



# CITY OF HOLLY HILL, FLORIDA

## CITY COMMISSION

MINUTES • APRIL 24, 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

Commissioner Danio led the invocation.

#### c. Pledge of Allegiance

Mayor Penny led the Pledge of Allegiance to the Flag.

### 2. POSITIVITY AWARD

#### 1.

Family Renew Community

(Requested by Valerie Manning, City Clerk)

Commissioner Danio thanked Tony Deobil, Executive Director for the Holly Hill site and his wife JC, for their hard work and efforts in helping the families at Family Renew and told them he appreciates all that they do for the families that are there.



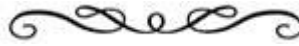
### 3. PRESENTATIONS

#### 1.

Presentation of the Comprehensive Annual Financial Report for Fiscal Year 2017

(Requested by John McKinney, Finance)

Alex Kish, CPA, PFS, CFF, CFE from BMC CPAs, Inc., showed a PowerPoint presentation to the Mayor, Commissioners and staff of the city's Annual Financial Report for Fiscal Year 2017.



#### 4. PUBLIC COMMENTS

The following individual spoke to the Mayor and City Commissioners:

*(Mr. Forte left the Chambers during Mr. Pastore's comments to the Commission)*

Mike Pastore, 340 North Street, Daytona Beach, Homeless Advocate, came forward to apologize for the comment he made at the First Step Shelter board meeting last night in regards to him calling for the resignation of Mr. Forte to remove himself from the board. Since that comment, he had a couple of conversations with people who told him of Mr. Forte's contribution to the community at-large and realizes that he acted in haste and was present this evening to apologize to Mr. Forte. Mr. Pastore explained his concerns and how he feels about the homeless community. He defends the homeless and believes they have just as many rights as anyone else and stands up for them whenever he can. He withdrew his request of Mr. Forte resigning from his position on the First Step Shelter Board. He is hopeful that he will be able to work through his differences with Mr. Forte as it concerns the homeless community in the area.

#### 5. APPROVAL OF MINUTES

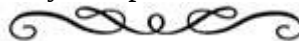
1.

Minutes - March 27, 2018 - Regular City Commission Meeting and April 4, 2018 - Workshop Session; April 10, 2018

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 24th day of April, 2018, in Holly Hill



#### 6. CONSENT AGENDA - ITEM ( 1 )

Mayor Penny asked if there was any member from the Commission or the audience that would like to discuss the Consent agenda item. There was no one.

1. Resolution

Resolution 2018-R-23 A Resolution of the City of Holly Hill, Florida, Authorizing the Mayor to Execute the Sixth (6Th) Amendment to the Interlocal Agreement Providing for the Establishment of the East Volusia Local Government Fire-Rescue and Emergency Medical Services Automatic Aid and Closest Unit Response System; Providing for Severability; Providing for Conflicting Resolutions; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

|                  |                                          |
|------------------|------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | John C. Danio, District 3 - Commissioner |
| <b>SECONDER:</b> | Penny Currie, District 2 - Commissioner  |
| <b>AYES:</b>     | Byrnes, Currie, Danio, Via, Penny        |

## RESOLUTION

Enacted and approved this 24th day of April, 2018, in Holly Hill



## 7. REGULAR AGENDA

### 1. Ordinance

Chapter 30 - FINANCE CODE OF ORDINANCES ARTICLE IV SPECIAL ASSESSMENTS SECOND READING - Ordinance 3003 An Ordinance of the City of Holly Hill, Florida, Amending Chapter 30 (FINANCE), Article VI (SPECIAL ASSESSMENT), Sections 30-80 - 30-83 Amending Terms and Conditions of the Special Assessments for Unreimbursed Expenses for Remedying Code Violations and Special Assessments; Providing for Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

(Requested by John McKinney, Finance)

**Mayor Penny opened public participation. No one spoke.**

|                  |                                             |                               |
|------------------|---------------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>APPROVED AT 1ST READING [UNANIMOUS]</b>  | <b>Next: 5/8/2018 7:00 PM</b> |
| <b>MOVER:</b>    | Penny Currie, District 2 - Commissioner     |                               |
| <b>SECONDER:</b> | Arthur J. Byrnes, District 1 - Commissioner |                               |
| <b>AYES:</b>     | Byrnes, Currie, Danio, Via, Penny           |                               |



### 2. Ordinance

Chapter 30 Finance Code of Ordinances - Article III Purchasing Procedures SECOND READING - Ordinance 3004 An Ordinance of the City Commission of the City of Holly Hill, Florida, Repealing the Existing Chapter 30, "Finance" of the City of Holly Hill and Replacing it with a New Chapter 30, "Finance"; Amending Chapter 30, Article III, Purchasing Procedures of the City of Holly Hill; Providing for Legislative Findings and Intent; Repealing All Ordinances in Conflict Herewith; and Providing for Scrivener's Errors; Providing for Severability; and Providing for an Effective Date.

