

MINUTES

**MINUTES
SPECIAL EMERGENCY COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA
SEPTEMBER 7, 2004**

1. CALL TO ORDER - Roll Call

Mayor William Arthur called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 9:10 a.m. Attending with Mayor Arthur were Commissioners Arthur Byrnes, Gilles Blais, Lou Schmitt, and Roland Via.

Also attending were City Manager Joe Forte and City Clerk Jeaneen Clauss.

2. RESOLUTION 2004-R-53, DECLARING A STATE OF LOCAL EMERGENCY

Mr. Forte read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, DECLARING A STATE OF LOCAL EMERGENCY FOR HURRICANE FRANCIS, SEPTEMBER 4-5, 2004; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Via moved to **APPROVE** Resolution 2004-R-53, seconded by Commissioner Byrnes.*

The motion **CARRIED** 5-0 on roll call: Via – yes, Byrnes – yes, Schmitt – Yes, Blais – Yes, Arthur – yes.

3. RESOLUTION 2004-R-54, AUTHORIZING DEBRIS REMOVAL CONTRACTS

Mr. Forte read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING CONTRACTS WITH MUNICIPAL CONTRACTING COMPANY FOR THE REMOVAL OF DEBRIS RESULTING FROM HURRICANE FRANCES; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Schmitt moved to **APPROVE** Resolution 2004-R-54, seconded by Commissioner Blais.*

The Commission indicated that they would like to see pick-up start where they left off after Hurricane Charley so that residents who had never been picked-up would be taken care of first. They have also made a citizen drop off location available at the back end of the Public Works property off Tenth Street.

The motion **CARRIED** 5-0 on roll call: Schmitt – Yes, Blais – Yes, Via – yes, Byrnes – yes, Arthur – yes.

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4. ADJOURNMENT

The meeting officially adjourned at approximately 10:12 a.m.

City of Holly Hill

William D. Arthur, Mayor

Attest:

Jeaneen P. Clauss, City Clerk