

**MINUTES
SPECIAL CALLED MEETING
CITY OF HOLLY HILL, FLORIDA
JUNE 19, 1995**

1. ROLL CALL

Mayor Virginia Wine called the Special Called Meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue at 7:00 P.M.

Answering roll call were Mayor Wine, Councilman Arthur Byrnes, Councilman J.D. Mellette, Councilman Shirley Heyman and Councilman Jim Elliott.

Also attending were Acting City Manager Tim Harbuck, City Attorney Edward Simpson and Recording Secretary Judith Stano.

2. ORDINANCE NO. 2405 - PROVIDES FOR OPTING OUT OF THE UNIFIED ELECTION DATE ESTABLISHED FOR VOLUSIA COUNTY (FIRST READING)

Mr. Simpson read the Ordinance by Title.

A motion was made by Councilman Mellette, seconded by Councilman Elliott to Adopt the Ordinance as read.

The motion was Carried with a vote of 5-0 on roll call.

3. JOINT PROJECT AGREEMENT FOR LPGA BLVD.

Mr. Simpson stated this agreement was before them for approval and authorization for the Mayor and City Manager to execute. He stated this had been reviewed, revised and sent back and it's acceptable for execution by the City at this point.

The Mayor asked Mr. Hallman if he had gone over this with the City Attorney. He stated they had discussed this, but he had not reviewed the changed copy.

Mr. Simpson said they could approve it subject to Mr. Hallman's review.

A motion to approve the agreement by Councilman Byrnes, seconded by Councilman Elliott. The motion Carried with a vote of 5-0 on

roll call.

4. ADJOURNMENT

There being no further business before Council, the Mayor adjourned the meeting at 7:15 P.M.

CITY OF HOLLY HILL, FL

Mayor _____

ATTEST:

Acting City Manager