



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • MAY 23, 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

Mayor Penny led the invocation.

c. Pledge of Allegiance

Mayor Penny led the Pledge of Allegiance to the Flag.

2. PUBLIC COMMENTS

The following individuals spoke to the Mayor and City Commissioners: Richard Brown, Ridge Avenue, Holly Hill and Jim Legary, Burleigh Avenue, Holly Hill.

3. APPROVAL OF MINUTES

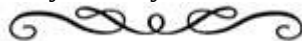
1.

Minutes - April 25, 2017 Regular City Commission Meeting and April 25, 2017 Workshop

(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 23rd day of May, 2017, in Holly Hill

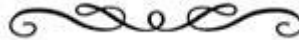


2.

Minutes - May 9, 2017 - WORKSHOP - Branding, US1 Overlay District Discussion
(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

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4. **CONSENT AGENDA - ITEMS (1 - 5)**

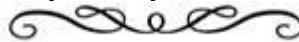
No one spoke or pulled an item from the Consent Agenda.

1.

Classification and Compensation Study RFP Selection
(Requested by Kurt Swartzlander, Finance)

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

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2. Resolution

Resolution 2017-R-31 A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Agreement with Hinterland Group to Perform the Project "Lift Station 1 Rehabilitation" and Authorizing the City Manager to Execute the Agreement; Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

Enacted and approved this 23rd day of May, 2017, in Holly Hill

3. Resolution

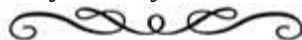
Resolution 2017-R-32 A Resolution of the City of Holly Hill, Florida, Reappointing Loretta Arthur to Serve on the Volusia Growth Management Commission (VGMC) for a Four Year Term Until July 1, 2021; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date.

(Requested by Valerie Manning, City Clerk)

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

RESOLUTION

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4. Resolution

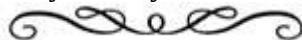
Resolution 2017-R-33 A Resolution of the City of Holly Hill, Florida, Authorizing an Extension of the Cooperation Agreement Community Development Block Grant Program Between the City of Holly Hill and the County of Volusia; Providing for Severability; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

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

RESOLUTION

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5.

TPO Funding Agreement - Annual Agreement for City of Holly Hill Funding Contribution to the River to Sea TPO

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

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

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5. REGULAR AGENDA

1. Ordinance

Ordinance 2994 An Ordinance of the City of Holly Hill, Florida, Amending the Land Development Regulations by Deleting Section 110-10 (J) Certification of Design from Chapter 110 Signs; Providing for Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

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

RESULT:	APPROVED AT 1ST READING [4 TO 1]	Next: 6/13/2017 7:00 PM
MOVER:	John C. Danio, District 3 - Commissioner	
SECONDER:	Penny Currie, District 2 - Commissioner	
AYES:	Currie, Danio, Via, Penny	
NAYS:	Byrnes	



6. PUBLIC HEARINGS

1.

1598 Nova Road Special Exception - Request for Special Exception Approval to Permit Self-Service Gasoline Pumps in the CC-1 Zoning District

(Requested by Thomas Harowski, Board of Planning and Appeals)
Mayor Penny opened public participation.

Richard Murphy, adjacent property owner, shared his concerns to the Mayor and City Commissioners.

Chelsea Anderson, Attorney representing applicant spoke briefly and thanked Mr. Harowski for the staff report.

Joshua Long, Attorney representing applicant, showed a PowerPoint presentation to the Mayor and City Commissioners pertaining to 1598 Nova Road, the 7-Eleven project; special exception to permit self-service gasoline pumps in the CC-1 zoning district.

Mayor Penny closed public participation.

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

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2.

1408 Moravia Variance Request A Variance of 5.2 Feet from the Required Side Yard Setback of 7.5 Feet to Allow a One-Car Garage to be Constructed 2.3 Feet from the Side Property Line.

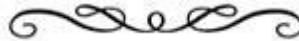
(Requested by Thomas Harowski, Board of Planning and Appeals)
Mayor Penny opened public participation.

The following individual spoke to the Mayor and City Commissioners: applicant, Paul Knudsen, 1408 Moravia Avenue, Holly Hill.

Mayor Penny closed public participation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Via, District 4 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

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7. COMMUNICATIONS

A. City Manager & Staff Comments

a.

Budget Amendment(S) - Staff Report Only City Manager Level Amendment(S)
(Requested by Kurt Swartzlander, Finance)

RESULT:	CM COMMENTS
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b.

Request for Lien Reduction 1330 Bender Ave.

(Requested by Joseph Forte, City Manager)

Mr. Forte mentioned that the city has received a lien reduction for 1330 Bender Avenue in the amount of \$472.24. The reasoning for the urgency on this property is that there is a owner occupied buyer waiting for the lien reduction, if approved, in order to close on the property in mid-June. The property is currently owned by Fannie Mae who acquired the property in March 2017. Staff is recommending the lien from \$18,475 by \$18,002.76 leaving a balance owed to the city in the amount of \$472.24. The city shall not release the \$18,002.76 lien amount until payment has been received in the amount of \$472.24. If payment is not received by 5:00 PM on May 30, 2017, the full amount of the lien shall remain in place.

*Commissioner Currie made a motion to **APPROVE the lien reduction in the amount of \$472.24 to be paid in full by May 30, 2017**, seconded by Commissioner Via.*

PASSED, 5-0.

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Mr. Forte reminded the Mayor and Commissioners that he will be out of the office next Thursday and Friday, June 1-2, 2017 attending his FCCMA Annual Conference but will be available by phone if needed. On Memorial Day the American Legion will be holding a ceremony at The Box Car in front of City Hall at 9:00 AM; gave a brief update on The Market pertaining to the vacant parcel and The Market itself; spoke about the sidewalk projects; LAP certified was discussed.

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

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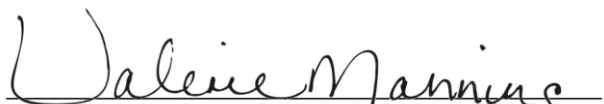
B. City Attorney Comments  
None.

C. Mayor's Comments  
Mayor Penny mentioned the Field Day that was held on the last day of school at the HHK-8 and was disappointed that not many staff or elected officials showed up. The Commissioners mentioned that they were under the impression that the Principal was going to send out email reminders, which they did not receive. If they had known or remembered to go, they would have been there.

D. City Commission Comments

## 8. ADJOURNMENT

The meeting adjourned at approximately 8:25 PM.

  
Valerie Manning, City Clerk CMC 5/23/2017

  
John Penny, Mayor 5/23/2017