



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

REVISED MINUTES • AUGUST 25, 2015

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

Pastor Gabriel Varga from Ridgewood Avenue Baptist Church led the invocation.

C. Pledge of Allegiance to the Flag

2. PRESENTATION

1. -DOC-2015-41

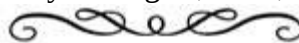
Presentation - Holly Hill K-8 Introductions of New School Principal and Asst. Principals

(Requested by Valerie Manning, City Clerk)

Commissioner Albert introduced the new Principal and Assistant Principals for Holly Hill K-8 School. They are, Principal Richard "R.T" Myers, Asst. Principal Brenda Barkley, Asst. Principal Steffan Mallory, Asst. Principal Jeffrey Levine and new school secretary, Jennifer Grisell.

RESULT: PRESENTATION

Enacted and approved this 25th day of August, 2015, in Holly Hill



3. PUBLIC PARTICIPATION

The following individual spoke to the Mayor and City Commissioners: Steve Smith, 1410 Riverside Drive, Holly Hill.

4. APPROVAL OF MINUTES

1.

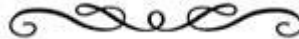
Minutes - August 11, 2015 - Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

Mayor Penny opened public participation. No one spoke.

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

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5. **CONSENT AGENDA - ITEMS (1 - 5)**

1. Resolution

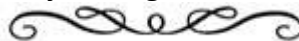
1200 Center Avenue Landscape Maintenance

(Requested by Jacki Maswary, Public Works)

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

RESOLUTION

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2. Resolution

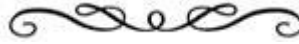
Contract Award for Landscape Maintenance - the Market

(Requested by Jacki Maswary, Public Works)

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

RESOLUTION

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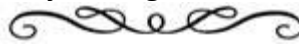
3.

Inventory Surplus - Equipment

(Requested by Mark Juliano, Public Works)

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

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4. Resolution

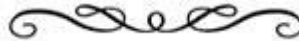
Volusia County Local Mitigation Strategy

(Requested by Mark Juliano, Public Works)

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

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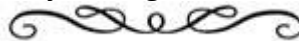
5.

Utility Bill Printing and Mailing Contractual Services with Municode Advantage

(Requested by Catherine Colwell, Finance)

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

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6. REGULAR AGENDA**1. Resolution**

Sale of 621 - 627 Ridgewood Avenue through Negotiated Sale

(Requested by Lynn Dehlinger, Economic Development)

Dave Frank, representing Ultimate Seats was present to answer questions.

Mayor Penny opened public participation.

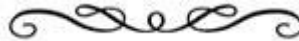
The following individual spoke to the Mayor and City Commission: Jim Legary, 342 Burleigh Avenue, Holly Hill.

Mayor Penny closed public participation.

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

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**7. PUBLIC HEARINGS****1.**

814 8Th Street Condemnation

(Requested by Larry Hites, Building and Zoning)

Mr. Forte and Mr. Hites spoke to the Mayor and City Commissioners.

Mr. Butch Simpson spoke briefly and suggested to the Mayor and City Commissioners that they should table this for two more weeks, allow the applicants to come forward and give an update, hold the public hearing at the next City Commission meeting on September 9, 2015.

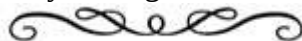
Commissioner Byrnes made a motion to continue the public hearing and to ask staff to bring the City Commission information as to the status of the secondary building as to whether it has separate power, water and sewer or other waste disposal, notice the tenant and this item will be continued to September 9, 2015, seconded by Commissioner Currie.

Mayor Penny opened public participation. No one spoke.

The motion passed, 5-0.

RESULT: TABLED**Next: 9/9/2015 7:00 PM**

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**8. PUBLIC PARTICIPATION**

None

9. COMMUNICATIONS**a. City Manager & Staff Reports**

1.

Payroll & Holiday Calendar FY 2015 - 2016

(Requested by Diane Cole, Human Resources)

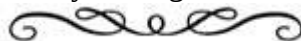
Mr. Forte stated he needs the Mayor and Commissioners authorization to move forward with the payroll and holiday calendar for 2015-2016.

City Manager's Comments:

Mr. Forte spoke briefly about the ceremony at Riverside Park pier; thought it was very nice. The park looks wonderful, the pier looks great.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
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**b. City Attorney**
None**c. Mayor's Report**

Mayor Penny mentioned an article titled, "Roofing Company Makes top 150 list" - referring to

R&R Industries, Inc. of Holly Hill; Mayor's Challenge starting September 1st; business community wants to meet Commissioners within their districts; COHH awarded a grant - \$750.

d. District Commissioners Reports

Commissioner Currie spoke about the FLC annual conference and that it was an exceptional, good event.

Commissioner Capers spoke about the benches at pier and agreed that they are needed; FLC annual conference and there were good workshops.

Commissioner Albert attended the HHPD award ceremony and it was very nice. Commissioner Byrnes asked about the live audio; was a joy to see that pier and park completed after all this time and agrees that it needs some places to sit.

10. ADJOURNMENT

The meeting adjourned at approximately 8:30 PM.

11. AUDIT COMMITTEE WORKSHOP

1.

Audit Committee - Audit Services RFP Review

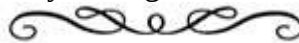
(Requested by Kurt Swartzlander, Finance)

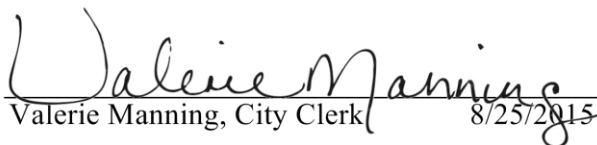
Mr. Swartzlander went over the RFP for the Annual Independent Audit Services with the Mayor and City Commissioners.

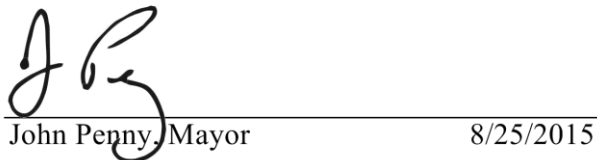
There was consensus from the City Commission, 5 - 0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Elizabeth Albert, District 4 - Commissioner
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Valerie Manning, City Clerk 8/25/2015


John Penny, Mayor 8/25/2015