



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • AUGUST 23, 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

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

B. Invocation

Commissioner Currie led the invocation.

C. Pledge of Allegiance to the Flag

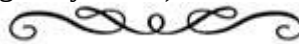
Mayor Penny led the Pledge of Allegiance to the Flag.

2. PRESENTATION

1.

Early Learning Coalition of Flagler and Volusia

(Requested by Valerie Manning, City Clerk)



3. PUBLIC COMMENTS

The following individuals spoke to the Mayor and City Commissioners:

Mike Chuven, 407 Miriam Avenue, Holly Hill, stated he has a duplex across the street from his house, it has had good residents and bad residents in it. A while ago it ended up having some really bad people in there, he knew what they were doing and breaking the law but he couldn't figure it out but with the due diligence of the Police Department constantly visiting them and letting them know that are being watched, they decided it was better for them to move out of the City of Holly Hill than to continue to reside in and across from him so he just wanted to say thanks to the Police Department for all their great work and continuing to try and keep our city safe and clean.

Roger Healy, Charter Oaks Circle, Holly Hill, stated first he would like to thank Chief Aldrich for Coffee with a Cop that was put on at Teri's Place last week, it was well attended. He thinks those that came were really impressed with the knowledge of his staff and questions they were able to answer for those who were there. The second thing is in the papers recently and on the news, in the State of California in the San Francisco area and San Jose the average home in San Jose is \$700,000, in San Francisco it's a million dollars. Why can't the city inquire to start up companies out there and establish companies and tell them the benefits of Holly Hill and the price of homes and the availability of land to move the facilities here, including their employees where we have just as nice beaches, warmer water than the Pacific Ocean, a speedway that is state of the art and try and get a company to come to enhance a better tax base. At least it would be worth a few inquires. He thinks they can get a list of companies on the Internet and contact those people and see if there is any interest at all. Bowling (?) Manufacturer moved to South Carolina in a triangle park of North Carolina, they have high tech companies. Boston and New Hampshire have major medical bio-tech companies but Florida seems to be dormant, except for warehouses. We can do better than warehouses if we try. It's frustrating to him and he's sure it is to many people that here they sit in dormant and make no attempt in doing anything about it. He thinks the City should show these people the land that it owns, the transportation that the city has, two major interstate's, a train service, a first class airport and why the city doesn't make an attempt is beyond him.

Mayor Penny stated Mr. Healy, what's important to know is that this Commission believes in doing just that and they have put their money where their mouth is and the city has hired Mr. Nick Conte a full-time position to do those very things. Thank you; the Commission agrees with you.

Commissioner Byrnes stated he attends the UCF Incubator which is a program for start up businesses where the State helps them. He has attended that on a regular basis and he reminds them that Holly Hill has programs in place that may help them. He is also a regular attendance at the Million Cups which happens in downtown Daytona. Again, it's all start-up businesses and looking for investment money and he reminds those folks Holly Hill is here, we are less expensive than most of the other cities for business. People just have to make a lot of calls. Sometimes it takes a long time.

Mr. Healy stated we have the best engineers on the East Coast, Embry-Riddle. There's Stetson University in DeLand, Daytona State College, and UCF. He doesn't see why the city doesn't make more of an effort. He knows the city is making some effort but we don't seem to be getting the results that's he's hoping for.

Frank Lewis, 302 Riverside Drive, Holly Hill, stated he may have an insignificant problem, he could be in the wrong place but he'll start here. He has spoken to a couple of people who may or may not be in this room. At 302 and 3rd Street there is Flamingo Florist that everyone is familiar with and now they have a roofing company there. It doesn't seem to fit into the flow of things and according to Municode Section 114.602 paragraph 5(a)(b), basically, what it is, it's industrial. It should be somewhere else. They get noise. They get drunk fights. They get auto shop on the weekends. Traffic gets blocked up. These people park in everybody's yard. When he left there to come to the meeting tonight there was at least four trucks, three trailers, all of their supplies are piled up outside the building. He thinks all of the

Commissioners have probably driven pass there and seen it. If you haven't, he invites them too. Any reason how a roofing company can...he's the last house on the scenic route. His family has been there since 1950. He has seen a lot of dumb things happen but he can't believe he has a roofing company, which should be on the other side of the railroad tracks. He would like to know who allowed that and how it happened?

Mayor Penny stated he will turn it over to Mr. Forte, the City Manager and he will turn it over to Code Enforcement but as he understood it that was their corporate office.

Mr. Lewis stated it's not a...it's a fancy office he's sure the guy got for his wife but all their trucks are there every night. At 6:00 AM he has headlights coming through his bedroom window and he's tired of it.

Mr. Forte stated they will take a look at it again. He did respond that one time when Commissioner Capers brought it to his attention and they sent Code Enforcement down there because they did have a lot of outside storage things. They will have to go in and see what they were licensed for versus what they are actually doing.

Commissioner Capers stated Mr. Lewis, I had noticed, we've got, to me, the best way that I can describe it, is ten pounds of stuff in a five pound bag.

Mr. Lewis stated, absolutely.

Commissioner Capers stated it's completely overrun, there's too many vehicles, too many trailers, there's too much stuff. They've got, to him, should have been a little building that could have been used to drop film to be picked up.

Mr. Lewis stated it used to be a photography studio.

Commissioner Capers stated that's about what it looks like. They have all those vehicles packed in there besides the new roofing equipment and materials. He's seen old roofing, he's seen where they have gone in there and dumped piles of stuff.

Mr. Lewis stated they store their garbage right out front in the trailers.

Commissioner Capers stated he's on it anyhow and he's glad that Mr. Lewis brought it up and we'll see if we can get that straightened out.

Mr. Lewis stated he appreciates their interest and he will check back.

4. APPROVAL OF MINUTES

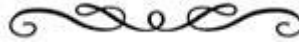
1.

Minutes - July 26, 2016 - CRA Budget Workshop & Regular / CRA Meeting AND
August 9, 2016 Regular Meeting

(Requested by Valerie Manning, City Clerk)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	John F. Capers, District 3 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert, Penny

Enacted and approved this 23rd day of August, 2016, in Holly Hill



5. CONSENT AGENDA - ITEMS (1 - 4)

Mr. Forte stated he wants to bring to the Commission's attention on the sick leave incentive sell back program, that takes effect starting October 1 this year. The employees that fall under this category will still get it as a lump sum payment without a buy back because it's from October the previous year so this is going in place this year, October 1 for next year. He just wants to make sure that's understood and then on item number 3, administrative leave, he needs to add the Fleet Manager to the list of exempt employees in their packets. That list is more of an advisory than anything else. People may come and go off of that list depending on their exempt status which is governed by other rules.

