



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • SEPTEMBER 26, 2017

City Commission Chamber Second Public Hearing Budget 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 C. Danio	District 3 - Commissioner	Present	
Chris Via	District 4 - Commissioner	Present	
John Penny	Mayor	Present	

b. Invocation

Commissioner Byrnes led the invocation.

c. Pledge of Allegiance

Commissioner Byrnes led the Pledge of Allegiance to the Flag.

2. PUBLIC HEARINGS - SECOND READINGS - BUDGET

1. Resolution

Resolution 2017-R-54 A Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Adopting the Final Levying of Ad Valorem Taxes for the City of Holly Hill for the Fiscal Year 2017-2018; and Providing for Severability; and Providing for an Effective Date.

(Requested by Kurt Swartzlander, Finance)

Attorney Simpson read entirety of Resolution for the record:

RESOLUTION 2017-R-54

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2017-2018; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Holly Hill of Volusia County, Florida, on September 26, 2017, adopted a Fiscal year 2017-2018 final millage rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation Volusia County has been certified by the County Property Appraiser to the City of Holly Hill as \$575,808,282.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA:

SECTION 1. The FY 2017-2018 operating millage is 6.8949 Mills, which is greater than the rolled-back rate of 6.5426 by 5.38%.

SECTION 2. SEVERABILITY. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

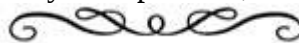
SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption by the City Commission.

Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

RESOLUTION

Enacted and approved this 26th day of September, 2017, in Holly Hill



2. Resolution

Resolution 2017-R-55 A Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Adopting the Final Budget for the City of Holly Hill for the Fiscal Year 2017-2018; and Providing for Severability; and Providing for an Effective Date.

(Requested by Kurt Swartzlander, Finance)
Attorney Simpson read title of Resolution:

RESOLUTION 2017-R-55

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2017-2018; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Holly Hill of Volusia County, Florida, on September 26, 2017, held a public hearing as required by Florida Statute 200.065; and
WHEREAS, the City of Holly Hill of Volusia County Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2017-2018.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA:

SECTION 1. The FISCAL Year 2017-2018 Final Budget be adopted.

SECTION 2. SEVERABILITY.

If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 3. EFFECTIVE DATE.

This Resolution shall take effect immediately upon adoption by the City Commission.

Mayor Penny opened public participation.

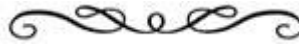
The following individual spoke to the Mayor and City Commissioners:
Jim Legary, 342 Burleigh Avenue, Holly Hill.

Mayor Penny closed public participation.

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

RESOLUTION

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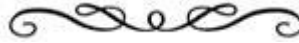
3. PRESENTATION

1.

Presentation from the Florida League of Cities - City Commissioner Arthur J. Byrnes, District 1

(Requested by Valerie Manning, City Clerk)

Mark Sittig, from the Florida League of Cities presented Commissioner Byrnes with his 20 years award for serving the community of Holly Hill.



4. PUBLIC COMMENTS

The following individual spoke to the Mayor and City Commissioners: Richard Nation, 536 Center Avenue, Holly Hill. Mr. Nation requested more time to remove his containers on the property; he is making progress and working diligently to remove them but due to Hurricane Irma there is a delay with the people coming to remove them due to the softness of the property around the containers and they are not available at the moment due to being elsewhere to help with storm cleanup. Mr. Nation assured the Mayor and Commissioners that he is working on having them removed and emptying the containers.

The Mayor and Commissioners discussed the issue amongst themselves, along with staff and Attorney Simpson and there was consensus for an extension of 60 days to remove the containers before Code Enforcement visits the property as it was voted on at the August 8, 2017 City Commission meeting. At that meeting Mr. Nation was given 60 days to remove two containers from the property or he will be sent before the Special Master for further action. Mayor Penny made it clear that if Mr. Nation were to come before the City Commission again to ask for an extension that he would not be in support of it.

*Commissioner Byrnes made a motion for an **EXTENSION FOR 60 DAYS TO REMOVE THE TWO CONTAINERS ON THE PROPERTY LOCATED AT 536 CENTER AVENUE**, seconded by Commissioner Via.*

Mayor Penny opened public participation. No one spoke.

PASSED, 5-0.

5. APPROVAL OF MINUTES

1.

Minutes - Special Meeting - September 8, 2017, Declaring a Local State of Emergency - Hurricane Irma

(Requested by Valerie Manning, City Clerk)

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

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6. CONSENT AGENDA - ITEMS (1 - 4)

Mayor Penny pulled Consent Agenda Item "7th Street Drainage Improvements" item for discussion. Mayor Penny asked if any member from the Commission would like to pull any item. There was no one and no one from the audience wanted to discuss any item.

