



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • APRIL 25, 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. PRESENTATIONS

1.

Teacher Appreciation Week - May 7 - 13, 2017

(Requested by Valerie Manning, City Clerk)

Mayor Penny read proclamation into the record.



2.

2016 CAFR Presentation BMC, Inc., the City's Auditor, is Here to Present the Comprehensive Annual Financial Report for the Fiscal Year 2015-2016

(Requested by Kurt Swartzlander, Finance)

Alex Kish from BMC showed the Mayor and Commissioners a PowerPoint presentation of audited financial statements for year ended September 30, 2016.



3. PUBLIC COMMENTS

The following individual spoke to the Mayor and City Commissioners: Roger Healey, Charter Oaks Circle, Holly Hill shared his concerns about some road repairs that are needed on Walker and Flomich and thanked the city for recognizing Teacher Appreciation Week.

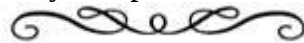
4. APPROVAL OF MINUTES

1.

Minutes - April 11, 2017 - 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

Enacted and approved this 25th day of April, 2017, in Holly Hill



5. CONSENT AGENDA - ITEM (1)

1. Resolution

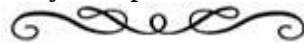
Resolution 2017-R-30 A Resolution Authorizing Execution of a Railroad Reimbursement Agreement for the Installation of Grade Crossing Traffic Control Devices and Future Maintenance and Adjustment of Said Devices; Providing for the Expenditure of Funds; and Providing When This Resolution Shall Take Effect.

(Requested by Valerie Manning, City Clerk)

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

RESOLUTION

Enacted and approved this 25th day of April, 2017, in Holly Hill



6. REGULAR AGENDA - NONE

7. PUBLIC HEARINGS

1. Ordinance

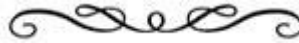
Ordinance 2993 An Ordinance of the City of Holly Hill, Volusia County, Florida, Relating to Solid Waste Franchise Agreements; Amending Section 54-10, G, (2) Insurance and Bond Requirements; Providing for Repeal of All Ordinances and Parts of Ordinances in Conflict Herewith; Providing for Severability;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

(Requested by Kurt Swartzlander, Finance)

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

ORDINANCE

Enacted and approved this 25th day of April, 2017, in Holly Hill



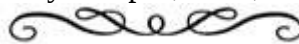
2.

1321 Daytona Avenue - Variance Request A Request for a Variance of 12 Feet from the Rear Yard Setback to Allow a Screen Room to be Located 8 Feet from the Rear Property Line. the Proposed Screen Room is Replacing an Existing 10 X 12 Deck and Trellis Cover at the Same Location.

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

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 25th day of April, 2017, in Holly Hill



8. COMMUNICATIONS

a. City Manager and Staff Comments

A. City Manager and Staff Comments

Mr. Forte announced that there will be a mock City Commission meeting tomorrow morning by the students from HHK-8 School with the department heads and any Commissioner that would like to come by then lunch will be provided afterwards. The students will be arriving around 10:00 AM and sitting in during staff meeting; received **consensus** from the Mayor and Commissioners to begin having afternoon workshops with the first one being May 10th at 2:30 PM pertaining to the branding and US1 Overlay District. The time of the afternoon workshops will be at 2:30 PM until further notice.

B. City Attorney Comments
None.

C. Mayor's Comments

Mayor Penny reminded everyone that the Kids on The Hill event will be combined with National Night Out event in August; Field Day at the school will be held on the last week of school, suggested that some officers and/or staff can go participate; wished his wife Claudia a Happy Anniversary.

D. City Commission Comments

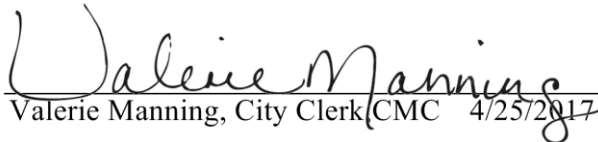
Commissioner Currie thanked everyone that attended the Law & Order dinner hosted by the American Legion Post 120; attended the Leading with Emotional Intelligence and Parliamentary Procedures session; congratulated Mayor Penny and Claudia on their wedding anniversary.

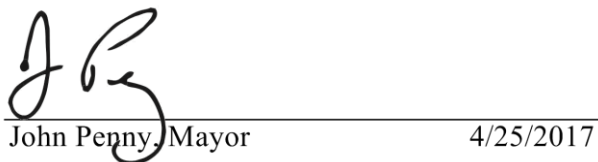
Commissioner Byrnes attended the same session as Commission Currie, very good, lots of information; enjoyed tonight's workshop on the sea plane base discussion.

Commissioner Via enjoyed the workshop, still has some questions but overall good information and can be a good thing for Holly Hill.

9. ADJOURNMENT

The meeting adjourned at approximately 8:15 PM.


Valerie Manning, City Clerk CMC 4/25/2017


John Penny, Mayor 4/25/2017