Mayor Penny opened public participation. No one spoke.

1. Resolution

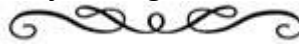
Resolution 2016-R-34 A Resolution of the City of Holly Hill, Florida, Amending Section 7.8 Sick Leave Incentive Pay of the Personnel Rules and Regulations; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date.

(Requested by Joseph Forte, City Manager)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert, Penny

RESOLUTION

Enacted and approved this 23rd day of August, 2016, in Holly Hill



2. Resolution

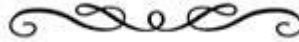
Resolution 2016-R-35 A Resolution of the City of Holly Hill, Florida, Amending Section 7.6 Bereavement Leave of the Personnel Rules and Regulations; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date.

(Requested by Joseph Forte, City Manager)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert, Penny

RESOLUTION

Enacted and approved this 23rd day of August, 2016, in Holly Hill



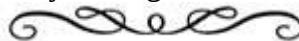
3.

Resolution 2016-R-36 A Resolution Amending the Personnel Rules and Regulations, Creating Section 7.21 Administrative Leave, for Exempt Employees who Do Not Earn Over Time or Comp Time.

(Requested by Joseph Forte, City Manager)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert, Penny

Enacted and approved this 23rd day of August, 2016, in Holly Hill



4. Resolution

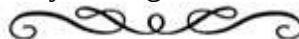
Resolution 2016-R-37 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Execute an Agreement with the Florida Department of Transportation for Traffic Signal Maintenance Compensation; and Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert, Penny

RESOLUTION

Enacted and approved this 23rd day of August, 2016, in Holly Hill



6. REGULAR AGENDA**1. Ordinance**

Ordinance 2979 An Ordinance of the City of Holly Hill, Florida, Relating to Special Events; Creating a New Section of the City Code; Providing for Codification; Providing for Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

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

Tom Harowski, City Planner, stated this is an ordinance the Planning Board has been working on for some time and its something from the staff perspective, that really needs to get clarified in terms of how they can deal with businesses that are interested in having a special event of a nature that's outside of the area wide event activities. A grand opening event where they will bring in a radio station and they will serve some food, those types of things. The city's ordinance is not as clear on how they handle those types of activities as it could be. They are pretty clear on how they handle the special event periods for Biketoberfest and Bike Week, that got that down. They understand how that works. For the rest of this and staff has had requests over the years and they seem to be increasing now as the economy seems to be recovering where people seem to be looking to do sales, customer appreciation activities, a whole range of stuff that they want to do on their property and often times those are outdoors. Outside the normal business premises. The Board of Planning and Appeals suggested putting together another section of the Code, as staff has been operating in a miss match of policies that's hard for them to understand and it's extremely difficult for the business community to understand too. The ordinance proposal that the Commission has before them, a lot of it is process, in terms of how staff reviews and what goes into the application. He thinks a couple of the key points is what they are saying here is an individual business can conduct onsite events and they have given the Commission some examples like special sales, grand opening events, customer appreciation, for a period of totaling 20 days per year with a maximum length of 10 days on an individual event. As an example, they had a gentleman who wanted to do a special event for car sale, he had a car lot, he was licensed but he wanted to bring in a tent and do some additional promotion and run a seven day event, that type of thing is what staff expects the Commission will see. The recommendation is that the Commission not allow these to occur on vacant lots unless the Commission gives specific approval to do that. If someone wants to hold an event on a vacant lot they would need to come to the Commission and the Commission will need to decide if this is something that they would want to see and is worthwhile to do for the community. Otherwise, they may see somebody coming in dragging in twenty, thirty used cars and throwing them on the lot and selling them out of the back of a truck. The basic review process establishes a staff level committee where they can look at these and primarily they want to look at health and safety issues, access, whether or not they think the event is going to be significant enough that it needs the fire department to be aware of medical availability of medical personnel, spill over with parking issues, whether there is traffic control issues and maybe supplemental police effort might be needed for that and the majority of cases are probably not going to be required but at least it will have a review process where staff can say they really need to do this and have a way to do that. It opens the door, he thinks, for some creativity on part of the local businesses. The city isn't saying we're not prescribing any particularly any type of event or limiting them. It gives them an

opportunity to come in and do something and it gives them 20 free days a year essentially, to do that. They can do 21 day events, they can do two, ten day events or anything in between.

Mayor Penny stated paragraph B says that, "the event may occur no more than two times per site in a calendar year."

Mr. Harowski stated then they need to make sure that that's...

Mayor Penny stated he's okay with the twenty days but he's not okay with limiting it to two times per calendar year. Not everyone is going to have a ten day event.

Mr. Harowski stated, right.

Commissioner Byrnes stated and he doesn't want the city to be in violation.

Mr. Harowski stated good catch.

Mayor Penny stated he wasn't sure if that was a mistake or...

Mr. Harowski stated good catch. The one thing he does want to point out to the Commission and that's alcoholic beverages. He doesn't know how the Commission feels about that. The way that the draft ordinance is now, is that they are not prohibited. Just that if alcoholic beverages are served at a special event that they to tell staff that as part of the review application, they have to meet any applicable requirements as to the State Beverage laws and City codes but the city does say they can't do alcohol within 750 feet of a school. He will tell the Commission, within the last week staff had somebody come in who wanted to do an event where they were going to serve or proposing to serve alcohol outside which they normally do as part of their business but staff did have the inquiry.

Commissioner Capers stated this is strictly for the outside portion of the business that staff is saying they can't serve alcohol. In other words, if they are going to have a Christmas party inside and they had...

Mr. Harowski stated, right. It's just the outside.

Attorney Simpson stated he doesn't think the regulation applies to what they do inside. This doesn't apply at all. This only deals with outside sales.

Commissioner Capers stated, okay.

Attorney Simpson stated it's not stuff on city-owned property or city sponsored events.

Commissioner Byrnes asked can the food trucks get it? An alcohol license?

Mr. Harowski stated the food truck proposal is the next item. This is during a special event for business in general.

Commissioner Byrnes stated, okay.

