M I N U T E S
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA
JUNE 22, 2004

1. CALL TO ORDER

A. Roll Call

Mayor Arthur called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 p.m. Attending with Mayor Arthur were Commissioners Arthur Byrnes, Gilles Blais, Lou Schmitt, and Roland Via.

Also attending were City Manager Joe Forte, City Attorney Edward Simpson, Building Official Tim Harbuck, City Planner Bob Keeth, Public Safety Director Don Shinnamon, Finance Director Brenda Gubernator, Accountant Kurt Swartzlander, Community Redevelopment Area Coordinator Marsha Radulovich, Interim Assistant to the City Manager Caryn Miller, and City Clerk Jeaneen Clauss.

B. Invocation

Ms. Clauss delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PRESENTATIONS & PROCLAMATIONS

Mayor Arthur recognized former City Commissioner J.D. Mellette and candidate for County Council District 4, Elliot Gross.

Comprehensive Annual Financial Report for Fiscal Year Ending September 30th, 2003

On behalf of Brent Millikan and Company, City Auditor Alex Kish presented the Audit report for Fiscal Year 02/03. The City has continued to maintain a strong financial position while reducing its millage rate again. They have a very healthy reserve of 2.1 million dollars (41%). Mr. Kish congratulated the City on being the first locally to fully implement the GASB conversion.

3. CONSENT AGENDA

Minutes:

- **Community Redevelopment Agency Meeting – June 8, 2004**
- **Regular Commission Meeting – June 8, 2004**

Report of Purchase Orders over $5,000:

- **Volusia County (fuel) - $6,545.48**
- **Overhead Door Co. (fire bay doors) - $7,350 grant funded**

*Commissioner Via moved **APPROVAL** of the items on the consent agenda, seconded by Commissioner Byrnes.*

The motion **CARRIED** 5-0 on roll call: Via – yes, Byrnes – yes, Schmitt – Yes, Blais – Yes, Arthur - yes.

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

Commissioner Schmitt stated that the Chamber After Hours at Cunningham Air Conditioning was very good. Also, the Chamber of Commerce web site is up and running.

Commissioner Via stated that the Holly Hill baseball team finished in the top third in the district. Also, the Water Authority of Volusia has been working on their goals and objectives as well as long-term financing.

Commissioner Byrnes indicated there was no update from the Volusia League of Cities.

Commissioner Blais stated that at the Collegiate Events Task Force meeting he told the Daytona Beach Mayor that they need to widen some beachside streets to better handle the traffic. This was not well received, but he feels it is necessary. Surveys are being conducted of the area. Each of the individual committees of this board are reporting. He also advised that a draft of the five-year calendar of events list is available.

Mayor Arthur gave his MPO update by inviting Steve Hullman, from FDOT, to provide a status report on the Ridgewood Avenue project. Mr. Hullman stated that they received bids in March and awarded the contract in May. Construction is slated to begin in August. The Commission reiterated their objection over the loss of on-street parking. Mr. Forte stated that he has spoken to three State legislators in the past two days and has been basically told that this is a done deal. Mr. Hullman sympathized with the Commission's point of view but held firm that FDOT is doing this as a matter of safety. The Commission strongly disagreed with their view of making this a safer road. They also referred to the speed limit on Nova Road in Holly Hill, which is five miles per hour faster than in Daytona Beach. Mr. Hullman assured them he would look into that. Mention was made of the traffic signal that is coming in at 15th and Nova.

*Commissioner Byrnes moved to **APPROVE** directing the City Attorney to explore their chances for successfully fighting this by seeking an injunction to stop the project and whether there was any other cases like this in the past, seconded by Commissioner Blais.*

Mayor Arthur strongly opposed this because he felt it was useless, referring to how hard he had already fought against this.

The motion **CARRIED** 3-2 on roll call: Byrnes – yes, Blais – Yes, Schmitt – no, Via – yes, Arthur - no.

5. AUDIENCE PARTICIPATION
Regarding items not on the agenda.

None.

