

MINUTES
SPECIAL
COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA

September 27, 2012

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 3:30 pm. Attending with Mayor Johnson were Commissioners John Penny, Rick Glass, and Donnie Moore.

Absent: Commissioner Liz Towsley-Patton.

Also attending were the following staff members: City Manager James McCroskey, Assistant Finance Director Catherine Colwell, and City Clerk Valerie Manning.

2. BUSINESS AGENDA

A. RESOLUTION 2012-R-55, GENERAL LIABILITY, PROPERTY AND CASUALTY AND WORKERS COMPENSATION INSURANCE (*Finance Director*)

City Clerk read by title only:

RESOLUTION 2012-R-55

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE NEW INSURANCE COVERAGES FOR FISCAL YEAR 2012-2013; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Glass moved **APPROVAL** for **Resolution 2012-R-55**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

The Mayor and City Commission were in agreement with staff's recommendation for the general liability, property and casualty and workers compensation insurance.

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The motion **CARRIED** 3-0 by roll call vote: Glass – Yes, Moore – Yes, Penny – Abstain, and Mayor – Yes (*Commissioner Penny filed the FORM 8B Conflict of Interest with the City Clerk; see attached*)

3. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 3:40 pm.

Valerie Manning
City Clerk