M I N U T E S
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA

FEBRUARY 12, 2008

1. CALL TO ORDER

A. Roll Call

Mayor Via called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:27 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley.

Also attending were the following staff members: Interim City Manager/Chief Building Official Tim Harbuck, Assistant City Attorney Scott Simpson, PAL/Recreation Executive Director Chuck Beach, Police Commander Mark Barker, Public Works Director/City Engineer Chris Hurst, Finance Director Kurt Swartzlander, Assistant Finance Director Susan Worde, Human Resources Director Diane Cole, Community Development Director/City Planner Doug Gutierrez, Community Redevelopment Area Coordinator Marsha Radulovich, and City Clerk Valerie Manning.

B. Invocation

Mayor Via delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PROCLAMATIONS AND PRESENTATIONS

- Colin Baenziger and Associates – Update

Mr. Baenziger updated the Mayor and City Commission about the amount of applicants that have applied for the City Manager position. Mr. Baenziger informed them that as of this morning, approximately 53 applicants have applied which includes Mr. Harbuck's application. The ad will be out there until Friday, February 15th and then they will start the background work on those individuals. At this time nothing formal has been done with those applicants.

Commissioner Reed stated if the City were to have a hiring from within, Mr. Baenziger's time schedule would be done.

Mr. Baenziger stated correct.

Commissioner Reed stated and it's not unusual to have an Interim Manager hired from within.

Mr. Baenziger stated it does happen, yes.

Commissioner Reed mentioned that he would like to propose hiring the current Interim City Manager as full-time City Manager.

Commissioner Glass agreed.

Commissioner Reed stated when Mr. Harbuck took this job as an Interim, it was indicated to him by Mr. Forte that Mr. Harbuck wasn't sure if he wanted that job full-time. Commissioner Reed mentioned in his conversations with Mr. Harbuck now, he asked Mr. Harbuck and he thinks that Mr. Harbuck does want to do it full-time. Commissioner Reed asked Attorney Simpson for the correct procedure.

Attorney Simpson stated to hire him…he doesn't know if the Commission has discussed all the terms and compensation and all that other stuff yet with Mr. Harbuck…

Commissioner Reed stated he has not.

Attorney Simpson stated what might be appropriate is direct the Commission, if they choose, direct the consultant, Mr. Baenziger, to suspend activity right now; direct the Commission or himself (Attorney Simpson) between now and next Commission meeting, February 26th, to come back with a contract for Mr. Harbuck for his services, for consideration and then the Commission can formally vote on that one way or another. If the Commission hires Mr. Harbuck they move on; if the Commission decides to keep looking, they would un-suspend the consultant and they go back to doing the process of selecting a City Manager. Attorney Simpson mentioned that would be his suggestion.

Commissioner Reed asked Mr. Baenziger what does that do to him if their negotiations suddenly fall through which he doesn't really foresee.

Mr. Baenziger stated they would have to move the schedule back two weeks but other than that it really doesn't have any affect. He would have to notify the candidates that they are on hold.

Mayor Via mentioned if there is four consensus votes here to consider the application of Mr. Harbuck as City Manager, the proper thing to do would be to bring it forward in two weeks, on an agenda as an item, it would give the Commission time to be able to go to business leaders, staff, to take a look at the hiring, they would suspend the negotiations – that is suspend the activities of Mr. Baenziger for that two week period, designate Attorney Simpson and Mr. Harbuck to be involved with the Commission for the contract negotiations. To take a vote tonight would be to put it on the agenda for February 26th for consideration.

Commissioner Towsley stated she has a problem with all this. Mr. Harbuck was asked about the job previously, when asked to be Interim City Manager, and he said no and she understands that while in the position, he might have changed his mind but we, as a Commission, voted for Mr. Baenziger to go through with this process. "Here the Commission is, changing our minds again. The Commission is trying to have a better perception of how this Commission works and make it a better place and what are we doing, we're changing our minds. What good is a vote; what good is the Commission if we are constantly changing our minds?" Commissioner Towsley mentioned that she likes Mr. Harbuck, he is a great guy but he doesn't meet the criteria that the Commission set up. The Commission went through a process of hiring Mr. Baenziger for a reason and now the Commission is changing their minds again. Commissioner Towsley informed the Commission that it's not that she thinks Mr. Harbuck can't do the job or doesn't want him to do the job – the whole thing is, this was a process, the Commission did set up guidelines and now the Commission is not following through.

