



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

REVISED MINUTES • MAY 26, 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 Joshua McKeown from United Brethren in Christ, Holly Hill.

C. Pledge of Allegiance to the Flag

2. PRESENTATION

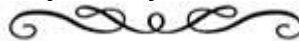
1.

Team Volusia Presentation

(Requested by Lynn Dehlinger, Economic Development)

RESULT: PRESENTATION

Enacted and approved this 26th day of May, 2015, in Holly Hill



3. RECESS THE CITY COMMISSION MEETING & CONVENE AS THE CRA

4. PUBLIC PARTICIPATION

No one spoke.

5. CRA AGENDA

1. -DOC-2015-27

Professional Engineering Services for Overhead to Underground Utility Conversion Project

(Requested by Jacki Maswary, Public Works)

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

Enacted and approved this 26th day of May, 2015, in Holly Hill



6. ADJOURN AS THE CRA & RECONVENE THE CITY COMMISSION MEETING

7. APPROVAL OF MINUTES

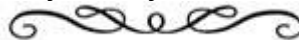
1. -DOC-2015-22

Minutes - May 12, 2015 - 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

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8. CONSENT AGENDA - ITEMS (1 - 3)

1. -DOC-2015-23

Request to Rescind Resolution 2013-R-12

(Requested by Joseph Forte, City Manager)

Mayor Penny opened public participation.

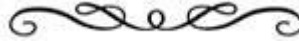
The following individual spoke to the Mayor and City Commission: Gilles Blais, 710 Magnolia, Holly Hill.

Mayor Penny closed public participation.

Commissioner Albert asked to pull Consent Agenda item Rescinding Resolution 2013-R-12 for further discussion.

RESULT:	ADOPTED [4 TO 1]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Byrnes, Currie, Capers, Penny
NAYS:	Albert

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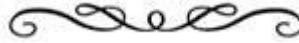
2. -DOC-2015-28

Florida Fish and Wildlife Conservation Commission Grant - Sunrise Park South
Dredging and Boat Ramp Improvements

(Requested by Jacki Maswary, Public Works)

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

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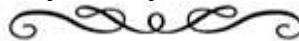
3. -DOC-2015-29

FDLE/DEA Central Storage Letter of Agreement (MOU) - for Participation in the
Methamphetamine Clandestine Drug Laboratory Hazardous Waste Central Storage
Container Program

(Requested by Steve Aldrich, Police)

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

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9. **REGULAR AGENDA**

1. CRA PROFESSIONAL SERVICES

1. **Motion:** Motion - vote needed

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

2. -DOC-2015-24

Extension of Continuing Services Contract RFQ-ENG-10-01
(Requested by Jacki Maswary, Public Works)

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

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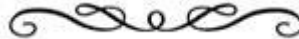


3. -DOC-2015-25

Sunrise Park South Access Channel and Boat Ramp Improvements Grant Applications
and Administration for Construction
(Requested by Jacki Maswary, Public Works)

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

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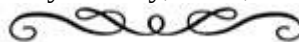


4. -DOC-2015-26

An Ordinance Establishing the Ballot Questions for Changes to the City Charter as
Recommended by the Charter Review Committee Changes
(Requested by Joseph Forte, City Manager)

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

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10. PUBLIC HEARINGS

None.

11. PUBLIC PARTICIPATION - AS NEEDED

None.

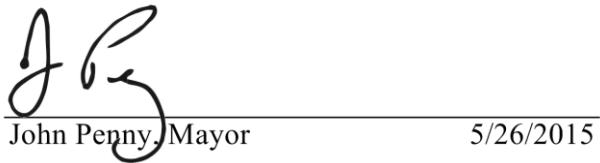
12. COMMUNICATIONS

- a. City Manager & Staff Reports
- b. City Attorney
- c. Mayor's Report
- d. District Commissioners Reports

13. ADJOURNMENT

The meeting adjourned approximately at 8:00 PM.


Valerie Manning, City Clerk 5/26/2015


John Penny, Mayor 5/26/2015