

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

JUNE 12, 2007

1. CALL TO ORDER

Mayor Roland D. Via called the workshop to order in the conference room at City Hall, 1065 Ridgewood Avenue at approximately 9:50 p.m. Attending with Mayor Via were Commissioners John Penny, Gilles Blais, Mark Reed, and Traci A. Anderson. Also attending were the following staff members: City Manager Joe Forte, Finance Director Kurt Swartzlander, Community Development Director/City Planner Doug Gutierrez, and Recording Secretary, Liz Nelson.

Also attending: From SkyRim Corporation, 661 Beville Road, Daytona Beach, Doug Daubner, Sales Group and Dion Natanilov, Cross Operations.

2. SKYRIM – WI-FI NETWORKING WITHIN CRA DISTRICT

Doug Daubner and Dion Natanilov, SkyRim Corporation, gave a brief presentation for Wi-Fi Networking within the Community Redevelopment Area (CRA) to the Mayor and City Commission.

There was consensus from the City Commission to move forward to begin the study for the CRA district; the Commission would support this but no money will be issued out at this time; Sky-Rim will provide free hotspots within the City and they will begin implementation within the CRA district.

3. POLICY FOR ADVERTISEMENT IN THE BUS SHELTERS

There was consensus from the City Commission that they would concentrate on advertising Holly Hill businesses; any revenue generated from the advertisement on the shelters would be donated to the Holly Hill Chamber; a transition period would allow the City to reduce their contribution until the Chamber sells the ads.

4. AFFORDABLE HOUSING CRITERIA

There was consensus from the City Commission that the City will use Mid-Florida Housing Partnership, Inc., criteria for the housing on Magnolia Avenue; the City will reduce the sales price by \$40,000; put a lien on the property – lien would be forgiven over a 10 year period.

5. CRITERIA FOR APPOINTING BOARD MEMBERS

Commissioners Penny, Reed, and Anderson agreed for a two term limit for Board members; and the only exception for longer term limit would be by a unanimous vote by the City Commission.

Commission Workshop

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6. BANQUETS 2007/2008

There was consensus from the City Commission to combine all annual banquets and have them at the Halifax Harbor Yacht Club in Daytona Beach.

7. ADJOURNMENT

The workshop officially adjourned at approximately 11:50 p.m.

Attest:

City of Holly Hill, Florida

Valerie Manning
City Clerk

Roland D. Via
Mayor