Commissioner Glass mentioned when the Commission set the guidelines, Mr. Harbuck didn't want the job and now he wants the job.

Commissioner Penny stated he spoke to Mr. Harbuck in great lengths about this and he feels confident that Mr. Harbuck can do the job. The Commission discussed the criteria and in his mind, there were no internal applicants (at the time of that discussion), so he set criteria based on an "unknown" person that would come from the outside. Commissioner Penny stated he feels confident in Mr. Harbuck's abilities and his commitment to the City over the numerous years he has worked here. The criteria the Commission set forth aren't as important for an "internal" hiring, to him. Mr. Harbuck was asked and he said no but he thinks when the Commission appointed him as Interim, Mr. Harbuck may have felt confidence from this Commission that he wasn't sure that he would get previously; that may have weighed him and put him in the position where he wanted to apply for the job.

Mayor Via informed the Commission that they can further discuss the negotiation process and direction to staff at the end of the meeting under Commission Comments. In respect to Mr. Baenziger, if there are four Commissioners tonight who want to consider putting that on the agenda in two weeks, they should then tell Mr. Baenziger that they are going to suspend the activities for two weeks.

There was consensus from the Commission to suspend the application process for two weeks with Mr. Baenziger while the negotiation process took place for a contract with Mr. Harbuck as the new City Manager with the City Attorney and the Commission. (4-1 in consensus – Commissioner Towsley opposing)

3. CONSENT AGENDA

- Minutes from the Special City Commission meeting – January 14, 2008
- Minutes from the Special City Commission meeting – January 17, 2008
- Minutes from the Regular City Commission meeting – January 22, 2008
- Minutes from Commission Day – January 30, 2008
- Minutes from the Joint Workshop with the City Commission & Volusia County School Board – January 30, 2008
- Non-City Sponsored Parade and Special Event Procedures
- Family Medical Leave Qualifying Event Additions – City Personnel Rules & Regulations
- **Report of Purchases over $5,000**
  ***Volusia County – $10,457.44** (*fuel for City-owned vehicles for the month of December 2007*)
  *__Purchase of floor covering for Gymnasium – $6,282__ from Coversports USA

Mayor Via asked to pull Consent Agenda Item "Non-City Sponsored Parade and Special Event Procedures" for further discussion.

*Commissioner Reed moved **APPROVAL** for the Consent Agenda, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes

<u>Pulled item for discussion by the Mayor</u>:

Mayor Via wanted to clarify with the City that they are applicating the power of this decision to the Director of Public Safety and to the City Manager who will review and approve the plan and that the insurance and the cost associated.

*Commissioner Reed moved **APPROVAL** for the Non-City Sponsored Parade and Special Event Procedures, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes

4. AUDIENCE PARTICIPATION
Regarding items not on the agenda.

Roger Healy, School Liaison, Charter Oaks Circle, gave a brief update on the School Board's meeting a couple of weeks ago. Mr. Healy handed out some information pertaining to Holly Hill Middle and Holly Hill Elementary and the surrounding schools for the Commission to look at. Mr. Healy discussed and went over with the Commission the accountability report for 2006-2007 for the Elementary schools and the accountability report for 2006-2007 for the Middle schools; grade reporting – web grade sheets for Holly Hill Elementary and Holly Hill Middle.

Doug Gutierrez, Community Development Director/City Planner, spoke briefly about the Schools Concurrency with the Mayor and Commission; he gave them an update.