(Requested by John McKinney, Finance)

**Mayor Penny opened public participation. No one spoke.**

|                  |                                            |                               |
|------------------|--------------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>APPROVED AT 1ST READING [UNANIMOUS]</b> | <b>Next: 5/8/2018 7:00 PM</b> |
| <b>MOVER:</b>    | Chris Via, District 4 - Commissioner       |                               |
| <b>SECONDER:</b> | John C. Danio, District 3 - Commissioner   |                               |
| <b>AYES:</b>     | Byrnes, Currie, Danio, Via, Penny          |                               |



### 3. Resolution

Resolution 2018-R-24 A Resolution of the City Commission of the City of Holly Hill, Florida, Creating the City of Holly Hill's Fund Balance Policy; Providing for Legislative Findings and Intent; Repealing All Resolutions in Conflict Herewith; Providing for Authority to the City Manager for Implementing Administrative Actions; and Providing for Scrivener's Errors, Conflicts; Providing for Severability; and Providing for an Effective Date.

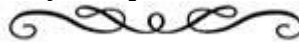
(Requested by John McKinney, Finance)

**Mayor Penny opened public participation. No one spoke.**

|                  |                                          |
|------------------|------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Penny Currie, District 2 - Commissioner  |
| <b>SECONDER:</b> | John C. Danio, District 3 - Commissioner |
| <b>AYES:</b>     | Byrnes, Currie, Danio, Via, Penny        |

## RESOLUTION

Enacted and approved this 24th day of April, 2018, in Holly Hill



### 4. Resolution

Resolution 2018-R-25 A Resolution of the City Commission of the City of Holly Hill, Florida, Creating the City of Holly Hill's Investment Policy; Providing for Legislative Findings and Intent; Repealing All Resolutions in Conflict Herewith; Providing for Authority to the City Manager for Implementing Administrative Actions; and Providing for Scrivener's Errors, Conflicts; Providing for Severability; and Providing for an Effective Date.

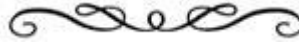
(Requested by John McKinney, Finance)

**Mayor Penny opened public participation. No one spoke.**

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

### RESOLUTION

Enacted and approved this 24th day of April, 2018, in Holly Hill



5.

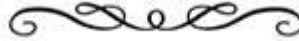
Enterprise Resource Planning (ERP) Migration

(Requested by John McKinney, Finance)

**Mayor Penny opened public participation. No one spoke.**

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

Enacted and approved this 24th day of April, 2018, in Holly Hill



### 8. PUBLIC HEARINGS - NONE

### 9. COMMUNICATIONS

#### A. City Manager & Staff Comments

Mr. Forte asked the Mayor and Commissioners if they had any problems with him moving forward with the new logo for the gateway signs that he sent them the other day. There were no problems from the Commission and encouraged Mr. Forte to move forward. Mr. Forte explained his reason for leaving the Chambers when Mr. Pastore spoke under Public Comments.

#### B. City Attorney Comments

None.

#### C. City Commission Comments

Commissioners Byrnes, Currie Danio and Via thanked everyone who came out for the Child Abuse Prevention Block Party last Friday night in front of City Hall; great event and look forward to it again next year. Thank the Finance Department for their hard work on the audit and appreciates them.

Commissioner Currie mentioned the luncheon meeting at the school the other day and enjoyed that with the kids.

Commissioner Danio thanked everyone who helped at the First Responders dinner last week; first time going and really enjoyed all the awards the First Responders received and thanked Tony and JC Deobil from Family Renew for all their hard work there with the families.

Commissioner Via mentioned the great turnout for tonight's Holly Hill Historic Society Museum anniversary gathering they had; the school event with the kids; informed everyone that tonight is the first night of going LIVE AUDIO and thanked staff and the Commissioners for getting that up and running.

D. Mayor's Comments

Mayor Penny enjoyed the Child Abuse Prevention Block Party and looks forward to it again next year; showed a plaque that was given to the city for participating in the event; congratulated the Holly Hill Muesum on their anniversary; thanked Tony Cassata owner of Bob's Space Racers for their contribution to the school with the kids during their breakfast event.

**10. ADJOURNMENT**

The meeting adjourned at approximately 8:05 PM.

  
Valerie Manning, City Clerk CMC 4/24/2018

  
John Penny, Mayor 4/24/2018