



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

REVISED MINUTES • MAY 12, 2015

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 F. Capers	District 3 - Commissioner	Present	
Elizabeth Albert	District 4 - Commissioner	Present	
John Penny	Mayor	Present	

B. Invocation

Pastor Jerry Webb from Flomich Baptist Church in Holly Hill.

C. Pledge of Allegiance to the Flag

2. PRESENTATION

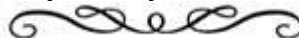
1.

Sergeants Promotion Presentation

(Requested by Steve Aldrich, Police)

RESULT: PRESENTATION

Enacted and approved this 12th day of May, 2015, in Holly Hill



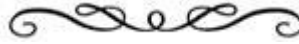
2. - Add-On

Proclamation - Police Week 2015

(Requested by Valerie Manning, City Clerk)

RESULT: PRESENTATION

Enacted and approved this 12th day of May, 2015, in Holly Hill

**3. PUBLIC PARTICIPATION**

The following individual addressed the Mayor and City Commission: Dallas Nannarello, 1584 Riverside Drive, Holly Hill.

4. APPROVAL OF MINUTES**1. -DOC-2015-20**

Minutes - April 28, 2015 - Workshop and Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 12th day of May, 2015, in Holly Hill

**5. CONSENT AGENDA - ITEM (1)****1. Resolution**

Council on Aging Lease of Sica Hall

(Requested by Joseph Forte, City Manager)

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

RESOLUTION

Enacted and approved this 12th day of May, 2015, in Holly Hill

**6. REGULAR AGENDA****1. -DOC-2015-21**

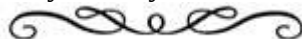
Charter Review Committee Recommendations

(Requested by Joseph Forte, City Manager)

John Ferguson, Cobb Cole, Chairman of the Charter Review Committee spoke on behalf of the committee and presented to the Mayor and City Commissioners their recommendations of changes to the Charter.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Elizabeth Albert, District 4 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert, Penny

Enacted and approved this 12th day of May, 2015, in Holly Hill



7. PUBLIC HEARING

1. Resolution

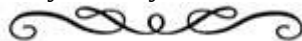
A Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Amending the Budget for the City of Holly Hill for the Fiscal Year 2014-2015; and Providing for Severability; and Providing for an Effective Date.

(Requested by Kurt Swartzlander, Finance)

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

RESOLUTION

Enacted and approved this 12th day of May, 2015, in Holly Hill



8. PUBLIC PARTICIPATION - IF NEEDED

None.

9. COMMUNICATIONS

a. City Manager & Staff Reports

Mr. Forte mentioned the following events and was asking for direction as it pertains to alcohol in the parks for those events. Hot Rods on The Hill - Hollyland Park - Father's Day weekend - Saturday (rain date on Sunday)

Antiques on The Avenue - next year event, would like to serve wine; Real McCoy Rum Festival will be held in Sunrise Park in November 2015; 3rd Saturday of the Month - Wyatt Davis - Music in the Park - Hollyland Park - family style music and atmosphere - May through October, would like to sell beer and wine, food vendors will be present.

Consensus 3/2 for permission to sell and consume alcohol in the parks during these events.

b. City Attorney
None.

c. Mayor's Report
Thanked the Charter Review Committee for their work and recommendations.

d. Distric Commissioners Reports
Commissioner Currie thanked the baseball team for coming to the meeting and congratulated the Police Officers for their promotions.

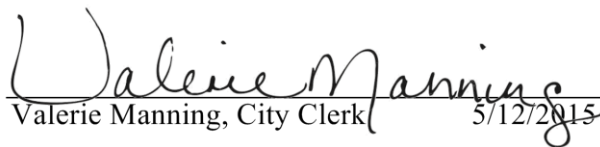
Commissioner Byrnes enjoyed doing the Pledge of Allegiance with the baseball kids tonight; proud of his son for graduating in Science with his Bachelors Degree at Embry-Riddle; likes the idea of the memorial park that Mr. Nannarello mentioned earlier tonight.

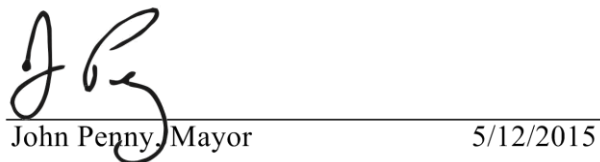
Commissioner Albert asked Mr. Gutauckis about the live streaming and shared her concerns about it; upcoming events for the K8 School - 5th, 6th, and 7th grades will be offering courses for the upcoming school year, on May 21st the Spring carnival will be held after school, the Spring concert is on May 28th, the field day event is on May 29th 8:00 am to 11:00 am; thanked the Police Department for all they do for the school; thanked Mr. Forte for joining her on a road trip to Seabreeze High School for the Good Will Tour; reminded everyone about the upcoming Kids on The Hill event on the last day of school, June 3rd from 5:00 pm to 7:00 pm in Hollyland Park.

Commissioner Capers thanked the Police Department for their presentations and congratulated the Police Officers on their promotions; gave an update on HOGS on The Hill that took place during Bike Week, it turned out to be a good event this year.

10. ADJOURNMENT

The Mayor adjourned the meeting at approximately 8:30 pm.


Valerie Manning, City Clerk 5/12/2015


John Penny, Mayor 5/12/2015