



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • MAY 29, 2018

Large Conference Room

Work Session

3:00 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	

2. HOLLYLAND PARK DISCUSSION

1.

Hollyland Park Discussion

(Requested by Valerie Manning, City Clerk)

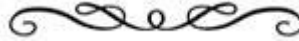
Mayor Penny welcomed everyone to the workshop and informed everyone for the records that all Commissioners were present, including staff, City Attorney Scott Simpson and the Pickleball presenters.

Mr. Forte stated asked for everyone to go around the table and introduce themselves. Present from the Pickleball Steering Committee were Chuck Mecklem, Doug McClintock, Rainer and Julie Martens. Staff present were City Planner Brian Walker, Economic Development Nick Conte, Facilities Supervisor Steve Juengst, Public Works Director Antoine Khoury, Finance Director John McKinney. Mr. Forte stated the reason these folks are here is because they are going to give everyone direction in which way they should go with this and depending on the direction they get, these folks are going to know what to do when they leave the workshop today.

Rainer Martens showed a PowerPoint presentation to the Mayor, City Commissioners, Attorney Simpson and staff as it pertained to a proposal presented to the city for the redevelopment of Hollyland Park.

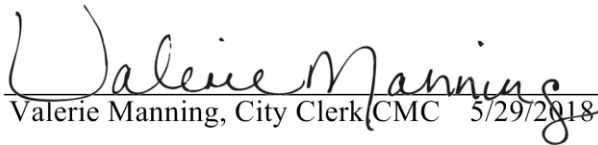
There was **consensus** from the Mayor and City Commissioners for staff to gather more information about Hollyland Park and move forward, research deed restrictions for the park, and ECHO grant information that was given to the park in previous years. Mr.

Forte also recommended to the Mayor and Commissioners, to help expedite it, would be that the city does the land lease and turns the development over to the Lessee so that they do the design work, the engineering, the bidding so that the city doesn't have to do it under the government process. If the city has to do it, staff has to put it out on the streets for consulting engineers, go out for bidding, go out for contractors and if the city turns it over to a private organization, they can do it under their standards. Mr. Forte stated he will work with the Finance Director over the numbers and over the next couple of weeks, he will have an update for them at a City Commission meeting and then maybe by the end of the month they can have something.



3. ADJOURNMENT

The workshop adjourned at approximately 5:00 PM.


Valerie Manning, City Clerk CMC 5/29/2018


John Penny, Mayor 5/29/2018