Jim Legary, 342 Burleigh Avenue, mentioned his concerns about the school board meeting that was held last week with the Commission; he mentioned that he received an automated phone call yesterday announcing that the FCAT tests were today and he thought it was very interesting that they felt the need to comment that there will be free breakfasts for all the kids this morning. He was wondering where they got that money because all the people heard during that joint workshop was how tight their budget is and how restricted everything is and yet on FCAT day, everybody gets a free breakfast.

Commissioner Penny informed Mr. Legary that there is free breakfast everyday; the elementary school is a Title 1 school and so they get different funding because a certain number of population is on free and reduced lunch.

Rose Schuhmacher, Director of the Chamber of Commerce, came before the Commission to ask about usage of the digital sign for the annual Wellness Expo that will be at Sica Hall on Tuesday, February 26th from 10:00 a.m. to 4:00 p.m.; everyone is welcome. There was consensus from the Commission to allow the digital sign to be used for the Expo.

5. PUBLIC HEARING – SECOND READING OF ORDINANCE 2824, REZONING REQUEST – 360 WALKER STREET – APPLICANT: GARY WISNIEWSKI

Attorney Simpson read by short title:

ORDINANCE NO. 2824

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING ORDINANCE 2352, THE LAND DEVELOPMENT REGULATIONS, AS PREVIOUSLY AMENDED, BY REZONING APPROXIMATELY 2.75 ACRES LOCATED AT 360 WALKER STREET TAX PARCEL ID 4242-04-33-0291 FROM CC-1 (COMMERCIAL CORRIDOR DISTRICT) TO ~~I-2 (HEAVY INDUSTRIAL)~~ I-1 (LIGHT INDUSTRIAL) FOR THE PURPOSE OF REGULATING THE USE AND DEVELOPMENT OF THIS PROPERTY; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Doug Gutierrez, Community Development Director/City Planner, informed the Mayor and Commissioners that the change has been made from I-2 (Heavy Industrial) to I-1 (Light Industrial) and gave a comparison in his staff report of the two.

Mary Hansen, Esquire, 4393 South Ridgewood Avenue, Port Orange, was there on behalf of Mr. Wisniewski; asked that the Commission approve the I-1 (Light Industrial) for second reading tonight.

Mayor Via opened public participation. No one spoke.

Commissioner Glass made a motion to ***APPROVE*** *the Second Reading of Ordinance 2824, seconded by Commissioner Towsley.*

The motion **CARRIED** 5-0 on roll call: Glass – Yes, Towsley – Yes, Penny – Yes, Reed – Yes, Mayor Via – Yes

6. SPECIAL EXCEPTION – BULK STORAGE OF PETROLEUM PRODUCTS 360 WALKER STREET – APPLICANT: GARY WISNIEWSKI

Doug Gutierrez, Community Development Director/City Planner, gave a brief staff report on the special exception request from Mr. Wisniewski for bulk storage of petroleum products located at 360 Walker Street which is an I-1 Zoning District. The requirements for this type of special exception are laid out in the City's Code and he addressed each one of them in his staff report and he also added to their package some of the regulations that the State requires for this type of use.

Mary Hansen, Esquire, 4393 South Ridgewood Avenue, Port Orange, here on behalf of Mr. Wisniewski. Ms. Hansen turned in to the City Clerk the certified mailings/returned receipts of the letter that was sent out to the addresses who were 300' from the property line; supplied Mr. Gutierrez a drawing of the surrounding properties who were within the 300' of the property line.

Mayor Via opened public participation.

Gilles Blais, 710 Magnolia Avenue spoke in favor of the special exception located at 360 Walker Street.

Roger Healy, Charter Oaks Circle, wanted to know where 360 Walker Street is because he lives off of Walker Street.

Esq. Hansen showed Mr. Healy where it was; on Walker Street between Magnolia and the railroad tracks; he was okay with the location of the request.

Mayor Via closed public participation.

There were some questions and discussions amongst the Mayor, City Commissioners, and Ms. Hansen about the drawing that was submitted in their packets *(the plan that is in their packets is NOT a site plan; therefore it is not dimensioned).* Discussion on the protective dikes as mentioned in the staff report – in addition to the diked area, City Code requires a minimum separation of 50' feet, with a 25' landscaped buffer and a six foot high masonry wall for abutting industrial/residential uses.