6. RESOLUTION 2004-R-24, COMMUNITY REDEVELOPMENT ADVISORY BOARD APPOINTMENTS

Mr. Simpson read by short title:

> **A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING TWO REGULAR MEMBERS TO THE COMMUNITY REDEVELOPMENT ADVISORY BOARD AND SETTING FORTH THE TERM EXPIRATION DATES FOR SAID MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**

*Commissioner Blais moved to **APPROVE** Resolution 2004-R-24 appointing Steve Tyler and Al Marzilli, seconded by Commissioner Byrnes.*

Commissioner Via indicated that he felt there was an oversight referring to Big John's re-application for his current position. Mr. Forte also thought there was an oversight on this as well before reminding the Commission that if they were not planning to re-appoint Big John that they should consider promoting current alternate Gary Lewis and then placing a new member in the alternate vacancy. Commissioner Via asked that they withdraw this motion and allow them the opportunity to vote on these separately. *Commissioner Blais **WITHDREW** his motion, second withdrawn by Commissioner Byrnes.*

*Commissioner Blais moved to **APPROVE** Resolution 2004-R-24 appointing Gary Lewis.*

Commissioner Via indicated that he wanted to make a motion to consider reappointing Big John to his present position before they vote to put someone else in it. At Commissioner Via's request, Commissioner Blais **WITHDREW** his motion.

*Commissioner Via moved to **APPROVE** Resolution 2004-R-24 appointing Big John, no second was made.* Motion **DIED**.

*Commissioner Via moved to **APPROVE** Resolution 2004-R-24 appointing Al Marzilli, seconded by Commissioner Schmitt.*

The motion **CARRIED** 5-0 on roll call: Via – yes, Schmitt– yes, Blais – yes, Byrnes – yes, Arthur – yes.

*Commissioner Via moved to **APPROVE** Resolution 2004-R-24 appointing Gary Lewis, seconded by Commissioner Schmitt.*

The motion **CARRIED** 4-1 on roll call: Via – yes, Schmitt– yes, Byrnes – yes, Blais – yes, Arthur – no.

*Commissioner Via moved to **APPROVE** Resolution 2004-R-24 appointing Steve Tyler as an Alternate, seconded by Commissioner Blais.*

The motion **CARRIED** 5-0 on roll call: Via – yes, Blais – yes, Schmitt– yes, Byrnes – yes, Arthur – yes.

7. VARIANCE REQUEST FOR A FIVE FOOT RELIEF FROM SETBACK REQUIREMENTS TO CONSTRUCT A DRIVEWAY

*Commissioner Via moved to **APPROVE** granting the variance request for a five foot relief from setback requirements, seconded by Commissioner Schmitt.*

Mr. Keeth explained that this is a variance request from the required eight foot side yard setback to allow construction of a twelve foot by twenty foot “awning” or carport. The Board of Planning and Appeals recommended approval of this four to one. There was no opposition from the public. The applicant, Richard Daniels, was present to respond to any questions. None were raised.

The motion **CARRIED** 5-0 on roll call: Via – yes, Schmitt – yes, Byrnes – yes, Blais – yes, Arthur - yes.

8. VARIANCE REQUEST TO INSTALL A 128 FOOT OFF-SITE SIGN

Mr. Keeth explained that this is a variance request for relief from Section 110-11 of the Holly Hill Code to erect an off-site directory sign. The Board of Planning and Appeals recommended denial of this request for the reason that it cannot properly be considered as a variance. The request relates more to overall use than to any modification of / variation from current regulation factors. They recommended the Commission consider it with the thought of amending the zoning regulations. The Commission discussed this and felt that it was opening up too many possibilities that would be detrimental as a whole. The applicant was not present. There was no opposition from the public.

*Commissioner Schmitt moved to **DENY** the Second the variance request from Kenco Signs to install a 128 foot off-site sign, seconded by Commissioner Via.*

The motion **CARRIED** 5-0 on roll call: Schmitt – yes, Via – yes, Blais – yes, Byrnes – yes, Arthur - yes.

9. SECOND READING OF ORDINANCE 2686, REZONING PROPERTY LOCATED ON THE EAST SIDE OF NOVA ROAD APPROXIMATELY 700 FEET SOUTH OF LPGA BOULEVARD FROM I-1 AND R-7 (VOLUSIA COUNTY) TO BPUD (CITY)

Mr. Simpson read by short title:

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING ORDINANCE NO. 2352, THE LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY 2.16 ACRES, LOCATED ON THE EAST SIDE OF NOVA ROAD (SR 5A) APPROXIMATELY 700 FEET SOUTH OF LPGA BOULEVARD, FROM I-1 (VOLUSIA COUNTY) AND R-7 (VOLUSIA COUNTY), TO BUSINESS PLANNED UNIT DEVELOPMENT (BPUD); APPROVING A MASTER DEVELOPMENT PLAN AND INCORPORATING IT INTO THIS ORDINANCE FOR THE PURPOSE OF REGULATING THE USE AND DEVELOPMENT OF THE PROPERTY;PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Commissioner Via moved to ***APPROVE*** *the Second Reading of Ordinance 2686, seconded by Commissioner Schmitt.*

The motion **CARRIED** 5-0 on roll call: Via – yes, Schmitt – yes, Byrnes – yes, Blais – yes, Arthur - yes.

