# 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 disscuss any item. No Commissioner pulled any item for discussion.

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

1. <u>Resolution</u>

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**

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

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 |

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

4.

Volusia County Law Enforcment 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 |

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

## 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**

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

## 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 |

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

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

John Penny, Mayor 7/11/2017