

**MINUTES
COMMISSION WORKSHOP
CITY OF HOLLY HILL, FLORIDA**

AUGUST 11, 2009

1. CALL TO ORDER

Mayor Roland D. Via called the workshop to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 8:30 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed, and Liz Towsley. Also attending were the following staff members: Interim City Manager/Finance Director Kurt Swartzlander, Public Works Director/City Engineer Chris Hurst, Assistant Finance Director Susan Worde, Information Technology Director Scott Gutauckis, Community Redevelopment Coordinator Marsha Radulovich, Police Chief Mark Barker, and City Clerk Valerie Manning.

2. ENTERPRISE FUND BUDGET

- ✓ **STORMWATER**
- ✓ **WATER / SEWER**
- ✓ **SOLID WASTE**

Mr. Swartzlander went over the Enterprise Fund budget with the Mayor, City Commission and staff and answered any questions they had. There was some discussion about increasing the rate on water and sewer to 4%. There was consensus from the City Commission to do that. The proposed rate increases will be brought back on the August 25th agenda.

3. ADJOURNMENT

The workshop officially adjourned at approximately 9:30 p.m.

Attest:

City of Holly Hill, Florida

Valerie Manning
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.”

*A verbatim copy of Sunshine Law meetings (e.g. City Commission meetings/workshops/Agency meetings and CRA meetings) are available upon request to the City Clerk during regular business hours, Monday through Friday,
8:00 a.m. to 5:00 p.m.*