10. FIRST READING OF ORDINANCE 2692, AMENDING THE COMP PLAN AND FUTURE LAND USE DESIGNATION OF PROPERTY LOCATED ON THE EAST SIDE OF GRAHAM AVENUE APPROXIMATELY 630 FEET NORTH OF WALKER STREET FROM "LOW-MEDIUM DENSITY SINGLE FAMILY RESIDENTIAL" TO "WHOLESALE COMMERCIAL AND INDUSTRIAL"

Mr. Simpson read by short title:

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING ORDINANCE 2265, THE COMPREHENSIVE PLAN, AS PREVIOUSLY AMENDED, BY REVISING FIGURE II-6, THE FUTURE LAND USE MAP, TO CHANGE THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 0.81 ACRES, LOCATED ON THE EAST SIDE OF GRAHAM AVENUE APPROXIMATELY 630 FEET NORTH OF WALKER STREET, FROM "LOW-MEDIUM DENSITY SINGLE FAMILY RESIDENTIAL" TO "WHOLESALE COMMERCIAL AND INDUSTRIAL"; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Commissioner Schmitt moved to ***APPROVE*** *the First Reading of Ordinance 2692, seconded by Commissioner Via.*

Mr. Keeth explained that the applicant, Metra Industries, seeks to rezone property they have purchased which abuts their business property to expand their business within the city limits of Holly Hill. The Board of Planning and Appeals recommended approval of this request. Roberta Harris, 1412 Graham Avenue, and her son and daughter-in-law were present to oppose this action. Ms. Harris lives across the street from the proposed site and felt that this change would be very detrimental to her property values and her enjoyment of her home. Two representatives from Metra were present to respond to this – Tony Guidice, Metra CFO and Sal Sammaro, RW Contractors. In an effort to be a good neighbor, they voluntarily offered to upgrade to a Type C buffer, where there is a hedge every two feet and a tree every twenty-five feet. Though the Harris' still opposed this rezoning, stating concerns for any future business that might be there, they indicated they appreciated the buffer upgrade.

The motion **CARRIED** 5-0 on roll call: Schmitt – yes, Via – yes, Blais – yes, Byrnes – yes, Arthur - yes.

11. FIRST READING OF ORDINANCE 2693, REZONING PROPERTY LOCATED ON THE EAST SIDE OF GRAHAM AVENUE APPROXIMATELY 630 FEET NORTH OF WALKER STREET FROM R-3 TO CC-1

Mr. Simpson read by short title:

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING ORDINANCE NO. 2352, THE LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY 0.81 ACRE, LOCATED ON THE EAST SIDE OF GRAHAM AVENUE APPROXIMATELY 630 FEET NORTH OF WALKER STREET, FROM R-3 TO CC-1; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

*Commissioner Via moved to **APPROVE** the First Reading of Ordinance 2693, seconded by Commissioner Blais.*

The motion **CARRIED** 5-0 on roll call: Via – yes, Blais – yes, Byrnes – yes, Schmitt – yes, Arthur - yes.

12. FIRST READING OF ORDINANCE 2694, AMENDING THE COMP PLAN AND FUTURE LAND USE DESIGNATION OF APPROXIMATELY 3.5 ACRES LOCATED ON THE SOUTHWEST CORNER OF RIDGEWOOD AVENUE AND CALLE GRANDE FROM "COMMERCIAL" (VOLUSIA COUNTY) TO "GENERAL RETAIL COMMERICIAL" (CITY)

Mr. Simpson read by short title:

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING ORDINANCE 2265, THE COMPREHENSIVE PLAN, AS PREVIOUSLY AMENDED, BY REVISING FIGURE II-6, THE FUTURE LAND USE MAP, TO CHANGE THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 3.5 ACRES LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF RIDGEWOOD AVENUE (U.S. 1/S.R. 5) AND CALLE GRANDE FROM "COMMERCIAL" (VOLUSIA COUNTY) TO "GENERAL RETAIL COMMERCIAL" (HOLLY HILL); PROVIDING FOR

SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

*Commissioner Schmitt moved to **APPROVE** the First Reading of Ordinance 2694, seconded by Commissioner Via.*

The motion **CARRIED** 5-0 on roll call: Schmitt – yes, Via – yes, Blais – yes, Byrnes – yes, Arthur - yes.