Attorney Simpson stated he thinks a good example of what would fall under this is the Civil War Re-enactment. That would probably fall under this. Mr. Forte is checking to see if that is a city sponsored event or not.

Mayor Penny stated they would have to get a special permit because that's vacant land.

Attorney Simpson stated they would have to get the permit but it would have to come to the Commission for approval.

Mr. Harowski stated that was one of the things that led staff to suggest it.

Mr. Forte stated the Civil War event is on the city's calendar of events but it's not necessarily a city sponsored event so it would have to come before the Commission to get approval.

Attorney Simpson stated he thinks the other one and he thinks years and years ago when the city had the carnival in the Winn-Dixie parking lot, that would fall under this.

Commissioner Currie asked wouldn't the businesses that would want to have the alcoholic beverages already have to have a permit for their establishment?

Mr. Harowski stated honestly, he doesn't know if they can get a temporary permit if they don't normally serve alcoholic beverages.

Mayor Penny stated and it would also be the sale. If it's a Christmas party and you're giving it away, it's different than if you're selling it. Correct?

Attorney Simpson stated he doesn't know the answer to that. It's a State Law regulation.

Mr. Harowski stated he knows that they can get a permit for outdoor beverage sales because he has signed off on a couple of those for Bike Week related activities.

Commissioner Currie asked just like a temporary permit?

Mr. Harowski stated, yes. They limit it for the number of days that they can do that. The ones that have done that have also, normally, serve alcoholic beverages within the business. If someone wanted to have a BBQ event and offer a beer, he doesn't know what the requirement would be for that type of event.

Mr. Forte asked what is the direction on the alcohol? Are they going to proceed with allowing it if the property owner gets the special permit and State permit for that or does the Commission want to prohibit indoor consumption of alcohol?

Mayor Penny stated he personally feels if they have the State license they have the right. He just doesn't know if the Commission has to restrict it other than just schools, they have a restriction for churches too in the city's other ordinances.

Mr. Forte stated keep in mind, some churches will do an annual bazaar or...

Mayor Penny stated he's thinking Prince of Peace.

Mr. Forte stated they serve alcohol during those events. His question is going to come up, somebody is going to want to do an anniversary special event and want a beer booth either selling or giving away beer, wine or anything and its going to come down to researching this ordinance and right now it's silent so the Commission is going to have to put a paragraph in to allow it or a paragraph in to prohibit but he doesn't want it to be silent. It should be one way or the other.

Mr. Harowski stated they have a paragraph in there that permits it, Section 13 of the Ordinance. He wants to point out one thing, if a business comes in and gets a permit for Biketoberfest or for Bike Week to have an activity, those days don't count against the twenty days. That's a separate section of the code. The would still have an opportunity to do something else during the year.

Commissioner Byrnes stated his concern is if you're doing this in the businesses parking lot and you're selling beer out in public and people just come up and grab a beer and start walking down the street, the City doesn't allow, right Chief, if there is somebody walking down the street with an open container the police would stop them if they saw them.

Police Chief Aldrich stated, yes.

Commissioner Byrnes stated so the Commission would have to make sure there is something in the regulation if they are going to allow them to do that. He would prefer the Commission not too. If the business has a license to drink it inside then drink it inside and then come outside.

Mr. Forte stated he would think they will do this with some kind of a committee that when someone submits the application for the event that the committee, if they are requesting to serve or sell alcohol, the committee would recommend a coral where it can be consumed on the property away from the road frontage.

Commissioner Currie stated it already states in here Commissioner Byrnes that the alcohol shall not be transported beyond the designated area within the special event site.

Mr. Forte stated that's the coral area.

Commissioner Currie stated it does have that verbiage in the ordinance.

Commissioner Byrnes stated yes but they all know how things...

Commissioner Currie stated that becomes breaking the law and

Mr. Forte stated violating the ordinance.

Mayor Penny opened public participation.

The following individual spoke to the Mayor and City Commissioners:

Mike Chuven, 407 Miriam Avenue, Holly Hill, stated he would just like a clarification on something. UBIC does an outstanding job of having their food drive constantly to help the poor but he noticed reading these regulations about an event outside that takes more than 20% of the parking lot and also if police presence would be needed and a car did go out onto the street, is this going to affect UBIC's food drives that they have or does there need to be clarification or something in there that exempts them or churches, synagogue, whatever, or 501(c)(3) in general.

Mayor Penny stated Mr. Chuven is asking about the food pantry at UBIC once a week. Are they going to have to apply for this special permit or is the city going to restrict them because they do it 52 weeks out of the year.

Mr. Forte asked is that a special event?

Mr. Chuven stated it's not their main thing...being a church, their main thing is the service but what he's saying is in these regulations he saw that if someone has something that takes more than 20% of the parking lot, it's not allowed, if he read it correctly.

Mayor Penny stated it's his understanding that the food pantry is part of their mission. It's part of their ministry.

Attorney Simpson stated there is an exemption right now for tax exempt organizations indoor events conducted on property owned or leased by the organization if the event does not exceed the fire occupancy. Is this an indoor event?

Mayor Penny stated, no. It's an outdoor event.

Mr. Chuven stated he just wants to make sure that when someone is trying to do good for the community that they don't get caught up in the bureaucracy.

Mr. Forte stated there still has to be controls even for people that are doing good for the community. Rules apply for everyone.

Mr. Chuven stated so this would apply to them also. So they might have to change what they are able to do.

Mr. Forte stated he's not saying that. If they are talking specifically about UBIC then staff will have to take a look at their ministry and what they're doing that they've been doing once a week for the last five years.

Mayor Penny stated this isn't a special event.

Mr. Forte stated he doesn't think he would call that a special event.

Mayor Penny stated this is UBIC's standard operating.

Mayor Penny closed public participation.

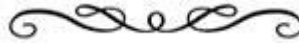
Commissioner Byrnes was in opposition of the alcohol sales.

PASSED, 4-1.

