MINUTES
COMMISSION WORKSHOP
CITY OF HOLLY HILL, FLORIDA

MARCH 30, 2010

1. CALL TO ORDER

Mayor Roland D. Via called the workshop to order in the large conference room at City Hall, 1065 Ridgewood Avenue at approximately 5:00 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed, and Liz Towsley. Also attending were the following staff members: City Manager Oel Wingo, Ph.D., Finance Director Kurt Swartzlander, Assistant Finance Director Susan Worde, Audit Specialist Catherine Colwell, Police Chief Mark Barker, Fire Chief Ron Spencer, City Planner Doug Gutierrez, Economic Development Director Lynn Dehlinger, Community Redevelopment Coordinator Marsha Radulovich, Engineering Technician Jacki Maswary, Chief Water Treatment Plant Operator Robert Kasprack, Chief Waste Water Treatment Plant Operator Michael Junker, Fleet and Building and Grounds Supervisor Bruce Hobbs, and City Clerk Valerie Manning.

2. PRESENTATION AND OVERVIEW OF PROPOSED FEE AND RATE INCREASES

Mrs. Wingo showed a PowerPoint presentation to the Mayor and City Commission regarding Building a Sustainable Future. The following was discussed during the presentation: discussion on building a sustainable future; cost of services; Capital Improvement Plan – Maintain and enhance infrastructure; water treatment; water distribution; wastewater treatment; wastewater collection; reclaimed water; proposed R & R water and sewer capital improvement program; water and wastewater rates; rate study; how do we compare to other surrounding cities; storm water CIP; stormwater rates; streets and sidewalks; street rating system; showed a street resurfacing 2010 working map; sidewalk rating system; facilities and fields, fleet and equipment; solid waste; building permits; business tax receipts; fire services; and how does the City implement these to build a sustainable future.

3. ADJOURNMENT

The workshop officially adjourned at approximately 6:30 p.m.

Attest: City of Holly Hill, Florida

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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.