



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JULY 11, 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

Commissioner Via made a motion to *EXCUSE Commissioner Currie from the meeting*, seconded by Commissioner Danio.

PASSED, 4-0.

Attendee Name	Title	Status	Arrived
Arthur J. Byrnes	District 1 - Commissioner	Present	
Penny Currie	District 2 - Commissioner	Absent	
John C. Danio	District 3 - Commissioner	Present	
Chris Via	District 4 - Commissioner	Present	
John Penny	Mayor	Present	

b. Invocation

Commissioner Danio led the invocation.

c. Pledge of Allegiance

Commissioner Danio led the Pledge of Allegiance to the Flag.

2. PUBLIC COMMENTS

The following individual spoke to the Mayor and City Commissioners: Jim Cameron, Senior Vice-President, Government Relations of the Daytona Beach Chamber of Commerce.

3. APPROVAL OF MINUTES - NONE

None.

4. CONSENT AGENDA - ITEMS (1 - 4)

The Mayor asked if any member of the Commission would like to pull any item from the Consent Agenda for further discussion and if any member of the audience would like to discuss any item. No Commissioner pulled any item for discussion.

Jim Legary, Burleigh Avenue, Holly Hill spoke to the Mayor and City Commissioners.

1. Resolution

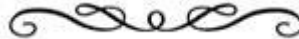
Resolution 2017-R-37 A Resolution of the City Commission of the City of Holly Hill, Florida, Awarding the Contract and Authorizing the Execution of the Project "Lift Station 7 Rehabilitation" to the Low Bidder, Hinterland Group and Authorizing the City Manager to Execute the Agreement; Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

Enacted and approved this 11th day of July, 2017, in Holly Hill



2. Resolution

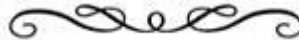
Resolution 2017-R-39 a Resolution of the City Commission of the City of Holly Hill, Florida, Amending the Fiscal Year 2016-2017 Annual Budget; and Providing for Severability; and Providing for an Effective Date.

(Requested by Kurt Swartzlander, Finance)

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

RESOLUTION

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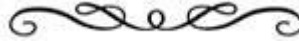
3.

Technology Asset Disposal

(Requested by Kurt Swartzlander, Finance)

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

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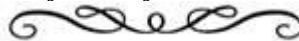


4.

Volusia County Law Enforcement Mutual Aid Agreement
(Requested by Steve Aldrich, Police)

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

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5. REGULAR AGENDA

1. Resolution

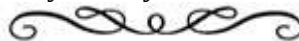
Resolution 2017-R-38 A Resolution Fo the City Commission of the City of Holly Hill, Florida, Authorizing the Agreement with Dredging and Marine Consultants to Perform the Engineering Services for "Sunrise Park North Seawall Improvements"; Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

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6. PUBLIC HEARING

1.

999 Third Street Special Exception Request to Approve a Child Day Care as Special Exception Use in the B-1 Professional Office Zoning District.

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

Michelle Bondi, the applicant spoke briefly to the Mayor and Commissioners.

Mayor Penny closed public participation.

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

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7. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte asked if they could make a separate motion for Resolution 2017-R-39, for the budget amendment for the Wastewater agenda item.

*Commissioner Danio made a motion to **APPROVE Resolution 2017-R-39**, seconded by Commissioner Via.*

Mayor Penny opened public participation. No one spoke.

PASSED, 4-0.

B. City Attorney Comments

None.

C. Mayor's Comments

None.

D. City Commission Comments

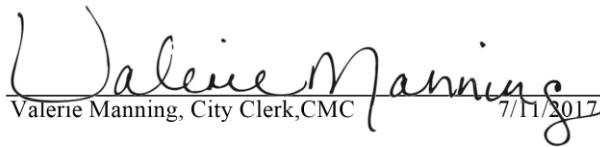
Commissioner Byrnes made a comment about the Deltona City Commissioner who was in the paper about reading scriptures from his Bible during his closing comments at thier meetings.

Commisisoner Danio wanted to inform the Commissioners that his wife really likes the park next to Marina Grande with the benches and gazebo.

Commissioner Via mentioned that he had reached out to two people who he thought would want to serve on the Civil Service Board but they declined. Commissioner Via stated that he thinks it might be harder than he thought to appoint people to the board and asked if they could have it posted on the website for a week and see if they get any interests and take it from there. There was **consensus** to post it on the website and staff would get back to them.

8. ADJOURNMENT

The meeting adjourned at approximately 7:40 PM.


Valerie Manning, City Clerk, CMC 7/11/2017


John Penny, Mayor 7/11/2017