RESULT:	APPROVED AT 1ST READING [4 TO 1]	Next: 9/12/2016 7:00 PM
MOVER:	Elizabeth Albert, District 4 - Commissioner	
SECONDER:	Penny Currie, District 2 - Commissioner	
AYES:	Currie, Capers, Albert, Penny	
NAYS:	Byrnes	

ORDINANCE

Enacted and approved this 23rd day of August, 2016, in Holly Hill



2. Ordinance

Ordinance 2981 An Ordinance of the City of Holly Hill, Florida, Regulating Food Trucks; Creating a New Section 114-904 of the City Code; Providing for Codification; Providing for Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

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

Mr. Harowski stated they have another topic that the Planning Board was asked to look at that they have been working on for a while and that's to come up with a method to consider allowing food trucks to operate at locations within the city just as part of their normal business activity. When they go to big cities, they see food trucks. They park on the street, sell essentially out of parking places and some of them do food truck gatherings, stuff like that. They've been pretty popular. The city has had some experience with the food trucks here at City Hall on occasion and they've all seen them as part of other events, whether it's a Bike Week event or whether it's something over at the park that the city has sponsored. He thinks the city has had some there for Trunk or Treat and some of those types of events. What they are talking about here is something that offers a little bit more broader opportunity where a business can essentially invite a food truck, he says business but really the way the ordinance is written is nonresidential property so that could be a business property, it could be an industrial property, it could be a church or some kind of other civic property. The Planning Board looked at a number of issues. They tried to do some thorough research and put together a discussion and a proposal which ultimately led to the ordinance that the Commission is considering tonight. They

did take this initial proposal that they had and he sent it out to all of the food truck operators that the City Manager had in his file. He sent them out to about six or eight of them in the area and they heard back from one. He thinks it was the Root and Tail Farm down in Edgewater and they said they didn't see anything in the proposal that was a problem for them, nothing that they couldn't live with. They did have, at the Planning Board meeting, one local restaurant operator who came and expressed some concern about having something that would be close to his business and suggested a distance regulation. He thinks one of the concerns was for a distance regulation they can end up spacing a few restaurants along the US1 corridor and effectively shut out that use and if that's a goal a distance regulation would do that and if that's not a goal a distance regulation could be a problem. The Planning Board did try to be sensitive to that issue, however, and part of that is not allowing food trucks to operate essentially out on the streets or public roads, that they needed to be invited essentially to a private nonresidential parcel to set up operation and then they set up a number of standards for them which is reflected in the ordinance. Health and safety requirements; the food truck needs to comply with the State requirements for food service, they need to have the certification that they get of compliance on display, they can't discharge grease and cooking waste on the site, property owner is responsible for the provision of trash receptacles and the cleanliness of the dining and eating area. Normally the food trucks bring that but ultimately, in terms of code enforcement, if the food truck is there and leaves a bunch of trash laying around, it's the property owner's responsibility to get that cleaned up. Interestingly, the Planning Board put in the ordinance the property owner is responsible for the provision of restroom facilities. One of the things that he thought was interesting and the Board did a lot of research that nobody really discusses it very much. It doesn't seem to be an issue in other cities, some cities don't require it but the Board put something in there that the property owner needs to at least provide access to the business or location if somebody needs the facilities. The Board set a limit on the number of times per year that a food truck can locate at one location and the number of days per week and that was in part in the process of trying to structure a regulation that provided some opportunity for a business that might be interested in inviting food trucks onsite but to not set up somebody who is in regular competition with other restaurants or brick and mortar places that are in the area. The food truck site can only host one day a week and no more than 25 days per year.

Commissioner Albert asked if she could ask Mr. Harowski about that. So they have number five in place (referring to the ordinance) relative to what he's talking about, who is accounted...who is going to monitor this?

Mr. Harowski stated they are going to ask the property owner to get a permit to invite the food truck onto their property so that's how staff is going to track it.

Commissioner Albert asked so it's the honor system? Essentially? Are they getting a permit each time a truck is invited onto the property?

Mr. Harowski stated, yes.

Commissioner Albert stated, okay.

Mr. Harowski stated or the way he thinks they structured the ordinance is if they want to, let's say, they're going to do it for five consecutive Thursdays, they will get one permit that would cover those five days.

Commissioner Albert asked but who's checking that they're not coming Wednesday and Thursday?

Mr. Harowski stated, Code Enforcement. This was the 20% limitation and part of that goes to they just don't want to bring in, essentially, a temporary business and fill up the whole parking area of the site and so the Board set a limit. For most of the city's business properties that probably means one because a lot of the city's business properties are small and have a great deal of difficulty fitting too many on there. The ordinance indicates that they can provide temporary dining areas in association with food truck operations. If they want to set up some tables and chairs for people to sit on that's okay. They can do that. If they provide music or anything of that nature it needs to meet the city's noise ordinance standards and the city gives them an opportunity to put one supplemental "A-frame" sign out or a similar temporary sign and there's a size limit on it. They talk about the permitting process in the ordinance. Basically, they are asking for some information about the site. As a practical matter, he thinks they can see somebody like Florida Healthcare who might invite a food truck once a month for an employee activity with a few trucks or whether an individual business is going to try and bring one food truck in, maybe. He doesn't suspect that is going to be a major activity. The other thing that he will make sure that the Commission understands is that they limit them to 25 days but as they were doing with the special events, if the food truck comes and was there as part of a Bike Week or Biketoberfest permit or was there as part of another special event permit that the city may issue then that doesn't count against those 25 days.

Commissioner Currie stated and also if it's part of a city event it doesn't count.

Mr. Harowski stated, that's correct. Sponsoring business will be responsible for the permitting.

Mayor Penny asked Mr. Harowski if they define food truck? What's the difference between a food truck, an ice cream truck and a snow cone truck?

Mr. Harowski stated most places...the cooking is done on the truck, basically, is what makes it a food truck opposed to an itinerant vendor.

Attorney Simpson asked isn't there some difference in regulations at the State level too?

Mr. Harowski stated he doesn't know if the State regulates it differently.

Mr. Forte stated the State regulates the food truck with an annual license but he doesn't know about the old fashion term "the roach coach" that have prepared food that are ready wrapped and distributed.

Mr. Harowski stated there's also another class which is an itinerant vendor, kind of like the traditional ice cream guy who used to go up and down the streets and part of the difference there is they're not in a fixed location. They have to keep moving until they make a sale.

Mayor Penny opened public participation.

Jeff Martin, 934 Jasmine Avenue, Holly Hill, stated two things he sees on the initial report in the agenda, he would suggest looking into the labeling of the trucks as Food Concession Trucks because he believes, that's how the State regulates them. He also believes the concern was with complications with brick and mortar restaurants would probably be better if written broaden or establishments so that there's no confusion there. Forty-eight hours ago, give or take, at Sunrise Park, he doesn't know, there were two food trucks set up in the parking lot over there in a congested area in a public park, whether or not if they were permitted, he did not ask them if they were.