1. Resolution

Resolution 2017-R-56 A Resolution of the City Commission of the City of Holly Hill, Florida, Awarding the Bid to DB Civil Construction to Perform the Project "7Th Street Drainage Improvements"; Approving the Agreement and Authorizing the City Manager to Execute the Agreement; and Providing for Severability; and Providing an Effective Date.

(Requested by Mark Juliano, Public Works)

Mayor Penny stated a neighbor of his, when this first went out to bid, he doesn't think the city received any bids on it, correct Mr. Juliano?

Mark Juliano, Public Works Director, stated, right.

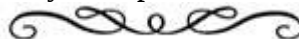
Mayor Penny stated he has a new neighbor in the area and he asked to meet with the city's Public Works Director, had some suggestions about some drainage issues on the adjoining property. Mayor Penny wants to commend Mr. Juliano going out to meet with the neighbor and staff actually amended the plan based on input from the neighborhood and that is reflected in this current bid. Mayor Penny just wanted to put that on record that the city listens to people and thanked Mr. Juliano for his hard work.

Mayor Penny opened public participation. No one spoke.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

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2. Resolution

Resolution 2017-R-57 A Resolution of the City Commission of the City of Holly Hill, Florida, Approving Price Agreements for the Purchase of the Fiscal Year 2017-2018 Supply of Water and Waste Water Treatment Chemicals for the Public Works Department and Authorize the City Manager to Execute Any Necessary Price Agreements; 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:	Chris Via, District 4 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

RESOLUTION

Enacted and approved this 26th day of September, 2017, in Holly Hill

3. Resolution

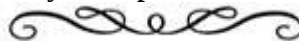
Resolution 2017-R-58 A Resolution of the City of Holly Hill, Florida, Ratifying the Eastern Volusia Regional Water Authority 2017-2018 Budget; and Providing an Effective Date.

(Requested by Valerie Manning, City Clerk)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Chris Via, District 4 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

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4.

Police Department- 2017 Red Ribbon Week Funding Holly Hill School K-8 Anti-Drug Campaign

(Requested by Steve Aldrich, Police)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Chris Via, District 4 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny

Enacted and approved this 26th day of September, 2017, in Holly Hill



7. REGULAR AGENDA

1. Resolution

Resolution 2017-R-59 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing Phillips & Jordan, Inc. to Perform Disaster Debris Removal Reduction and Recovery Services Under Contract No. 16-P-32PW, Effective November 13, 2016, through January 31, 2020, Providing for Severability; and Providing for an Effective Date.

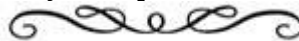
(Requested by Valerie Manning, City Clerk)

Mayor Penny opened public participation. No one spoke.

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

RESOLUTION

Enacted and approved this 26th day of September, 2017, in Holly Hill



2. Ordinance

Ordinance 2995 An Ordinance of the City of Holly Hill, Florida, Amending the Code of Ordinances, Chapter 54 Section 1, Solid Waste; Creating Chapter 54-10 Franchises/Non-Exclusive Franchises; Providing for Repeal of Ordinances in Conflict Herewith; Providing for Severability; 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: 10/10/2017 7:00 PM
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Byrnes, Currie, Danio, Via, Penny



8. PUBLIC HEARINGS - NONE

9. COMMUNICATIONS

A. City Manager & Staff Comments
None.

B. City Attorney Comments
None.

C. Mayor's Comments
Mayor Penny congratulated Commissioner Byrnes on his 20 years of service to Holly Hill; spoke about the power struggles in Tallahassee; 7th Legislative Priority with Volusia County and school districts; Carl Persis; will be bringing forth a resolution template at a future meeting for support as it pertains to the 7th Legislative Priority school districts.

D. City Commission Comments
Commissioner Via spoke about branding and the city's logo. Asked if they could give Mr. Forte direction to work with Mike Jiloty on the logo and bring back some information to the Mayor and Commissioners.

*Commissioner Via made a motion to **ALLOW MR. FORTE/THE CITY MANAGER TO WORK WITH MIKE JILOTY ON THE BRANDING/LOGO FOR THE CITY FOR AN AMOUNT NOT TO EXCEED \$1500.00**, seconded by Commissioner Currie.*

Mayor Penny opened public participation. No one spoke.

PASSED, 5-0.

Commissioner Danio congratulated Commissioner Byrnes on his 20 years award; welcomed back Commissioner Currie.

Commissioner Currie congratulated Commissioner Byrnes; thanked everyone for this well-wishes.

Commissioner Byrnes thanked everyone for this well-wishes for him receiving the 20 years award from the Florida League of Cities, Mark Sittig; addressed Mr. Legary's suggestion about creating a Citizens Committee; thanked staff for all of their hard work during Hurricane Irma.

10. ADJOURNMENT

The meeting adjourned at approximately 8:10 PM.


Valerie Manning, City Clerk CMC 9/26/2017


John Penny, Mayor 9/26/2017