

**MINUTES
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA**

June 24, 2014

1. CALL TO ORDER

A. Roll Call

Mayor Johnson called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue, at approximately 7:00 pm. Attending with Mayor Johnson were Commissioners John Penny, Penny Currie, Donnie Moore and Elizabeth Albert.

Also attending were the following staff members: City Attorney Scott Simpson, Interim City Manager/Finance Director Kurt Swartzlander, Assistant Finance Director Catherine Colwell, Police Chief Steve Aldrich, Officer Toby Wall, Economic Development Director Lynn Dehlinger, Fire Chief Jim Bland, Community Services Director Jacki Maswary, Human Resources Manager Sandy Fenwick and City Clerk Valerie Manning.

B. Invocation

Mayor Johnson led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

2. PROCLAMATION

2014 Municipal Election (*City Clerk*)

3. MINUTES

A. Minutes from the Regular City Commission meeting – June 10, 2014 (*City Clerk*)

B. Minutes from the Workshop on Surplus Lands and Budget – June 18, 2014 (*City Clerk*)

*Commissioner Moore moved **APPROVAL** for the **MINUTES**, seconded by Commissioner Currie.*

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Currie – Yes, Albert – Yes, Penny – Yes, and Mayor – Yes

4. PUBLIC PARTICIPATION

Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals addressed the Mayor and City Commission: Eddie Colosimo, 826 Daytona Avenue, Holly Hill; Dawn Smoke, 1617 Ridgewood Avenue, Holly Hill; Jim Legary, 342 Burleigh Avenue, Holly Hill.

Mayor Johnson closed public participation.

5. CONSENT AGENDA

None.

6. BUSINESS AGENDA

A. RIVER TO SEA TPO INTERLOCAL AGREEMENT (*City Planner*)

*Commissioner Albert moved **APPROVAL** for the **RIVER TO SEA TPO INTERLOCAL AGREEMENT**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Albert – Yes, Moore – Yes, Currie – Yes, Penny – Yes, and Mayor – Yes

B. RESOLUTION 2014-R-29, FLORIDA DEPARTMENT OF TRANSPORTATION – UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT ~ COST ESTIMATE (*Community Services Director*)

Attorney Simpson read by title only:

RESOLUTION 2014-R-29

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO BUDGET \$19,610 FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT FOR FINANCIAL PROJECT ID 240992-9-52-01; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Penny moved **APPROVAL** for **RESOLUTION 2014-R-29**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Penny – Yes, Moore – Yes, Albert – Yes, Currie – Yes, and Mayor – Yes

C. RESOLUTION 2014-R-30, APPROPRIATED FUND BALANCE EXPENDITURE REQUEST – PURCHASE OF THREE POLICE PATROL VEHICLES
(Police Chief)

Attorney Simpson read by title only:

RESOLUTION 2014-R-30

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE FY 2013/2014 GENERAL FUND BUDGET APPROPRIATING \$27,000 FROM FUND BALANCE; AUTHORIZING THE PURCHASE OF THREE VEHICLES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Albert moved APPROVAL for RESOLUTION 2014-R-30, seconded by Commissioner Currie.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Albert – Yes, Currie – Yes, Moore – Yes, Penny – Yes, and Mayor – Yes

7. CONTINUATION OF PUBLIC PARTICIPATION
Regarding items not on the agenda.

None.

8. COMMUNICATIONS

A. Interim City Manager

Mr. Swartzlander gave an update on the Chamber of Commerce bricks; staff is continuing to look for a location to place the bricks. Mr. Swartzlander informed the Mayor and Commissioners that there will be a workshop on the temporary sign ordinance and outdoor displays after the second meeting in July.

B. City Attorney

None.

C. City Clerk

None.

D. Mayor & Commissioners

Commissioner Albert thanked the community for their support in serving them for another two years as City Commissioner for District 4.

Commissioner Currie thanked the public for being and getting involved; mentioned that it's pleasing to see that the Commission can work together and move forward in a positive direction and working to make the community a better place. Commissioner Currie congratulated Commissioner Albert on her re-election for the next two years.

*Commissioner Currie made a motion to **CANCEL** the **REGULAR CITY COMMISSION MEETING ON TUESDAY, AUGUST 26, 2014 – ELECTION DAY**, seconded by Commissioner Penny.*

The motion **CARRIED** 5-0 by roll call vote: Currie – Yes, Penny – Yes, Albert – Yes, Moore – Yes, and Mayor – Yes

Commissioner Penny thanked the employees and staff for coming out and helping with the Holly Hill Clean Up Day with the Police Department.

Mayor Johnson stated the clean-up event went well; good turnout. Mayor Johnson stated he tries to take the high road on everything and looks at everything from a business point-of-view. Reminded everyone about the Council on Aging fundraiser on Thursday evening in DeLand and congratulated Commissioner Albert on her re-election.

9. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 7:30 pm.

Valerie Manning
City Clerk