

M I N U T E S
SPECIAL COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA
August 3, 2010

1. CALL TO ORDER

A. Roll Call

Mayor Via called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue under Article II, Sec. 15 of the City Charter at approximately 7:00 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley.

Also attending were the following staff members: City Manager Oel Wingo, Ph.D., Assistant City Attorney Scott Simpson and City Clerk Joshua Fruecht.

2. BUSINESS AGENDA

A. BUDGET DISCUSSION

Mayor, Commissioners, and Staff discussed the outcome of the previous Regular City Commission meeting held on Tuesday July 27, 2010. The discussion mainly focused on Article III, Sec. 17 – City Manager – Appointment, qualification, compensation; Article IV, Sec. 20 – Powers and duties; and Article IV, Sec. 21 – Accountability to City Commission; noninterference by city commission of the City Charter.

*Commissioner Reed moved **ADJOURNMENT** for **SPECIAL COMMISSION MEETING**, seconded by Commissioner Penny.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Penny – Yes, Glass – Yes, Towsley – Yes, Mayor Via – Yes.

3. COMMUNICATIONS

A. City Manager

B. City Attorney

C. Mayor & Commissioners

4. ADJOURNMENT

The meeting officially adjourned at approximately 8:35 p.m.

MINUTES

Attest:

City of Holly Hill, Florida

Joshua Fruecht
City Clerk

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.”

An audio recording of Sunshine Law meetings (e.g. City Commission meetings/workshops and CRA meetings) are available upon request from the Office of the City Clerk during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m.