Byrnes, Capers, Albert, Penny
ABSENT:	Currie

Enacted and approved this 22nd day of March, 2016, in Holly Hill



5. CONSENT AGENDA - ITEMS (1 - 5)

Mayor Penny asked if any member of the Commission would like to pull an item from the Consent Agenda or any member from the audience would like to discuss an item. No one spoke.

1.

Purchase of Emergency Generators

(Requested by Mark Juliano, Public Works)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Capers, Albert, Penny
ABSENT:	Currie

Enacted and approved this 22nd day of March, 2016, in Holly Hill



2. Resolution

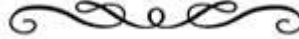
Flomich Street Sidewalk: Authorization to Submit an Application to the TPO for Sidewalk Improvements of Flomich Street Between Decatur Avenue and US 1 Including Commitment of the 10% Required Local Match - Resolution 2016-R-09

(Requested by Thomas Harowski, Board of Planning and Appeals)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Capers, Albert, Penny
ABSENT:	Currie

RESOLUTION

Enacted and approved this 22nd day of March, 2016, in Holly Hill



3. Resolution

15Th Street Sidewalk Improvements: Authorizing Submittal of an Application to the TPO for a Feasibility Study for Sidewalks Improvements on 15Th Street Between Nova Road and Center Avenue and Including a Commitment for 10% Matching Funds - Resolution 2016-R-10

(Requested by Thomas Harowski, Board of Planning and Appeals)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Capers, Albert, Penny
ABSENT:	Currie

RESOLUTION

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4.

Surplus of City Assets

(Requested by Mark Juliano, Public Works)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Capers, Albert, Penny
ABSENT:	Currie

Enacted and approved this 22nd day of March, 2016, in Holly Hill



5.

JAG Grant 2016 Traffic Crash Investigative Equipment Contract # 2016-JAGD-VOLU-6-H4-064

(Requested by Steve Aldrich, Police)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Capers, Albert, Penny
ABSENT:	Currie

Enacted and approved this 22nd day of March, 2016, in Holly Hill



6. REGULAR AGENDA

1. Resolution

Sunrise South Park Boat Ramp Improvements - Resolution 2016-R-11

(Requested by Mark Juliano, Public Works)

Mayor Penny opened public participation. No one spoke on either Resolution.
(Resolution 2016-R-11 and 12)

*Commissioner Albert made a motion to adopt **Resolution 2016-R-12**, seconded by Commissioner Byrnes. **Passed, 4-0.***

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Elizabeth Albert, District 4 - Commissioner
SECONDER:	John F. Capers, District 3 - Commissioner
AYES:	Byrnes, Capers, Albert, Penny
ABSENT:	Currie

RESOLUTION

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2. Resolution

Raw Water Main Relocation Jimmy Ann Blvd to Derbyshire (CONSTRUCTION) - Resolution 2016-R-13

(Requested by Mark Juliano, Public Works)

Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Elizabeth Albert, District 4 - Commissioner
SECONDER:	John F. Capers, District 3 - Commissioner
AYES:	Byrnes, Capers, Albert, Penny
ABSENT:	Currie

RESOLUTION

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7. PUBLIC HEARINGS

1. Ordinance

Police Pension Ordinance Amendment - Ordinance 2973 - Second and Final Reading

(Requested by Steve Aldrich, Police)

Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED AT 2ND READING [UNANIMOUS]
MOVER:	Elizabeth Albert, District 4 - Commissioner
SECONDER:	Arthur J. Byrnes, District 1 - Commissioner
AYES:	Byrnes, Capers, Albert, Penny
ABSENT:	Currie

ORDINANCE

Enacted and approved this 22nd day of March, 2016, in Holly Hill



8. COMMUNICATIONS

a. City Manager & Staff Comments

Mr. Forte mentioned that a lady from the Forty & 8 Box Car contacted him and would like to have a rededication ceremony on June 14th which is Flag Day for the Forty & 8 Boxcar. There was **consensus** from the Mayor and Commissioners to move forward with that. Mr. Forte will send out more information about it.

b. City Attorney Comments

None.

c. Mayor's Comments

Mayor Penny thanked all the staff for holding a special event this past Saturday, the Easter Egg Hunt. It was a great event. Mayor Penny stated he continues to work on the homeless subcommittee and he shared some statistics with the Commission at the last

meeting. He just wants to bring them up to speed. The VI-SPDAT which is the entrance test which is given to homeless people to determine their need, medical, physical, and level of homelessness. He thinks when he reported to the Commission the last time there was about 175 people that had been put into the system. As of March 18th, 251 have been entered into the database out of those 251, 130 have been successfully legally placed in permanent housing. Its amazingly working with what the Salvation Army is doing. One of the biggest bangs for the buck and we have to thank the City of Daytona Beach for funding this, is the travelers aide. So many people have come to the area, their job didn't work out, their relationship didn't work out, and they're stuck here. Out of the 130 that have permanently placed in housing, 56 were sent home through travelers aide and its \$153.00 each. Its very cost effective to get them back to family, back to where they came from and have a fresh start.

d. District Commissioners Comments

Commissioners Capers and Albert enjoyed the Easter Egg Hunt, he had a great time with his grandson. Commissioner Capers thanked Mr. Plate for doing a good job on his property and expressing his concerns on the park across the street from his property. The neighborhood looks good and its good for the City.

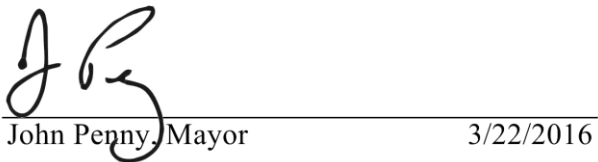
Commissioner Albert stated after the Easter Egg Hunt the Mayor and herself went over and checked out the Tuff Baseball program at Hollyland Park, although there was just a few, it does have a lot of potential and there are scholarships available.

Commissioner Byrnes stated there's been more spring breakers since the 90's, its really amazing when you look at the problems that Daytona has to go through its sad.

9. **ADJOURNMENT**

The meeting adjourned at approximately 7:20 PM.


Valerie Manning, City Clerk CMC 3/22/2016


John Penny, Mayor 3/22/2016