Commissioner Glass made a motion to ***APPROVE*** *the Special Exception request for bulk storage of petroleum products located at 360 Walker Street, seconded by Commissioner Reed.*

The motion **CARRIED** 5-0 on roll call: Glass – Yes, Reed – Yes, Towsley – Yes, Penny – Yes, Mayor Via – Yes

7. FIRST READING OF ORDINANCE 2825, AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS (LDR) – NOTIFICATION REQUIREMENTS

Attorney Simpson read by short title:

ORDINANCE NO. 2825

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE CONSOLIDATED LAND DEVELOPMENT REGULATIONS, AMENDING CHAPTER 82, ARTICLE V, DIVISIONS 3, 4 AND 5 – NOTIFICATION REQUIREMENTS, PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Doug Gutierrez, Community Development Director, gave a brief staff report on the amendment to the Land Development Regulations (LDR) for notification requirements. Mr. Gutierrez informed the Mayor and Commissioners that he added rezonings and future land use map amendments; generally they go at the same time.

Commissioner Reed noticed that there was a difference in some of the requirements in that the residential ones are only provided written notice to the abutting properties and then with the commercial or industrial zoning districts, they are within 300 feet of the property perimeter which is the subject of a variance request. What he has noticed in a residential rezoning, when they are bringing more people into a smaller area, can be just as important to the public and just as impactful as a commercial going in/or rezoning.

The following changes were made during the discussion with the Mayor, City Commissioners and staff:

DIVISION 4 - SPECIAL EXCEPTIONS

Sec. 82-347. Notice ~~of hearing~~.

(a) When an applicant appeals a determination by the development code administrator to deny a special exception, or the development code administrator recommends to the city commission that a special exception should be approved or approved with conditions, the applicant shall pay all costs of ~~be responsible for~~ providing notice as follows:

~~(1) An applicant seeking a special exception for property located in any single-family or multifamily residential zoning district (R-1 through R-9) shall provide written notice to abutting property owners, as identified in the current tax roll.~~

(2) (1) An applicant seeking a special exception for property in any ~~commercial or industrial~~ zoning district ~~(B-1 through B-6, CC-1, I-1 and I-2)~~ shall provide written notice to property owners as identified in the current tax roll within 300 feet of the property perimeter which is the subject of a special exception request.

(3) (2) The written notices shall be made at least ten days prior to the date of hearing before the city commission. The written notice shall be sent certified mail, return receipt requested, and shall advise the property owner of the nature of the special exception requested, and that the matter will be considered by the city commission, for final determination within 30 days of the date of the appeal or recommendation.

(4) (3) In addition to written notice provided in accordance with ~~either~~ subsection (1) or (2) of this section, ~~the applicant~~ city staff shall ~~also~~ post notice (minimum size of 19" x 28") in a visible and conspicuous manner upon the subject property ten (10) days prior to the City Commission meeting. Two (2) signs shall be posted on corner properties.

DIVISION 5. REZONINGS AND FUTURE LAND USE MAP AMENDMENTS

Sec. 82-375. Notice.

(a) For rezonings and/or future land use map amendments, the applicant shall provide notice to property owners regarding his intention to amend the City's Official Zoning Map and/or Future Land Use Map. The Applicant shall pay all costs of providing such notice as follows:

~~(1) An applicant seeking a rezoning and/or future land use map amendment for residential property such as residential planned unit developments (RPUD), single-family or multifamily residential zoning district (R-1 through R-9) shall provide written notice to abutting property owners, as identified in the current tax roll.~~

(1) An applicant seeking a rezoning and/or future land use map amendment for any, ~~mixed use or non-residential~~ property ~~such as Agriculture, Business, Industrial and Mixed Use Planned Unit Developments (APUD, BPUD, IPUD and MPUD) or commercial, mixed use or industrial zoning district (B-1 through B-6, CC-1, MXD2, MXD3, I-1 and I-2)~~ shall provide written notice to property owners as identified in the current tax roll within 300 feet of the property perimeter which is the subject of a rezoning and/or future land use map amendment request.

