

MINUTES

**MINUTES
SPECIAL COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA
January 3, 2000**

1. CALL TO ORDER – ROLL CALL

Mayor William D. Arthur called the meeting to order in Commission Chambers at City Hall, 1065 Ridgewood Avenue at 12:03 p.m. Present were Mayor Arthur, Commissioners Arthur Byrnes, Roland Via, and Paul Lockeby.

Also attending were Acting City Manager Joe Forte, Assistant City Attorney Scott Simpson, Police Chief Larry Walker, Economic Development Coordinator Ira Corliss, and City Clerk Jeaneen Clauss.

2. PROCLAMATION CALLING SPECIAL ELECTION AND ANNOUNCING QUALIFYING DATES

Commissioner Via made a motion to APPROVE the proclamation calling for a Special Election, seconded by Commissioner Byrnes.

Motion **CARRIED** 4-0 on Roll Call: Via – yes, Byrnes – yes, Lockeby – yes, Arthur – yes.

Acting City Manager Joe Forte read the dates for the Special Election as March 14th, Qualifying Period as January 17th-21st, and Run-Off Election April 11th. Advertisements of these dates will run on January 5th and 6th. Packets should be available to candidates January 4th. Assistant City Attorney Scott Simpson advised that there will have to be four advertisements prior to the Special Election.

Commissioner Via asked City Clerk Jeaneen Clauss if it was absolutely necessary that a candidate must have 50%+1 to win the election and not have a run-off or can they just attain a simple majority of votes? Ms. Clauss stated that she believes the Charter does state that.

Commissioner Via stated for the record that the timing of this proclamation was necessary to conform to the election schedule.

3. FIRST READING OF ORDINANCE 2575, SUBMITTING TO THE ELECTORS A PROPOSAL AMENDMENT TO THE CITY CHARTER, DELETING THE CURRENT SECTION 18 AND ESTABLISHING THAT THE CITY MANAGER SERVES AT THE WILL OF THE CITY COMMISSION AND MAY BE TERMINATED AT THE DISCRETION OF THE CITY COMMISSION BY A THREE-FIFTHS VOTE WITH OR WITHOUT ADVANCE NOTICE

This item was removed from the agenda, pending a full charter review by a committee appointed for such purpose.

4. APPOINTMENT OF PERSONNEL OFFICER

Mayor Arthur reminded the Commission the late Commissioner Shirley Heyman was also the designated Personnel Officer representative from the Commission and a replacement was needed. He then asked Commissioner Byrnes if he would take the position.

*Commission Via moved **APPROVAL** of Commissioner Arthur Byrnes as Personnel Officer, seconded by Commissioner Lockeby.*

Motion **CARRIED** 4-0 on Roll Call: Via – yes, Lockeby – yes, Byrnes – yes, Arthur – yes.

5. ADJOURNMENT.

The meeting officially adjourned at approximately 12:09 p. m.

City of Holly Hill

William D. Arthur, Mayor

Attest:

Jeaneen P. Clauss, City Clerk