CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● JULY 10, 2018

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 Byrnes led the invocation.

c. Pledge of Allegiance
Mayor Penny led the Pledge of Allegiance to the Flag.

2. POSITIVITY AWARD - NONE

None.

3. RECESS THE REGULAR CC MTG AND CONVENE AS THE CRA

4. CRA AGENDA

1.

Resolution 2018-R-41 A Resolution of the Community Redevelopment Agency (CRA) of the City of Holly Hill, Florida, Awarding Change Order #4 in the Amount of $185,950.00 to RJ Landscape Contractors, Inc.; and Authorizing the City Manager to Execute the Appropriate Contract Documents for Same; and Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)
Mayor Penny opened public participation. No one spoke.

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

Enacted and approved this 10th day of July, 2018, in Holly Hill

5. ADJOURN THE CRA MTG AND RECONVENE THE REGULAR CC MTG

6. PRESENTATION

1.

Legislative Update from Representative Patrick Henry, District 26

(Requested by Valerie Manning, City Clerk)
Mr. Forte informed the Mayor and City Commissioners that Mr. Henry will not be able to attend tonight's meeting and has rescheduled to the July 24th City Commission meeting.

7. PUBLIC COMMENTS

The following individuals spoke to the Mayor and City Commissioners:
Lynne Smith, Holly Hill asked about the new painting program and how many people have applied? Mr. Forte informed Mrs. Smith that the deadline is not yet and none have been submitted just yet.
Jim Legary, Holly Hill, mentioned the sample ballot online and stated he hopes the referendum questions fail.
Steve Smith, Holly Hill shared his concerns from two weeks ago about Commissioner Byrnes comments; feels that there should be a Beautification Advisory Board as stated in the city's Code and the Civil Service per the Charter.
Jim Cameron, Daytona Beach Chamber of Commerce, briefly mentioned the thirteen amendments on the November ballot and encouraged everyone to read up on them because there are a couple that will impact cities; invited the Commission to a Daytona Beach Chamber forum on August 16th where these will be further discussed, more information will be coming about the forum.

8. APPROVAL OF MINUTES

1.

Minutes - June 26, 2018 - Workshop - Budget with Various Departments and June 26, 2018 - Regular City Commission and CRA Meeting

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 10th day of July, 2018, in Holly Hill

9. CONSENT AGENDA - ITEMS (1 - 6)

Mayor Penny asked if any member of the Commission would like to pull an item or if anyone in the audience would like to discuss any item on the Consent Agenda.

Commissioner Byrnes asked to pull Item 1 and 3 for clarification. ***After discussion on these items, Resolution 2018-R-42 (Item 1) was pulled to the July 24th meeting at 7:00 PM to wait on a presentation from CCFAW representation***.
Mayor Penny opened public participation.
The following individual spoke to the Mayor and City Commissioners:
Heidi Heller, Holly Hill thanked CCFAW for having interest in the cats and the animals and they do a great job; shared her concerns about where she lives and the colony that was set up there in 2006 and the CCFAW never received permission from the landlord to allow the colony and the landlord is giving the residents are hard time because of people feeding them and threatened to evict them if they continue to feed the cats. She would like to see CCFAW to be more aggressive in getting permission from the landlord to allow the colony and feeding of the cats.
Jim Legary, Holly Hill asked for clarification on Items 3 and 4 (Resolutions 2018-R-44 and 45).
John McKinney, Finance Director, spoke on Resolutions 2018-R-44 and 45.

Commissioner Byrnes made a motion to ***APPROVE Resolution 2018-R-44****, seconded by Commissioner Danio.*

PASSED, 5-0.

1. Resolution

   Resolution 2018-R-42 A Resolution of the City of Holly Hill, Florida, Authorizing the Continuation of the Memorandum of Understanding by and Between the City of Holly Hill, Florida, and Concerned Citizens for Welfare (CCFAW) a Trap/Neuter/Return (TNR) Program for Control of the Free Roaming Cat Population; and Providing for Severability; Providing and Allowing for Budgetary Concerns; and Providing for an Effective Date.

