

**MINUTES
COMMISSION WORKSHOP
CITY OF HOLLY HILL, FLORIDA**

MARCH 11, 2008

1. CALL TO ORDER

Mayor Roland D. Via called the workshop to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 8:10 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 Tim Harbuck, Finance Director Kurt Swartzlander, Chief Building Official Tim Harbuck, Human Resources Director Diane Cole, and City Clerk Valerie Manning.

2. DISCUSSION ON FLAGLER COUNTY HUMANE SOCIETY

Mark Ballard and Sue Meeks, Code Enforcement/Animal Control, spoke briefly about the agreement with the Flagler County Humane Society and the cost savings to the City in an approximate amount of \$17,640 for the year. Ms. Meeks and Mr. Ballard offered up the suggestion of building a kennel run for the animals that could be kept at the Public Works facility/yard for three days to give the owner of the animal(s) an opportunity to pick them up before they are taken out to the Flagler County Humane Society. According to a letter that was sent to the City Manager on February 19th, the Flagler County Humane Society will keep animals for five days instead of the required three days before putting them up for adoption. The agreement would take effect April 1st and there was consensus from the Commission to move forward with this and see how it works.

3. 2009 ELECTION / SCENARIOS

Mayor Via and the City Commission briefly discussed the issues for future elections and decided that they would wait and see what the other cities are doing and some of the Commissioners felt more comfortable if they received more information before making a final decision.

4. GOAL SETTING SESSION – OLD / NEW GOALS

Mayor Via and the City Commission went over the 2006 Goals. The following was the consensus from the Commission:

- A. Keep open line of communication with the Volusia County School Board and support and enhance relationships**
- B. The City Commission listed the following items as equal first priorities:**
 - 1. To expand the recreational programs
 - a) Establish new and innovative family orientated events and activities - explore possible opportunities with the YMCA
 - b) Establish a Frisbee Golf course in Centennial Park – under discussion
 - 2. Complete the goals and objectives of the CRA Plan in order to sunset the CRA in a timely manner
 - 3. Other first priority items included:
 - a) Fund the Capital Improvement Plan
 - b) Complete the Riverside Drive sidewalk to the north City limits – 2009
 - c) Start a pride of ownership day in Holly Hill
 - d) Revisit the density bonus criteria
- C. The City Commission listed the following items as equal second priority:**
 - a) Develop a performance center / cultural arts programs
 - b) Recruit a name brand restaurant
 - c) Establish a water activities program at Sunrise Park – Riverside Drive
- D. The City Commission listed the following items as equal third priority:**
 - a) Take advantage of grant opportunities (ECHO)
- E. In addition to the above goals the City Commission agreed to the following statement:**
 - 1) As members of the Holly Hill City Commission we will strive to:**
 - a) Support the efforts of the Code Enforcement
 - b) Support the Historic Preservation Society
 - c) Support Economic Development
 - d) Fund the Halifax Assistance Center
 - e) Provide additional employee training
 - f) Be good financial stewards of the tax payers' money

5. ADJOURNMENT

The workshop officially adjourned at approximately 9:55 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.