13. FIRST READING OF ORDINANCE 2695, REZONING PROPERTY LOCATED ON THE SOUTHWEST CORNER OF RIDGEWOOD AVENUE AND CALLE GRANDE FROM B-4 (VOLUSIA COUNTY)

Mr. Simpson read by short title:

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING ORDINANCE NO. 2352, THE LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY 3.5 ACRES, LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF RIDGEWOOD AVENUE (U.S. 1/S.R. 5) AND CALLE GRANDE, FROM B-4 (VOLUSIA COUNTY) TO CC-1 (HOLLY HILL); PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

*Commissioner Schmitt moved to **APPROVE** the First Reading of Ordinance 2695, seconded by Commissioner Blais.*

The motion **CARRIED** 5-0 on roll call: Schmitt – yes, Blais – yes, Via – yes, Byrnes – yes, Arthur - yes.

14. FIRST READING OF ORDINANCE 2696, PROHIBITING THE PUBLIC POSSESSION AND / OR CONSUMPTION OF ALCOHOL IN ALL PUBLIC PARKS

Mr. Simpson read by short title:

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA; AMENDING SECTION 6-2(a) (PUBLIC CONSUMPTION OR POSSESSION OF ALCOHOLIC BEVERAGES.) OF THE HOLLY HILL CODE OF ORDINANCES TO PROVIDE THAT THE POSSESSION AND/OR CONSUMPTION OF ALCOHOLIC BEVERAGES IN ALL PUBLIC PARKS IS PROHIBITED; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Schmitt moved to ***APPROVE*** *the First Reading of Ordinance 2696, seconded by Commissioner Blais.*

Mr. Forte and Chief Shinnamon explained that the objective of this ordinance is to expand this regulation to all City parks. The Code currently identifies them specifically as of the time of that codification and does not mention the new parks that have been added. This will cover all City parks without limiting itself through specificity. Questions were raised as to why this is not already covered in Florida Statutes under no alcohol on public property regulations? Chief Shinnamon stated that parks are specifically omitted from that statute to allow cities the option of designating their own regulations. The Commission asked if there have been any recent issues that brought this to light. Chief Shinnamon advised that there have not, but it has been looked upon as inappropriate at Centennial Park and they realized they couldn't enforce the rule of every other park in the City.

The motion **CARRIED** 5-0 on roll call: Schmitt – yes, Blais – yes, Byrnes – yes, Via – yes, Arthur - yes.

15. RESOLUTION 2004-R-25, AUTHORIZING AN AGREEMENT WITH THE VOLUSIA COUNTY SHERIFF'S OFFICE FOR POLICE AND FIRE DISPATCH SERVICE

Mr. Simpson read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VOLUSIA COUNTY SHERIFF'S OFFICE FOR POLICE AND FIRE DISPATCH SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Via moved to ***APPROVE*** *Resolution 2004-R-25, seconded by Commissioner Blais.*

Commissioner Byrnes clarified with Chief Shinnamon that no one was losing their job over this.

The motion **CARRIED** 5-0 on roll call: Via – yes, Blais – yes, Schmitt – yes, Byrnes – yes, Arthur - yes.

16. RESOLUTION 2004-R-26, AUTHORIZING AN AGREEMENT WITH THE STATE ATTORNEY'S OFFICE TO PROSECUTE CITY ORDINANCE VIOLATIONS

Mr. Simpson read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE ATTORNEY OF THE SEVENTH JUDICIAL CIRCUIT TO PROSECUTE MUNICIPAL ORDINANCE VIOLATIONS; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Schmitt moved to **APPROVE** Resolution 2004-R-26, seconded by Commissioner Blais.*

Mr. Forte and Chief Shinnamon explained that this agreement authorizes the same procedure as done prior to law changes in the 2004 Legislative Session. This will now cost $50 per hour, which is the lowest rate allowable by this new law.

The motion **CARRIED** 5-0 on roll call: Schmitt – yes, Blais – yes, Via – yes, Byrnes – yes, Arthur - yes.

17. RESOLUTION 2004-R-27, AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE EAST VOLUSIA LOCAL GOVERNMENT FIRE RESCUE AND EMERGENCY MEDICAL SERVICES AUTOMATIC AID AND CLOSEST UNIT RESPONSE SYSTEM

Mr. Simpson read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT PROVIDING FOR THE ESTABLISHMENT OF THE EAST VOLUSIA LOCAL GOVERNMENT FIRE-RESCUE AND EMERGENCY MEDICAL SERVICES AUTOMATIC AID AND CLOSEST UNIT RESPONSE SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Byrnes moved to **APPROVE** Resolution 2004-R-27, seconded by Commissioner Schmitt.*

This amendment allows Daytona Beach Shores to join.