Mayor Penny stated no permit exists.

Mr. Martin stated it was rather congested and they were on city park property. He's not sure if something needs to be addressed for that issue and he just wanted to bring that to the Commission's attention.

Mariann Danio, 550 E Walker Street, Holly Hill, stated she was just wondering if they could clarify a little bit on the specifications regarding the conflict of interests with brick and mortar restaurants, obviously that's a particular concern to her and someone mention Florida Healthcare, obviously, that's rather relevant. What are the standard regulations going to be if something like this is going to be approved in regards to creating problems basically for people like us (referring to Sorrento's) who have been a big part of the community for 30 years.

Mayor Penny stated if Florida Healthcare were to invite the food trucks, they could come no more than once per week, no more than 25 days per calendar year.

Ms. Danio stated so it would be that limited?

Mayor Penny stated, yes.

Commissioner Byrnes stated unless they did a Bike Week event.

Mayor Penny stated that's a whole different issue. That's not before them tonight.

Ms. Danio stated, okay.

Glenn Doherty, owner of The Sandwich Shoppe, 1008 Ridgewood Avenue, Holly Hill, stated we all love food trucks and we all love watching them on the food channel and big cities but Holly Hill is not a big city. Mr. Doherty stated he is sure that they know that the city lost another restaurant that closed just within the last couple of days. Been in Holly Hill for three or four years. He pays taxes, they pay rent, they pay licensing fees to stay in Holly Hill. What are these food trucks going to be required to do and pay and why is there no requirement as to the distance that they can basically compete with a brick and mortar restaurant? He is sure Sorrento's doesn't want food trucks right across the street from them, maybe he's wrong. Sorrento's is a very successful business and have been in this town for a long time. Another question he has, in his building there's people on top upstairs. What if they want to have a food truck and he's the restaurant downstairs, does that mean that food truck can sit right next door to his restaurant? He's sure they know what his parking lot looks like. It's going to sit right there. Is there nothing that can be put into this ordinance to stop that from happening?

Mayor Penny stated he thinks Mr. Doherty might exceed the 20% parking in his particular location. He's not certain of that.

Mr. Forte stated Mayor, they would still have at least one parking space to put a food truck in, at minimum.

Mr. Doherty stated he only has six spaces and the spa upstairs has three and the rest of it is grass which would be considered landscaping if he's correct.

Commissioner Capers stated he would think that his tenants would think about Mr. Doherty and he would think if they have a good relationship with the upstairs people that if they were going to have some kind of an event, he would think, that they would have Mr. Doherty cater it. He doesn't think they would bring in a truck.

Mr. Doherty stated unfortunately, Commissioner Capers thinking is wrong because that's just the way it is. Sorry. The tenant doesn't like him and I don't....it's just the way it is. There's no animosity. There's no problems. They never had the police come there for anything.

Commissioner Byrnes asked if Mr. Doherty owns the property?

Mr. Doherty stated, no. But in his lease it's triple net. He's responsible for that property. He technically owns the parking lot and that's what it reads in his lease. He's responsible to pay for some of the taxes on it, property taxes. In reality, that is his parking lot but he does have a landlord.

Commissioner Byrnes stated that is quite a dilemma if one business wants it and one business doesn't.

Attorney Simpson asked if his lease prohibits the landlord from leasing space to any other food establishment?

Mr. Doherty stated not food establishments but they do bike washes for Bike Week and Biketoberfest.

Attorney Simpson stated, no. Sometimes with big shopping centers if a restaurant goes in they will say they want to be the only restaurant in this shopping center and they all have in their lease that it's inclusive that they are the only restaurant that can be in the shopping center. Does his lease say he's the only restaurant, food service can be...

Mr. Doherty stated, no.

Attorney Simpson stated, okay.

Mr. Doherty stated they wouldn't put one upstairs. If you know the building, it's the old Rosie's Kitchen, there's a downstairs and an upstairs. He leases about 60% of the downstairs and the other tenant leases about 40% of the rest of the building upstairs. He thinks that there should be some kind of recommendation as to how far a food truck can be from a brick and mortar establishment, especially, for some of the ones that have been here forever, like *Teri's* and all of those and for the new ones that want to come in. He just feels the city should be trying to get new restaurants to come in here instead of bringing food trucks in on a temporary basis.

Commissioner Byrnes stated he agrees because if Mr. (?) thought of if somebody suddenly opens a restaurant every so many feet to keep out the food trucks, that would be great.

Mr. Doherty stated, sure.

Commissioner Byrnes stated he would love more restaurants in Holly Hill.

Mr. Doherty stated the more competition the better because they're bringing more people to the city. The food trucks are going to bring people once every couple of weeks.

Roland Via, former Mayor, 534 Eagle Drive, Holly Hill, stated a couple of things to consider. Food trucks are normally going to be used, perhaps, in hours when the other restaurants aren't open, at special events in the evening, they also could be used at special events or on the weekends when the other businesses aren't open. One thing the Commission needs to consider if they are going to pass this is the one day rule like the city does for yard sales, if there's a rainout you automatically get to do it on a separate day and get a do-over, the Commission should consider that.

Mr. Forte stated the Mayor and himself have talked about the food truck quite a bit. It's a novelty. The city is trying to get ahead of the novelty and be kind of the up and coming. They also talked about the impact that it has on the local businesses and the city received a complaint from the business owners across from Sunrise Park about the vendors that are going up in there. The city doesn't really know what impact this is going to have on its existing businesses whether it's going to negatively affect them, not affect them, maybe even positively affect them. One thought that he had was maybe the city should put a

timeframe on this and sunset it at one year and at that time, re-evaluate it to see if it has a negative effect on the city's businesses, should they continue or not continue it. Just something to talk about. Maybe put a timeframe on it whether it's six months, a year or whatever the Commission thinks would be appropriate to evaluate whether this is something good for the entire city, especially for those that pay taxes in the city or if it's not.

Commissioner Albert stated with this item on their agenda, was the catalyst for putting it on the agenda a desire from businesses, the food trucks wanting to have a relationship with businesses in Holly Hill that they started the conversation or was it the result of the city's interest in what the city initially started at the first meeting of the month out front and then the city wanted to see if they could expand that? What was the genesis of this?

