



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JULY 12, 2016

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 Albert made a motion to **EXCUSE** Commissioner Currie from the meeting, seconded by Commissioner Byrnes.

PASSED, 4-0.

Attendee Name	Title	Status	Arrived
Arthur J. Byrnes	District 1 - Commissioner	Present	
Penny Currie	District 2 - Commissioner	Absent	
John F. Capers	District 3 - Commissioner	Present	
Elizabeth Albert	District 4 - Commissioner	Present	
John Penny	Mayor	Present	

B. Invocation

Commissioner Byrnes led the invocation.

C. Pledge of Allegiance to the Flag

Mayor Penny led the Pledge of Allegiance to the Flag.

2. PRESENTATION - NONE

None.

3. PUBLIC COMMENTS

The following individuals spoke to the Mayor and City Commissioners:

Jeff Martin, 934 Jasmine Avenue, Holly Hill, shared three areas of concerns that he noticed while walking around the parks one is the south dock at Sunrise South needs to be fixed, very loose and dangerous, Sunrise Park feeder pond has very little water in it and there are some sidewalks that need to be repaired. Mr. Juliano was present and made a note of the concerns for staff.

Jim Schultz, 117 Herbert Drive, Ormond Beach, spoke about the flumist, its the nasal spray version of influenza vaccine for children. Mr. Schultz informed the Mayor and Commissioners that the advisory panel for the Centers for Disease Control and Prevention concluded that the spray version was ineffective and it shouldn't be used by anyone during the 2016-2017 flu season.

Mr. Forte introduced Nick Conte to the Mayor and Commissioners and the audience who is the city's new Economic Development Director & CRA Coordinator.

4. APPROVAL OF MINUTES

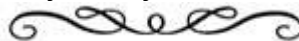
1.

Minutes - June 28, 2016 - Regular CC Meeting, Budget Workshop, R1 Setback Amendments

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 12th day of July, 2016, in Holly Hill



5. CONSENT AGENDA - ITEMS (1 - 3)

Mayor Penny asked if any member of the Commission or anyone from the audience would like to either discuss or pull any item on the Consent Agenda. There was no one who spoke or pulled an item.

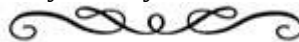
1.

Halifax Humane Society Agreement

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 12th day of July, 2016, in Holly Hill



2. Resolution

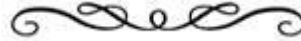
Water System Improvements Between US1 and Riverside Drive - Phase II – Construction
- Resolution 2016-R-24

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

Enacted and approved this 12th day of July, 2016, in Holly Hill



3. Resolution

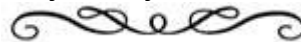
Potable Water Well Generators - Resolution 2016-R-25

(Requested by Mark Juliano, Public Works)

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

RESOLUTION

Enacted and approved this 12th day of July, 2016, in Holly Hill



6. **REGULAR AGENDA - NONE**

7. **PUBLIC HEARINGS - NONE**

8. **COMMUNICATIONS**

a. City Manager & Staff Comments

1.

River to Sea TPO FY 2016-2017 Funding Agreement

(Requested by Valerie Manning, City Clerk)

Mr. Forte stated this is for informational purposes only, no vote is needed.

RESULT:	CM COMMENTS
----------------	--------------------



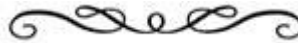
2.

Report Only Budget Amendments @ CM Level

(Requested by Kurt Swartzlander, Finance)

Mr. Forte stated this is for informational purposes only, no vote is needed.

RESULT:	CM COMMENTS
---------	-------------



b. City Attorney Comments

Attorney Simpson introduced Francine and Alex who are from Germany and they just graduated law school and they are over here on an internship. In November they still have to do their oral test but they are here on an internship so he will be bringing them to various city meetings.

Attorney Simpson reminded the Mayor and Commissioners that he will not be at the next City Commission meeting on July 26th because he will be out of town.

c. Mayor's Comments

Mayor Penny stated he had the opportunity today to read a proclamation to a gentleman named Hilton Ramirez who turned 103 years old. He met Mr. Ramirez at the Council on Aging dance over at Sica Hall today. It was amazing to see the seniors there dancing, it was very neat. This passed Friday, he had the opportunity to go to the Holly Hill YMCA and present them with a check for enough money for thirteen swim lessons. Each YMCA has a goal to raise enough money for hundred swim lessons, its \$75. If you can contribute to the YMCA that would be great. If you can't swing the whole \$75, \$5.00 would do.