The motion **CARRIED** 5-0 on roll call: Byrnes – yes, Schmitt – yes, Blais – yes, Via – yes, Arthur - yes.

18. RESOLUTION 2004-R-28, APPOINTING A VOTING DELEGATE FOR THE 2004 FLORIDA LEAGUE OF CITIES CONFERENCE

Mr. Simpson read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Via moved to **APPROVE** Resolution 2004-R-24 appointing Commissioner Lou Schmitt, seconded by Commissioner Blais.*

The motion **CARRIED** 5-0 on roll call: Via – yes, Blais – yes, Byrnes – yes, Schmitt – yes, Arthur - yes.

19. AUDIT AGREEMENT EXTENSION

Mr. Forte asked the Commission for authorization to negotiate a two year extension of the City's auditor agreement with Brent Millikan and Company, to get them further along in this GASB conversion.

*Commissioner Schmitt moved to **APPROVE** authorizing the City Manager to negotiate a two year extension of the City's auditor agreement with Brent Millikan and Company, seconded by Commissioner Blais.*

The motion **CARRIED** 5-0 on roll call: Schmitt – yes, Blais – yes, Via – yes, Byrnes – yes, Arthur - yes.

20. PURCHASE OF VEHICLE EXHAUST AIR FILTRATION SYSTEM FOR THE FIRE STATION ENGINE BAY

*Commissioner Via moved to **APPROVE** the purchase of a vehicle exhaust air filtration system from AIRVAC at a cost of <u>$17,787</u> through grant funding, seconded by Commissioner Schmitt.*

The motion **CARRIED** 5-0 on roll call: Via – yes, Schmitt – yes, Byrnes – yes, Blais – yes, Arthur - yes.

21. LANDSCAPE BID FOR MUNICIPAL PROPERTY WEST OF THE RECREATION CENTER

Mr. Forte explained that the City's Building and Grounds Division submitted the only bid received for landscaping the property west of the Recreation Center.

*Commissioner Schmitt moved to **APPROVE** awarding the landscape bid to the City's Public Works Department, Building and Grounds Division for a bid price of <u>$29,080</u>, seconded by Commissioner Via.*

The motion **CARRIED** 5-0 on roll call: Schmitt – yes, Via – yes, Blais – yes, Byrnes – yes, Arthur - yes.

22. COMMUNICATIONS

A. City Manager

Mr. Forte indicated that he had nothing further to report.

B. City Attorney

Mr. Simpson indicated he had nothing further to report.

C. Mayor and Commissioners

Commissioner Via thanked Commissioner Schmitt for dressing up and making them look good. He teased Chief Shinnamon about when the grant would be coming in for the new police helicopter? On a more serious note, Commissioner Via stated that he felt the City had been disrespectful to Big John after his many years of service on the Community Redevelopment Advisory Board. He also felt they had made a mistake and encouraged them to reconsider this action, referring to Big John's extensive CRA knowledge. No motion for reconsideration was moved upon.

Commissioner Byrnes stated that he doesn't disrespect what Big John has done in previous years and he has supported him in all past elections but the complaints that he receives about the negative comments Big John makes on his radio show about the City as a member of their CRA board is disrespectful to us. He stated that he is thankful for his past service but now he can feel free to say anything he wants about the City without being a representative of the City.

Commissioner Blais stated that he just felt this Board should have some new members. He mentioned that the Flag Day service on June 14th was very nice. Chief Shinnamon was the speaker at the American Legion.

Commissioner Schmitt indicated that he also felt the Redevelopment Board should have some new members and that he appreciated Big John's service, but it is time to move on. Commissioner Schmitt stated that he enjoyed Flag Day and he gave special thanks to Ms. Gubernator and the entire Finance Department for their audit and the GASB conversion.

Mayor Arthur stated that he felt Big John had been real good to the City and that we had lost a really smart person. He mentioned that he would be leaving later this week for the Conference of Mayors in Boston.

23. ADJOURNMENT

The meeting officially adjourned at approximately 10:45 p.m.

Attest:	City of Holly Hill, Florida
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Jeaneen P. Clauss, CMC City Clerk	Roland D. Via Vice-Mayor