Mr. Forte stated it was kind of a combination of both of the things Commissioner Albert said. If they recall, at the time the city allowed the food trucks to operate once a month during the Commission meeting nights, occurred at the same time the city had a request from one of the businesses. If they remember Dorothy Featherston had come and she was asking about the food trucks. It was kind of simultaneously. Ms. Featherston was asking about it at the same time the city was thinking about starting it on city property.

Commissioner Albert stated however, Ms. Featherston is no longer...

Mr. Forte stated she is no longer operating in the city and the city hasn't had any other requests from any other businesses, specifically. Although, he knows that there is at least one business on US1 where a food truck does show up every now and then, not often.

Commissioner Albert stated as a result of what the Commission just did with the special event ordinance, if a business wanted to invite a food truck to come under the guides of a special event that the Commission just passed, if the Commission negates to do this ordinance, specifically identifying the food truck, could they, if they wanted to do something special, could they do it that way?

Mr. Forte stated, yes. If the Commission didn't pass the food truck ordinance, somebody could bring a food truck on their property under the special event ordinance.

Mayor Penny stated maybe limit it to 20 days like they did with the special events. It's 25 days now.

Commissioner Albert stated she just wants to be considerate and respectful to the folks who have invested in the city and she wants to make sure the city always invests to them. She thinks that the intentions that the city had when they first discussed this and even when Mr. Forte and herself spoke yesterday, quite frankly, she doesn't own a brick and mortar business here in Holly Hill so she didn't think about that and so she is very grateful that Mr. Doherty has come out tonight to help the Commission see it from a different lens. She wants to make sure that the city puts them first and right now, she doesn't know that this ordinance does that for her.

Jim Legary, 342 Burleigh Avenue, Holly Hill, stated he was on the Planning and Appeals board and they talked about this a lot. He would like to see something where if the trucks do come around the city has some outreach from the elected officials as well as how it affects brick and mortar people. He thinks if they have twenty people that go to a truck that might have gone to The Sandwich Shoppe or Sorrento's it would have a serious

affect upon their operation. He also feels, and Mr. Via mentioned, it might be a good idea to say that the trucks can come at 3:00 pm or 4:00 pm or whenever most of the existing brick and mortar businesses are closed.

Gilles Blais, 710 Magnolia Avenue, Holly Hill, stated these food trucks, you want to see one in operation? He was at the VA Clinic on Elk Boulevard, there is a food truck there and he looks around and he says, "well, I can remember back in the days that we had these roach coaches parked in warehouses in Holly Hill." Mr. Blais stated the problem is, who is going to inspect these vehicles? They have to be clean. The health inspector for DAV comes by once or twice a month but on these vehicles moving from one part of the City or the County, who is going to follow them to make sure that they comply with State laws, County laws, and ordinances in regards to food?

Mayor Penny stated, the State of Florida.

Mr. Blais stated and the Commission does have to consider if the food trucks are going to have LP gas tanks on them, they have to be checked. Also, what kind of motorized engines that they have and see if they are in order. Is the city going to train members of the Fire Department or the Police Department to make sure that these vehicles are safe to operate in the city and also to prepare food in the city? And the Commission may as well come up with an ideal food truck for the city and to think about it and everybody has to follow those particular guidelines. Keep in mind, everyday there is a food truck that goes to the VA Clinic and they can see for themselves how they operate.

Mayor Penny closed public participation.

Commissioner Currie asked Attorney Simpson if there was any way to put regulations to protect the city's brick and mortar establishments where the city regulates a distance or times or anything to that nature?

Attorney Simpson stated he thinks the distance would make more sense than the time.

Commissioner Currie stated, okay. So the Commission can put a regulation of distance for the brick and mortar's in this ordinance.

Attorney Simpson stated, yes.

Commissioner Albert asked is the Commission trying to regulate it so much that it really becomes ineffective just so that they pass it or are they really, maybe, now that they have listened to some of the comments from small business owners thinking that perhaps the city ought not do it?

Commissioner Currie stated quite honestly, her purpose in wanting it from the very beginning was for the city's special events.

Commissioner Albert stated and she understands that.

Commissioner Currie stated and possibly anything that the city might have in the future. It wasn't really, her thoughts, that the food trucks show up here for lunch one day and here for...it was for the city's purpose.

Commissioner Albert stated let's have that conversation then.

Commissioner Currie stated that was really her purpose.

Commissioner Albert asked the Mayor if they can have that kind of a conversation versus adding something to the city's ordinances just to allow the food trucks to hodge-podge around the city?

Attorney Simpson stated when they say special events, are they referring to things that are on city property?

Commissioner Currie stated anything that the city has on its calendar that the city is sponsoring as a special event or if the city comes up with a food truck event that the city wants to do like a lot of the other neighboring cities throughout the County have done over the last year, year in a half, those are the things that she was looking at.

Attorney Simpson and Mayor Penny stated the city already has that. Mayor Penny stated the only problem with most of these food truck rallies, there's one going on right now in Ormond Beach on Division Avenue, he thinks there is five or six trucks there, there will be hundreds of people there. Hundreds of people going to that part of their city. Mayor Penny stated he knows that he has discussed with for hours with Mr. Forte and he was hoping that his fellow Commissioners had done also, so they need to take action on this item. Either it's going to die for a lack of a motion or they are going to move forward with it. It's time to accept a motion.

Commissioner Albert stated she would like to discuss it a little bit longer. The only reason she asks the Mayor for that is because she wants to make the comment that there are a lot of times over her time here that they've seen things happen in other locations and our city tries to replicate that here and it doesn't always work. Sometimes it does but not always. So she thinks if the city sees what somebody else is doing and the city is trying to mirror that, will it work but at what cost? Is it going to work temporarily so the city gets a short-term wow factor for it but at the cost of the city's small businesses, she is not willing to do that. She is not willing to sacrifice that. For her, she likes things the way they are and she is really interested in maintaining the relationship with the food trucks at the city sponsored events like they have been doing and maybe broaden that to some of the other things like Kids on the Hill for example, some things of that nature. That's where Zone 4 is.

Commissioner Byrnes stated he wants to clarify. One of the bike dealers decides during Bike Week that they want to have a food truck, they can do that under existing city regulations.

Mr. Forte stated they can do that under the special event, yes.

