

MINUTES

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

**NOVEMBER 17, 2009**

**1. CALL TO ORDER**

**A. Roll Call**

Mayor Via called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 6:00 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley.

Also attending were the following staff members: Interim City Manager/Finance Director Kurt Swartzlander, Assistant City Attorney Scott Simpson, Public Works Director/City Engineer Chris Hurst, Community Development Director Doug Gutierrez, Police Chief Mark Barker, Fire Chief Ron Spencer, Human Resources Director Diane Cole, PAL/Recreation Executive Director Chuck Beach, and City Clerk Valerie Manning.

**2. PROPOSED NEGOTIATION CONTRACT BY CITY MANAGER CANDIDATE, OEL WINGO**

The Mayor, City Commissioners, Attorney Simpson and staff discussed the spreadsheet from Oel Wingo. The following motions were made on behalf of Ms. Wingo's proposal.

*Commissioner Glass made a motion to APPROVE \$170,000; it **DIED** for a lack of a second.*

*Commissioner Penny made a motion to APPROVE \$171,000; it **DIED** for a lack of a second.*

*Commissioner Reed made a motion to **APPROVE** \$174,226, seconded by Commissioner Penny.*

The motion **FAILED** 3-2 by roll call vote: Reed – Yes, Penny – Yes, Glass – No, Towsley – No, Mayor Via – No

Some further discussion on the \$171,000 for Ms. Wingo. Mayor Via asked for another motion on that amount.

*Commissioner Penny made a motion to **APPROVE** \$171,000, seconded by Commissioner Reed.*

The motion **CARRIED** 5-0 by roll call vote: Penny – Yes, Reed – Yes, Glass – Yes, Towsley – Yes, Mayor Via – Yes

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The Mayor, City Commissioners, Attorney Simpson and staff discussed the spreadsheet from Oel Wingo. Attorney Simpson discussed the terms of Mr. Wingo's contract and the following motions were made.

### **Severance Package**

*Commissioner Reed made a motion to **APPROVE** the discussed changes in the severance package, seconded by Commissioner Glass.*

The motion **CARRIED** 4-1 by roll call vote: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – No

### **Leave and Holidays**

*Commissioner Glass made a motion to **APPROVE** the discussed changes in the leave and holidays section of the contract, seconded by Commissioner Reed.*

The motion **CARRIED** 5-0 by roll call vote: Glass – Yes, Reed – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes

### **Mayor Via opened public participation.**

The following individuals came forward to speak to the Mayor and City Commission: Roger Healey, Rocky Rivera and Arthur Kowitz.

### **Mayor Via closed public participation.**

Mayor Via recessed the meeting at approximately 7:00 pm.  
Mayor Via reconvened the meeting at approximately 7:12 pm.

Attorney Simpson called Ms. Oel Wingo and discussed what took place with the meeting; Ms. Wingo came to City Hall to talk with the Mayor and City Commission and accepted the offer of \$171,000 for the City Manager position. Ms. Wingo spoke briefly and thanked everyone and stated that she is looking forward to working with everybody. Ms. Wingo will be officially starting on January 4, 2010 but stated that she will be available and will be in touch with staff.

### **3. ALTERNATIVE CITY MANAGER HIRING DISCUSSION ~ (IF NEEDED)**

Mayor Via withdrew this item for discussion from the agenda.

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**4. ADJOURNMENT**

The meeting officially adjourned at approximately 7:40 p.m.

Attest:

City of Holly Hill, Florida

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Valerie Manning  
City Clerk

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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.*