CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● APRIL 11, 2017

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
Commissioner Currie led the invocation.

C. Pledge of Allegiance to the Flag
Commissioner Currie led the Pledge of Allegiance to the Flag.

2. PRESENTATION

1.

Proclamation - Child Abuse Prevention Month

(Requested by Valerie Manning, City Clerk)
Mayor Penny read the proclamation.

3. PUBLIC COMMENTS

No one spoke.

4. APPROVAL OF MINUTES

1.

Minutes - March 28, 2017 - Regular City Commission & CRA 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 11th day of April, 2017, in Holly Hill

5. CONSENT AGENDA - ITEM (1)

1. Resolution

Resolution 2017-R-29 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Execute the Mutual Aid Agreement with FlaWarn

(Requested by Mark Juliano, Public Works)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

RESOLUTION

Enacted and approved this 11th day of April, 2017, in Holly Hill

6. REGULAR AGENDA

1. Ordinance

Ordinance 2993 An Ordinance of the City of Holly Hill, Volusia County, Florida, Relating to Solid Waste Franchise Agreements; Amending Section 54-10, G, (2) Insurance and Bond Requirements; Providing for Repeal of All Ordinances and Parts of Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date.

(Requested by Kurt Swartzlander, Finance)

RESULT:	**APPROVED AT 1ST READING [UNANIMOUS]**	**Next: 4/25/2017 7:00 PM**
MOVER:	Chris Via, District 4 - Commissioner	
SECONDER:	John C. Danio, District 3 - Commissioner	
AYES:	Byrnes, Currie, Danio, Via, Penny	

7. PUBLIC HEARINGS - NONE

8. COMMUNICATIONS

a. City Manager and Staff Comments

A. City Manager and Staff Comments

1.

Proposed Budget Calendar for Fiscal Year 2017-2018

(Requested by Kurt Swartzlander, Finance)
There was ***consensus*** to not have the Kids on the Hill event and use the funds for that event for the National Night Out with the HHPD and get more activities for the kids. The National Night Out event is held in front of City Hall on August 1. There is more visiablity doing it on the front lawn. They will try to get the school involved as well; try to get a school presence. The new principal is involved with the community; he will try to get some presence for National Night Out. The city will adverise it as much as we can.

Commissioner Via made a motion to ***COMBINE the Kids on The Hill event with the National Night Out****, seconded by Commissioner Danio.*

Mayor Penny opened public participation. No one spoke.

PASSED, 5-0.

RESULT:	**CM COMMENTS**

2.

Support of the Halifax Humane Society Grant Application to Petco

(Requested by Joseph Forte, City Manager)

RESULT:	**CM COMMENTS**

3.

TMH Consulting, Inc. - Final Contract Renewal

(Requested by Joseph Forte, City Manager)

RESULT:	**CM COMMENTS**

4.

Planning Solutions Corp. - Final One Year Extension of Service Agreement

(Requested by Valerie Manning, City Clerk)

RESULT:	**CM COMMENTS**

B. City Attorney Comments

Not present

C. Mayor's Comments

Mayor Penny brought up the time of the Commission meetings; there was some discussion about changing the time; possibly having some daytime workshops.

There was ***consensus*** to keep the Commission meetings at 7:00 PM and possibly hold workshops during the day. Each Commissioner will get with the City Manager and discuss thier views and what they decide.

D. City Commission Comments

Commissioner Via asked if they could possibly have a workshop for a branding aspect because the city is redoing US1; real-deal branding might do the city some good to make people think differently of Holly Hill's US1 cooridor and possibly the overlay district.
Commissioner Currie agreed to have a workshop on that.
Commissioner Danio thanked Heather Post for showing up; good time during the Easter Egg event.
Mayor Penny suggested that they can get more activities for the kids next year; more businesses to participate.

There was ***consensus*** to continue the Easter Egg event for next year with more activities, possibly getting the boy scouts and girl scouts involved; less expensive vendors present.

Commissioner Currie Easter Egg event turned out great; she didn't get one negative complaint; all the employees that were there did a great job helping; thanked Heather Post for coming out this evening; tomorrow night's event for the Child Abuse Prevention.
Commissioner Byrnes ditto'd all the comments about the Easter Egg event; thanked Heather Post for coming.

9. ADJOURNMENT

The meeting adjourned at approximately 7:15 PM.

Valerie Manning, City Clerk, CMC 4/11/2017

John Penny, Mayor 4/11/2017