   (Requested by Valerie Manning, City Clerk)

RESULT:	**PULLED BY CITY MANAGER**	**Next: 7/24/2018 7:00 PM**

RESOLUTION

Enacted and approved this 10th day of July, 2018, in Holly Hill

2. Resolution

Resolution 2018-R-43 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with the County of Volusia to Provide Municipal Fleet Fueling Services; Providing for Severability; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

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

RESOLUTION

Enacted and approved this 10th day of July, 2018, in Holly Hill

3. Resolution

Resolution 2018-R-44 A Resolution of the City of Holly Hill, Florida, (Governmental Unit), Authorizing the City of Holly Hill, Florida to Join with Other Local Government Units as a Participant in the Florida Municipal Investment Trust for the Purpose of Purchasing Shares of Beneficial Interest in the Trust; Providing for an Effective Date.

(Requested by John McKinney, Finance)

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

RESOLUTION

Enacted and approved this 10th day of July, 2018, in Holly Hill

4. Resolution

Resolution 2018-R-45 A Resolution of the City of Holly Hill, Florida, Authorizing and Directing Execution and Delivery of a Joinder to Agreement and Declaration of Trust Creating and Establishing the Florida Local Government Investment Trust; and Providing an Effective Date.

(Requested by John McKinney, Finance)

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

RESOLUTION

Enacted and approved this 10th day of July, 2018, in Holly Hill

5. Resolution

Resolution 2018-R-46 A Resolution of the City of Holly Hill, Florida, Approving the Entrance into an Interlocal Agreement with Other Governmental Participants for the Purpose of Exercising Investment Power Jointly to Invest Funds in Concert with Other Participants; Providing an Effective Date.

(Requested by John McKinney, Finance)

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

RESOLUTION

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6.

Team Volusia - Economic Development Agreement FY2018-2019

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 10th day of July, 2018, in Holly Hill

10. REGULAR AGENDA

1. Resolution

Resolution 2018-R-47 A Resolution of the City Commission of the City of Holly Hill, Florida, Awarding Change Order #4 in the Amount of $185,950.00 to RJ Landscape Contractors, Inc.; and Authorizing the City Manager to Execute the Appropriate Contract Documents for Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)
Mayor Penny opened public participation. No one spoke.

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

RESOLUTION

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11. PUBLIC HEARINGS - NONE

12. COMMUNICATIONS

A. City Manager & Staff Comments

a.

Holiday Calendar FY2018-2019 - Floating Holiday

(Requested by Valerie Manning, City Clerk)
***Consensus* from the Mayor and Commissioners for the floating holiday.**

RESULT:	**CONSENSUS TO APPROVE**

Enacted and approved this 10th day of July, 2018, in Holly Hill b.

Wastewater Valve Replacement (17WW01) Change Order #1

(Requested by Antoine Khoury, Public Works)
Mr. Forte mentioned this is for informational purposes only.

B. City Attorney Comments
None.

C. City Commission Comments
Commissioner Byrnes mentioned that there are no candidates at the meeting.
Commissioner Danio stated that some people overlook the learning process; appreciates Commissioner Byrnes efforts; asked about the panhandling situation in St. Augustine in their lead on an ordinance for panhandling; Mr. Forte mentioned that Chief Aldrich and himself are aware of it; will get with Commission on the School Marshal System at the schools and will discuss with them when he has more information; looking forward to the Splash-In event on September 1st.
Commissioner Via asked if Mr. Forte can give an update on the Pickleball project at Hollyland Park. Mr. Forte stated he is meeting with the group on Thursday but they are inching to move forward; Commissioner Via mentioned the negativity on cops but thanked HHPD for the homeless issue on 2nd Street; looking forward to back to school event; Splash-In event; thanked staff on repaving roads; thanked Mr. Cameron for coming and appreciated Larry Bartlett coming to the Chamber breakfast.

D. Mayor's Comments
Mayor Penny reminded everyone about the Trolley Car event at Bishop's Glen tomorrow starting at 10:00 AM; informed the Commissioners that they received a $50,000 grant for the Daytona Beach Racing and Recreational Program the city will be doing at Sunrise Park and the Boys and Girls Club received $55,000 grant for their security issues.

13. ADJOURNMENT

The meeting adjourned at approximately 8:20 PM.

Valerie Manning, City Clerk,CMC 7/10/2018

John Penny, Mayor 7/10/2018