They are just trying to get collectively get hundred kids through the Holly Hill YMCA and teach them how to swim. Its a great opportunity to give back to the community. He also received a phone call from the Holly Hill K-8 Principal on Thursday to inform him that the communities concerns about the Holly Hill school and the failing grades have been heard and there's good progress to report there and Mrs. Albert is a big part of that. The Holly Hill school has gone from a "D" to a "C" which is respectable and going in the right direction. We are expecting more improvement over the next year. He was excited to get that phone call and be able to share that information with the Commission tonight. The food trucks were out front tonight; be sure to tell your friends that they will be here for the first Commission meeting each month.

d. District Commissioners Comments

Commissioner Capers welcomed Nick Conte to the city and is glad he's here.

Commissioner Capers shared his concerns and frustrations about a recent and disturbing email he received from a citizen who has been plaguing the city with his self-appointed inspection program. The citizen has recently sent a letter in to Mr. Forte and in the letter he sent in information on three of the Commissioners. His email didn't involve code violations or issues or problems with other citizens, he strictly mentions our addresses and names. Commissioner Capers repeated a few parts of the email to the Mayor and Commissioners which one was talking about a trash container, six different motor

vehicles, talks about a boat, and a car. Its one thing to point out violations and problems to the city but when you target the Commissioners, to him, that's crossing the line. Commissioner Capers stated he is going to file a complaint against the person who sent the email and he is going to get a restraining order on the person to keep from his house. The person has stated that he has photographs, he has things on hard drives, he has things that he has accumulated over the years, yet he doesn't seem to have the same problems with other citizens throughout the city. Commissioner Capers stated his wife and himself did not sleep. He was very close to calling for police presence at his house because of this individual. He wanted to make it real clear that he is upset about this and he isn't going to tolerate this. This same man has been plaguing the city for years. Commissioner Capers stated he's been told to stop but for some reason he has the right to do what he's doing, which is beyond him. He would encourage the other Commissioners to file similar complaints, he thinks the City needs to file a complaint against the man and he thinks they need to end this nonsense with this self-appointed inspector is doing. Commissioner Capers stated he's asked the man for his credentials, he's asked what city he's worked for, he's asked him what code classes he's taken...he has done none. Commissioner Capers stated he wanted to let the Commissioners know that he isn't going to let this lie and what he plans on doing.

Commissioner Byrnes mentioned he doesn't want to sell The Market. The CRA is what has kept the city going and has helped improved so much of the city and when citizens say they don't benefit from the CRA its just wrong. Every citizen benefits because of the fact that the city doesn't have to take money from other projects to fund from other parts of the city to fund the CRA, the city doesn't have to give the money to the County and let them decide where they want to spend it. The city gets to its money in our own city and we get to make it better. He agrees that they shouldn't sell The Market because its a nice building and its history as a government and such building that he doesn't want to see it go. Commissioner Byrnes thanked both Commissioner-Elects for coming to the meeting tonight. He welcomed Nick Conte to the city.

Commissioner Albert stated she enjoys the food trucks and the city is lucky to have them here. She just found out something today about Amazon.com. There is something that Amazon.com is doing and its smile.amazon.com and if you go on that link, part of what you purchase gets donated to a charity and our Boys and Girls Club of Volusia/Flagler Counties is a recipient and also the YMCA of Volusia/Flagler counties. Commissioner Albert acknowledged the improvement of the school's grade and she wants to say that this city has been a champion of our children and anytime you do anything to educate and empower kids, we are on the right track. The teachers work hard over there but the kids take the tests and the kids are the ones that are making the strides and that's exactly what the teachers wanted to see. The HHPD is also having a school supply drop off program and Officer Marquez has eleven drop off locations within Holly Hill and there is a box in the lobby of city hall. The drive will continue until August 2nd.

9. ADJOURNMENT

The meeting adjourned at approximately 7:30 PM.


Valerie Manning, City Clerk CMC 7/12/2016


John Penny, Mayor 7/12/2016