

M I N U T E S
SPECIAL COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
JULY 6, 1993

1. CALL TO ORDER

Mayor Pro Tem Robert Chesnowitz called the meeting to order at 12:15 P.M. in Council Chambers of Sica Hall, 1065 Daytona Avenue, Holly Hill, Florida.

Answering roll call were Mayor Pro Tem Robert Chesnowitz, Councilman Arthur Byrnes, Councilman J. D. Mellette and Councilman Jim Gaither. Mayor Thomas C. Ryan was absent.

Also attending were City Manager Ralph Hester, City Attorney Edward Simpson and Deputy City Clerk Sue W. Blackwell.

2. RESOLUTION NO. 36. AUTHORIZING THE CITY MANAGER AND HIS STAFF TO SIGN A MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY RE: URBAN AND COMMUNITY FORESTRY GRANT TO CONDUCT A STREET TREE INVENTORY IN THE CITY

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER AND HIS STAFF TO SIGN A MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY RE: URBAN AND COMMUNITY FORESTRY GRANT TO CONDUCT A STREET TREE INVENTORY IN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; ;AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT Resolution 93-R-36 as read being seconded by Councilman Gaither.

The motion CARRIED 4-0 on the following roll call:

Mellette, yes; Gaither, yes; Byrnes, yes; Chesnowitz, yes.

3. ADJOURNMENT

With nothing further to come before the Council the meeting was adjourned at 12:17 P.M.

Mrs. Anna Seay asked to address the Council. She stated she would like the Beautification Board to be notified if there is a meeting

such as this one. She stated she understood the Beautification Board was to also serve as the Tree Board and would like the Council to let them know what is expected of them. She stated she would like to have an organizational meeting in September.

Mayor Pro Tem Chesnowitz asked Mr. Hester if he could make sure the Beautification Board received anything that had to do with trees.

Mr. Chattin said a meeting in September would be great and the City is right on schedule with the Forestry Program. He said the Council agreed to get the forestry program started next fiscal year and he thought it would be a good idea if the Beautification Board was kept aware of what was going on.

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MAYOR

ATTEST:

CITY CLERK/MANAGER