(2) The written notices shall be made at least ten days prior to the date of hearing before the Board of Planning and Appeals. The written notice shall be sent certified mail, return receipt requested, and shall advise the property owner of the nature of the rezoning requested, and that the matter will be considered by the city commission, unless the rezoning or FLUM amendment was continued or tabled, for final determination within 30 days of the date of the board's recommendation.

(3) In addition to the written notice provided in accordance with subsection (1) or (2) of this section, city staff shall post notice (minimum size of 19" x 28") in a visible and conspicuous manner upon the subject property ten (10) days prior to the Board of Planning and Appeals meeting. Two (2) signs shall be posted on corner properties.

Mayor Via opened public participation. No one spoke.

*Commissioner Reed made a motion to **APPROVE** the First Reading of Ordinance 2825, seconded by Commissioner Towsley.*

The motion **CARRIED** 5-0 on roll call: Reed – Yes, Towsley – Yes, Penny – Yes, Glass – Yes, Mayor Via – Yes

8. FIRST READING OF ORDINANCE 2826, OPEN BURNING

Attorney Simpson read by short title:

ORDINANCE NO. 2826

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, REPEALING SECTION 34-101 (PROHIBITED: TERMS AND CONDITIONS) OF ARTICLE IV (OPEN BURNING); ADOPTING A NEW SECTION 34-101 (OPEN BURNING REGULATIONS); PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Interim City Manager Mr. Harbuck mentioned that it addresses all the concerns that they previously had and it lessens the regulations for some residential burnings.

Mayor Via opened public participation. No one spoke.

*Commissioner Glass made a motion to **APPROVE** the First Reading of Ordinance 2826, seconded by Commissioner Penny.*

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Penny – Yes, Reed – Yes, Towsley – Yes, Mayor Via – Yes

9. RESOLUTION 2008-R-08, HALIFAX HUMANE SOCIETY, INC. – SERVICE AGREEMENT

Attorney Simpson read by short title:

RESOLUTION NO. 2008-R-08

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER OF THE CITY OF HOLLY HILL, FLORIDA, TO ENTER INTO AND EXECUTE A SERVICE AGREEMENT WITH HALIFAX HUMANE SOCIETY INC., PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Interim City Manager Mr. Harbuck informed the Mayor and City Commission that this is an agreement that they can authorize to sign or not sign; if the City doesn't sign it, it still goes forward – they still have to do it. Mr. Harbuck mentioned that he attended a City Managers meeting today and they are all of the same opinion with the exception of Ormond Beach – they are going to take their animals to Flagler and Daytona Beach is considering it.

Mayor Via asked for a motion to table this until the next meeting so staff can get some information back about Flagler.

Mr. Harbuck informed them that the past City Manager has not signed the agreements in the past.

Mayor Via opened public participation. No one spoke.

*Commissioner Penny made a motion to continue using Halifax Humane Society but **DO NOT** sign the agreement, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Penny – Yes, Glass – Yes, Reed – Yes, Towsley – Yes, Mayor Via – Yes

10. RESOLUTION 2008-R-09, SOCIAL SECURITY NUMBER COLLECTION POLICY

Attorney Simpson read by short title:

RESOLUTION NO. 2008-R-09

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A SOCIAL SECURITY COLLECTION POLICY; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation. No one spoke.

*Commissioner Reed made a motion to **APPROVE** Resolution 2008-R-09, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Towsley – Yes, Penny – Yes, Mayor Via – Yes

11. RESOLUTION 2008-R-10, NAMING PORTION OF 2ND STREET – EAST OF RIVERSIDE DRIVE – SMOKEY YUNICK WAY

Attorney Simpson read by short title:

RESOLUTION NO. 2008-R-10

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, NAMING THAT PORTION OF 2ND STREET LYING EAST OF RIVERSIDE DRIVE AS SMOKEY YUNICK WAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation.

