



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JUNE 13, 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 Via led the invocation.

c. Pledge of Allegiance

Commissioner Via led the Pledge of Allegiance to the Flag.

2. RECESS THE CC MTG & CONVENE AS THE CRA

3. CRA AGENDA - ITEM (1)

1.

FPL Binding Agreement for Contribution-In-Aid-Of-Construction for US-1 Overhead to Underground Phase

(Requested by Mark Juliano, Public Works)

Mayor Penny opened public participation. No one spoke.

*Commissioner Currie made a motion to **APPROVE** the **FPL BINDING AGREEMENT FOR CONTRIBUTION IN AID OF CONSTRUCTION FOR US1 OVERHEAD TO UNDERGROUND PHASE**, seconded by Commissioner Danio.*

PASSED, 5-0.



4. ADJOURN AS THE CRA & RECONVENE THE CC MTG

5. PUBLIC COMMENTS

No one spoke.

6. APPROVAL OF MINUTES

1.

Minutes - May 23, 2017 - Workshop - Mid Year Budget Review and Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Chris Via, District 4 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

Enacted and approved this 13th day of June, 2017, in Holly Hill

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

No one spoke to any item on the Consent Agenda and no one from the Commission pulled an item for further discussion.

1.

CDBG Cooperation Agreement

(Requested by Mark Juliano, Public Works)

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.

Waste Management CPI Change Effective 10/1/17

(Requested by Kurt Swartzlander, Finance)

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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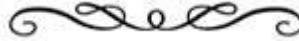
3.

Volusia County MOU for Rabies Control

(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

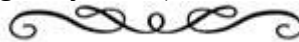
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4.

American Red Cross Facility Use Agreement

(Requested by Valerie Manning, City Clerk)



5.

FDOT Lighting Maintenance Agreement

(Requested by Joseph Forte, City Manager)

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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8. REGULAR AGENDA

1. Resolution

Resolution 2017-R-34 A Resolution of the City Commission of the City of Holly Hill, Florida, Awarding the Classification and Compensation Study to Evergreen LLC.; and Authorize the City Manager to Execute a Contract with Evergreen LLC.; and Authorizing the City Manager to Appropriate Additional Funds for the Funding of a Classification and Compensation Study; Providing for Severability; and Providing for an Effective Date.

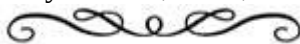
(Requested by Kurt Swartzlander, Finance)

Mayor Penny opened public participation. No one spoke.

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

RESOLUTION

Enacted and approved this 13th day of June, 2017, in Holly Hill



2.

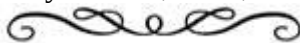
555 8Th Street Approved Business Use

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

Mayor Penny opened public participation. The applicant, Collin McMillan stated that he was there to answer any questions they may have. Mayor Penny closed public participation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Chris Via, District 4 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

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3.

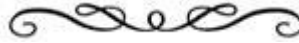
FPL Binding Agreement for Contribution-In-Aid-Of-Construction for US-1 Overhead to Underground Phase

(Requested by Mark Juliano, Public Works)

Mayor Penny opened public participation. No one spoke.

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

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4.

Voting Delegate for FLC Conference

(Requested by Valerie Manning, City Clerk)

Commissioner Via was elected to be the voting delegate at the upcoming 91st Annual FLC Conference in August.

Mayor Penny opened public participation. No one spoke.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Arthur J. Byrnes, District 1 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

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5.

Request for Lien Reduction and Record a Satisfy of the Lien When Paid - 1141 Powers Avenue

(Requested by Joseph Forte, City Manager)

Mayor Penny opened public participation. No one spoke.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

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9. PUBLIC HEARINGS

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:	ADOPTED AT 2ND READING [4 TO 1]
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Currie, Danio, Via, Penny
NAYS:	Byrnes

ORDINANCE

Enacted and approved this 13th day of June, 2017, in Holly Hill



10. COMMUNICATIONS

A. City Manager & Staff Comments

a.

Budget Amendment(S) - Staff Report Only City Manager Level Amendment(S)

(Requested by Kurt Swartzlander, Finance)

For informational purposes only.

Mr. Forte informed the Mayor and Commissioners that Phil Sommerlad passed away last evening. He served on the Civil Service Board for many years as well as the Fire Fighters Pension Trust Board. Mr. Forte mentioned that the Volusia County allocations were included in the General Appropriations Act that was passed by the Florida Legislature for FY 2017-2018 and Holly Hill was given \$1.5 million for sidewalks and street resurfacing for US1/SR5 from 6th Street to Flomich Street. Street resurfacing and sidewalks will be the main priority for those funds.

RESULT:	INFORMATION ONLY
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B. City Attorney Comments

None.

C. Mayor's Comments

Mayor Penny informed the Commission that he received a call from someone who attended the Country 500 at the speedway last week and informed him that one of our officers did a great job directing traffic and standing out in the heat helping while he noticed another officer from another municipality sat in the air-conditioned vehicle all day. Mayor Penny asked Deputy Chief Miller if he could find out who that officer was from our City and thank him. Mayor Penny mentioned that there is a girl named Zoey Adams, six years old, who has been diagnosed with Sanfilippo Syndrome. He was asked to do a proclamation for Zoey so he presented her with it the other day at a benefit gathering the family was hosting in Edgewater the other day. The benefit was to help with her treatments and educate other families who may be going through the same thing.

D. City Commission Comments

Commissioner Danio thanked those who attended the Memorial Day event; hopes that next year there could be more advertising for it so it can be well attended.

Commissioner Via mentioned he attended the IEMO Basic Training Class for elected officials; good sessions and looks forward to attending the others in the future.

Commissioner Byrnes stated that he appreciates the various classes/sessions that the FLC puts on for elected officials; they are always very helpful. Commissioner Byrnes mentioned the Cyber Security Day Camp at Daytona State College; appreciates the food trucks coming here to City Hall and hopes that it will be better attended so they can continue to come here.

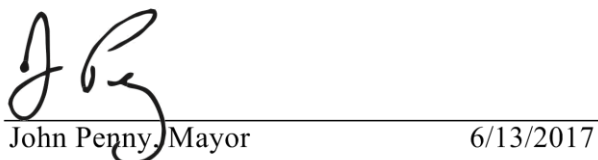
Commissioner Currie stated the other two courses that IEMO has, Commissioner Via will enjoy those.

Mayor Penny mentioned that he attend the Teacher Appreciation Luncheon on the last day of school for the teachers; very positive feedback he is receiving with the new Principal there; lots of positive changes taking place.

11. ADJOURNMENT

The meeting adjourned at approximately 7:40 PM.


Valerie Manning, City Clerk CMC 6/13/2017


John Penny, Mayor 6/13/2017