Commissioner Byrnes stated, okay. Quite frankly, on this one, he thought twenty five days a year was too much. If they would have said twenty five days "and" special events...he can see twelve days, once a month bring one in for a special event or a car dealer could bring the food truck in to help bring some business but twenty five days was too long for him.

Commissioner Currie stated they mentioned that the city had something already for the city's special events but she was under the impression that the city didn't.

Mayor Penny stated that's what the Commission just did.

Attorney Simpson stated there's different....when the Commission says "our special events", they have food trucks out front, that's the city's special event. The city can organize its own food truck rally on the city's property. That's one category of special events.

Commissioner Byrnes stated Attorney Simpson, if a bike dealer wants to have it during Bike Week that they could.

Mayor Penny stated that's a whole different...

Attorney Simpson stated, right.

Commissioner Currie stated that's what the Commission just passed.

Mayor Penny stated no, Bike Week is outside of what they just passed.

Mr. Forte stated currently, during any special event...

Attorney Simpson stated they basically have...there's been four regulations. Two exists that they are talking about tonight. Two that are exist, one, going outside and selling stuff that they would normally sell inside, that's one thing that the Commission regulated. Two, going outside and selling stuff they don't normally sell inside, that was the special events. For example, bike weeks, pumpkin sales things like that but they are very limited on time so when somebody wanted to have an event, and they'll go back to the Civil War Re-enactment, they really didn't have anything that allowed that. That was not falling under the city's regulations so staff created the ordinance the Commission just passed. This, is to allow existing businesses to bring food trucks on to their property. The city doesn't address it one way or another, it's silence.

Commissioner Currie stated the Civil War Re-enactment, with what the Commission just passed they can bring those trucks on to their property.

Attorney Simpson stated, sure.

Commissioner Currie stated that's what she meant by what she said "what they just passed". So, not doing anything with this, the city can, at any time, have an event on any of the city's property as a special event, like Kids on The Hill, anything.

Attorney Simpson stated the city has a written policy on how to, that the city drafted, based on the city's experience with...

Commissioner Currie stated if the city decided to do an event over at Sunrise for all of the Pokemon people, the city could do something there?

Attorney Simpson stated completely outside. They're not talking city property here.

Commissioner Currie stated, okay. That's what she's talking about. So this doesn't matter for any of that. The city can do that.

Attorney Simpson stated this only applies to privately owned property where there's an existing business who wants to bring a food truck onto their business.

Commissioner Byrnes stated outside special event times.

Attorney Simpson stated, yes and Bike Week times.

Mayor Penny stated if a business owner wants to apply for the city permit up to twenty calendar days per year and make their own customer appreciation luncheon or whatever it might be, they would have the ability to bring in a food truck at that special event?

Mr. Forte stated, correct.

Commissioner Albert asked what if that event went the duration of ten days? Can that truck go the ten days?

Attorney Simpson and Mr. Forte stated, yes, at twenty days a year.

Mayor Penny stated by doing nothing, they can still come twenty days.

Attorney Simpson stated by doing nothing they can still come twenty days as a special event. If they add food trucks as an additional twenty days, they've doubled it to forty days; twenty days special event, twenty days as a food truck.

Mayor Penny stated he is hearing it's the will of the Commission that they do not want to pass this, that's his sense. Do they need a motion to deny or just take no action and let it die?

THE ORDINANCE DIES FOR LACK OF A MOTION.



3. Ordinance

Ordinance 2982 An Ordinance of the City of Holly Hill, Florida Amending Chapter 42, Pensions and Retirement; Article Iii, Firefighters' Pension; Division 1. Generally of the Code of Ordinances of the City of Holly Hill, Florida; Amending Section 4 2 - 6 5 , Contributions ; Providing for Codification; Repealing All Ordinances in Conflict Herewith and Providing an Effective Date.

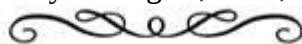
(Requested by Kurt Swartzlander, Finance)

Mayor Penny opened public participation. No one spoke.

RESULT:	APPROVED AT 1ST READING [UNANIMOUS]	Next: 9/12/2016 7:00 PM
MOVER:	John F. Capers, District 3 - Commissioner	
SECONDER:	Penny Currie, District 2 - Commissioner	
AYES:	Byrnes, Currie, Capers, Albert, Penny	

ORDINANCE

Enacted and approved this 23rd day of August, 2016, in Holly Hill

7. **PUBLIC HEARINGS**1. Ordinance

Ordinance 2978 An Ordinance of the City of Holly Hill, Florida, Amending the Comprehensive Plan, by Amending the Future Land Use Map to Change the Parcels Identified as 7Th Street Neighborhood Park from Medium Density Residential to Parks and Open Space; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date.

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

Mr. Harowski stated this is the second reading of the ordinance that they discussed at the last Commission meeting where they are amending the future land use map to identify the park which the city is developing on Center Avenue as a park on the future land use map instead of medium density residential. If the Commission approves this tonight, staff will send this off to Tallahassee.

Mayor Penny opened public participation.

Gilles Blais, 710 Magnolia Avenue, Holly Hill, asked if they are aware of the amount of traffic that goes on Avenue A when the sun goes down? Guess what? The bugs crawl out of the wood works, the two-legged druggies. He sees what he collects on Avenue A. The city is going to have a nice park there. Is the city going to build a fence there and close it when the sun goes down or will it be open, like the city experienced with one of the BBQ on the property with an overhang, people use them for drugs, sexual adventures, you know that good stuff that goes on, that was going on thirty, forty years ago it will still go on twenty, forty years from now. He is just concerned about the security of that property.

It's in a sea zone. It's high. It's the highest area west of the railroad tracks. He was considering part of that property the city could use it for their carpentry shop. When city yard floods, which he experienced, almost knee deep. Where's the carpentry shop going to work with power tools? Do you have another place for them or is the city going to farm it out to the County somewhere else? All that he is concerned with is it's nice to use the property, they can get money for this, money for that, and it's part of a retention pond but he wants to know if the city is going to secure it so it can be safe in that neighborhood for the people that live there?

Jeff Martin, 934 Jasmine Avenue, Holly Hill, stated specifically he sees one and another property that has been discussed, he would like to see possibly, that this ordinance covers all such properties in the city now and in the future.

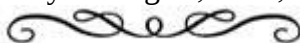
Mayor Penny stated this land use only applies to this property.

Mayor Penny closed public participation.