Gilles Blais, 710 Magnolia Avenue, spoke in favor of the naming of the portion of 2nd Street, east of Riverside Drive.

Mayor Via closed public participation.

*Commissioner Penny made a motion to **APPROVE** Resolution 2008-R-10, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 on roll call: Penny – Yes, Glass – Yes, Reed – Yes, Towsley – Yes, Mayor Via – Yes

12. COMMITTEE REPORTS
Members of the Commission are encouraged to give a brief report from the various committees on which they serve.

Commissioner Reed gave a committee report on the East Volusia Regional Water Authority (EVRWA).

Mayor Via gave a committee report from his meeting with VCOG, Smart Growth.

13. COMMUNICATIONS
A. City Manager

Mr. Harbuck mentioned that over the last couple of days he has been talking to the Arbor Valley Development Corporation regarding the affordable housing project that would be going behind Aloha Marina on Nova Road. It would take $150,000 from the City in in-kind services or cash to support this. Mr. Harbuck asked for some direction in whether or not to pursue this project or not. ***There was consensus from the City Commission not to do this project.***

Clubhouse: shuffleboard/benches discussion amongst the Mayor, City Commissioners, Mr. Harbuck and Mr. Hurst; the shuffleboard is in disrepair and they would like to have it replaced. The least expensive thing to do right now would be to pull the benches out and pull the shuffleboard courts out of there and put some sod back in there; possibly somebody could volunteer to start up a little garden in that area – somewhat of a garden club. There was some discussion about paving it for additional parking for the church. *The consensus was to sod it for now and put it in the budget for next year to pave it for additional parking (if the budget allows).*

Mr. Harbuck asked permission to pay a $260 invoice for the Florida League of Mayors membership dues – it's a non-budgeted item; consensus was okay to pay it. For clarification on the notification requirements as discussed earlier – the variance section, which Mr. Gutierrez did not include because he wasn't part of it at that time, it only requires abutting properties – did the Commission want to expand on that as well? *There was consensus from the Commission to keep it as the requirement stands which is the abutting properties.*

Sidewalk discussion: There was discussion amongst the Mayor, City Commissioners, and staff about the stamped concrete sidewalks as discussed in a previous City Commission meeting.

Commissioner Glass made a motion to bring back the sidewalk discussion for the February 26, 2008 City Commission agenda, seconded by Commissioner Penny.

The motion **CARRIED** 3-2 on roll call: Glass – Yes, Penny – Yes, Reed – No, Towsley – No, Mayor Via – Yes

There was discussion amongst the Mayor, City Commissioners, Mr. Harbuck, Attorney Simpson and staff about considering Mr. Harbuck as the new City Manager and they discussed some things that Mr. Harbuck would like to see in his contract. *There was consensus for Attorney Simpson to draw up a contract with Mr. Harbuck and bring back to the Commission meeting on February 26th for consideration and/or approval.*

B. City Attorney

None.

C. Mayor & Commissioners

Commissioner Reed spoke briefly about the Frisbee Golf Disc over at Centennial Park/Milt Hallman Park with the Mayor and Commissioners; painting the lift stations on Riverside Drive or within the City that needs them to be painted.

Commissioner Penny asked about sending a letter to the School Board about canceling the K-8 program at Holly Hill Elementary.

Mayor Via needs to know from staff if he is going to be able to go to Volusia Days and then he will get an answer as to whether or not they will be taking a bus up there; what the cost would be.

14. ADJOURNMENT

The meeting officially adjourned at approximately 10:05 p.m.

Attest:	City of Holly Hill, Florida
______________________________	______________________________
Valerie Manning City Clerk	Roland D. Via Mayor

Florida Statutes 286.011 and Government-In-The-Sunshine Manual

"*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meetings; rather the use of the term "minutes" as stated in F.S. 286.011, contemplates a brief summary or series of brief notes or memoranda reflecting the events of the meeting."*

A verbatim copy of Sunshine Law meetings (e.g. City Commission meetings/workshops/Agency meetings and CRA meetings) are available upon request to the City Clerk during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m.