CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● MAY 10, 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*** Mayor Penny from the City Commission 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	Present	
John F. Capers	District 3 - Commissioner	Present	
Elizabeth Albert	District 4 - Commissioner	Present	
John Penny	Mayor	Absent	

B. Invocation

Commissioner Albert led the invocation.

C. Pledge of Allegiance to the Flag

Vice-Mayor Currie led the Pledge of Allegiance to the Flag.

2. PRESENTATION - NONE

None.

3. RECESS THE REGULAR CC MEETING & CONVENE AS THE CRA

4. CRA AGENDA ITEM

1. Overhead to Underground - Purchase of Materials

   1.

      Overhead to Underground - Purchase of Materials from FPL, East Side (13ST03)

      (Requested by Mark Juliano, Public Works)
      Vice-Mayor Currie opened public participation. No one spoke.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	John F. Capers, District 3 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert
ABSENT:	Penny

Enacted and approved this 10th day of May, 2016, in Holly Hill

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

6. PUBLIC COMMENTS

Vice-Mayor Currie opened public comments. No one spoke.

7. APPROVAL OF MINUTES

1.

Minutes - April 26, 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, Currie, Capers, Albert
ABSENT:	Penny

Enacted and approved this 10th day of May, 2016, in Holly Hill

8. CONSENT AGENDA - ITEMS (1 - 4)

Vice-Mayor Currie asked if any member from the audience would like to discuss any item on the agenda and if any member of the Commission would like to pull an item to further discuss it. No one spoke or pulled an item from the Consent Agenda.

1. Resolution

Recommendation for Award for the Rehabilitation of Lift Station 16 and Lift Station 14 Force Main - Resolution 2016-R-17

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

Enacted and approved this 10th day of May, 2016, in Holly Hill

2. Resolution

Recommendation for Award for Lift Station #12 Rehabilitation - Resolution 2016-R-18

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

Enacted and approved this 10th day of May, 2016, in Holly Hill

3. Resolution

FY 2016/2017 CDBG Project - Resolution 2016-R-20

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

Enacted and approved this 10th day of May, 2016, in Holly Hill

4.

WM Pricing

(Requested by Kurt Swartzlander, Finance)

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

Enacted and approved this 10th day of May, 2016, in Holly Hill

9. REGULAR AGENDA

1. Resolution

Accepting Public Improvements in Ray Beltrami Avenue - Resolution 2016-R-19

(Requested by Thomas Harowski, Board of Planning and Appeals)
Vice-Mayor Currie opened public participation. No one spoke.

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

RESOLUTION

Enacted and approved this 10th day of May, 2016, in Holly Hill

2. **Motion:** Item #1324 - Overhead to Underground - Purchase of Materials from FPL, East Side

Commissioner Byrnes asked Mr. Forte if he could give them a time line on the project.

Mr. Forte stated not down to any specific details, right now the secondaries are being done from Mason Avenue through LPGA Blvd., and what they are doing, for the most part, they are hand-trenching to connect the pipes then they will come through and pull the wires and then shortly after that make a connection to each of the meter box structures then they will go up the pole to wait until the primaries get done. That secondary process will probably run from now through the end of August, somewhere in that neighborhood, once that's complete then the city will negotiate the contract with FPL to do the undergrounding on the north/south in the easements along Ridgewood Avenue. They will run primary lines off the main poles and then down then they will make the connections to those and that will take about a year and a half's time frame.

Commissioner Byrnes asked when will the first businesses be getting power through those.

Mr. Forte stated once these materials are purchased, they will start to put those items in. They are kind of cherry picking the projects by doing the easiest ones to get out and the more complicated ones later but as soon as the conduit is in and the wires are pulled then they will coordinate with the business property owner to then make the connection and that connection doesn't take a whole lot of time but it will put a business out of power for a couple of hours while the make the connection to the meter and then make the connection on the pole.

Commissioner Byrnes stated, okay. That was his concern. Some folks were wondering.

Mr. Forte stated its coordinated well in advance that if a business owner or a restaurant for example, if they need to do it in the early morning hours or late evening hours then they will schedule it accordingly.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	John F. Capers, District 3 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert
ABSENT:	Penny

10. PUBLIC HEARINGS

None.

11. COMMUNICATIONS

a. City Manager & Staff Comments
Mr. Forte stated on May 30th, Memorial Day the Veteran's will be having their memorial service at the Box Car in front of City Hall at 9:00 AM.

b. City Attorney Comments
None.

c. Mayor's Comments
Vice-Mayor Currie stated

d. District Commissioners Comments
Commissioners Byrnes, Capers, Albert and Vice-Mayor Currie all enjoyed the Food Trucks out front of City Hall tonight. Great idea; outstanding, good turnout, good food and look forward to continuing it, especially on Commission meeting nights.

Commissioner Albert recognized and commended the young man from Atlantic High School who was sitting in on the meeting tonight to learn more about local government.

12. ADJOURNMENT

The meeting adjourned at approximately 7:15 pm.

Valerie Manning

Valerie Manning, City Clerk CMC 5/10/2016

John Penny, Mayor 5/10/2016