RESULT:	ADOPTED AT 2ND READING [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Byrnes, Currie, Capers, Albert, Penny

ORDINANCE

Enacted and approved this 23rd day of August, 2016, in Holly Hill



8. COMMUNICATIONS

a. City Manager & Staff Reports

1. -DOC-2016-15

Request to Begin Foreclosure Process on Delinquent Properties

(Requested by Joseph Forte, City Manager)

Mr. Forte stated in their agenda packet there is a partial list of some properties that are in a state of disrepair, where, for the most part, the owner of the property or the last known owner of the property is deceased, there is either no next of kin or the next of kin has no interest in taking care of the property. These properties are somewhat abandoned and falling into disrepair, they have several code enforcement violations and liens have been placed on them and in order to get these things satisfied the next best step the city can do is begin the foreclosure process. In that foreclosure process the city may be able to recoup it's expenses in some cases and in other cases there may be another lien that takes precedent over the city's lien in which the city would not make any money back on them. The purpose of this is to try and go through the foreclosure properties so that the new owner will take ownership of the property and fix it up and live there or invest in the property, fix it up and sell them so someone

else can live there but for now they are just abandoned properties that are falling into disrepair and just getting worse. If a bank forecloses on them, which in a couple of cases there may be a mortgage but there's no interest in the bank taking any action on them. They would like to have the City Attorney work the foreclosure process on these properties.

Mr. Forte asked if the Commission can take action on the September 13th meeting being moved to Monday, September 12th meeting for first reading of the budget, which is a public hearing.

Commissioner Albert made a motion to move the Regular City Commission meeting from Tuesday, September 13, 2016 to Monday, September 12, 2016 at 7:00 PM, seconded by Commissioner Currie. PASSED, 5-0.

RESULT:	PRESENTATION
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Enacted and approved this 23rd day of August, 2016, in Holly Hill



b. City Attorney Comments
None.

c. Mayor's Comments
Mayor Penny mentioned he attended the annual Florida League of Cities conference; brick pavers are around the fountain out front of City Hall; he's not in favor of naming parks; the paver bricks can be engraved by the city for a permanent recognition.

d. District Commissioners Comments
Commissioner Byrnes mentioned that he had bought several of those bricks that have seemed to disappear when the Chamber of Commerce building got torn down across the street.
Mr. Forte informed Commissioner Byrnes the ones that were able to be salvaged are at the Fire Department around the flag pole.
Commissioner Byrnes stated that Don Wiggins was a long serving mayor and was also a County Commissioner from Holly Hill. He would like to see it on a future agenda to name the 7th Street park in honor of Don Wiggins because that was his neighborhood.
Mayor Penny stated if Commissioner Byrnes can get consensus from three Commissioners it would probably move forward but he will be opposed to it.

Commissioner Byrnes made a motion that the city names the 7th Street Park after former City mayor Don Wiggins. DIED FOR LACK OF A SECOND.

Commissioner Currie stated that she represents the city on the TPO and she gave a brief staff report on the meeting she attended yesterday which was an Action Plan Community meeting for APS devices and the meeting was held over at the Division of the Blind Services in Daytona Beach. The TPO is trying to get a handle on where is most necessary in most of the cities to have these installed. What these APS devices do, if you've been out by the Speedway then you know what it is. Its the audible sounding device that tells the blind when it's okay to cross. The input that she received from a

couple of residents that were there that were either visually impaired or blind that are residents of Holly Hill were for some of our key intersections and they were noted with the TPO and she will make sure to stay on top of it but she will let the Commission know the intersections are Calle Grande and Ridgewood Avenue, Flomich Avenue and Ridgewood Avenue, Walker Street and Ridgewood Avenue, LPGA Blvd., and Ridgewood Avenue, LPGA Blvd., and Nova Road, Walker Street and Nova Road, and LPGA Blvd., and Center Street. Apparently, they feel these are the most important intersections within the City of Holly Hill for the bus route for them to get to different business locations, to be able to do shopping or whatever it is they need to accomplish in their daily lives. It was very enlightening. Glad that she went. The second part to that meeting was she spoke to a lady with the Florida Department of Education and her name is Patricia Hulk and that's the handout that she gave each of the Commissioners and she's with the Division of Blind Services and what they do is they assist the visually impaired or blind with employment and Ms. Hulk was explaining to her some of the jobs these individuals have and she was amazed. Ms. Hulk said they have a legally blind individual that is a chef and she said that you wouldn't believe that he could actually do everything that he does. They are amazing because they lose their sense of sight and other thing improve. Commissioner Currie asked if the city could support for this for the citizens of Holly Hill that are visually impaired or blind to assist them with employment. Just to give them this information. If the city can put it on the website, whatever it is the city can do to assist them. Commissioner Currie mentioned the BPAC appointment that is needed to represent the city during their meetings. Commissioner Currie nominated Jeff Martin to be the city's representative.

**Commissioner Currie made a motion to APPOINT Jeff Martin as the City's representative to the BPAC Board, seconded by Commission Capers.
PASSED, 5-0.**

Mayor Penny opened public participation.

Jeff Martin, 934 Jasmine Avenue, Holly Hill, came forward and thanked the Commission for appointing him to the BPAC board.

Gilles Blais, 710 Magnolia Avenue, Holly Hill, stated the city use to have a representative but he passed away, he was a Veteran. Mr. Blais stated when he was a Commissioner, he believes he was a member. That is a very important job because it makes people aware that the city has problems and he hopes the city gives the authority to Mr. Martin to have a little pull to get with the Police Department and do some enforcing on these jay-walkers and these people that ride bicycles where they're not supposed to ride them and electric scooters and wheel chairs, that's another problem. Now they have these individuals that are using them in automobile lanes with no tag on them. Enforcement has to be enforced.

Mayor Penny closed public participation.

Commissioner Currie thanked the Fire Department for helping her mom; and she attended the annual FLC Conference as well, good workshops but glad to be back home. Compromise for naming the park, maybe have a plaque and list the mayors.

Commissioner Albert mentioned the Dolly Parton Imagination Library, back to school drive was a great success.

Commissioner Capers thanked Jeff Martin for being the representative for BPAC; park naming he was going to suggest fish names; thanked Public Works crew for repairing the road by his house, great job. Thanked Mr. Chuven for thanking the Police Department.

9. ADJOURNMENT

The meeting adjourned at approximately 9:00 PM.


Valerie Manning, City Clerk CMC 8/23/2016


John Penny, Mayor 8/23/2016