

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

SEPTEMBER 1, 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 at approximately 5:02 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., Administrative Services Director Kurt Swartzlander, Public Works Director Brad Johnson, Police Chief Mark Barker, Fire Chief Ron Spencer, Human Resource Manager Diane Cole, and City Clerk Joshua Fruecht.

2. BUDGET DISCUSSION

City Manager Oel Wingo, Administrative Services Director Kurt Swartzlander, and Public Works Director Brad Johnson gave a presentation on the FY 2010-11 Budget and provided the City Commission with an overview of the changes needed in order to balance the Budget. There was discussion amongst the Mayor, City Commissioners and staff. After which time, there was a majority **consensus** of the City Commission to allocate revenues generated by the Red Light Camera Systems to the Police Department. There was also a majority **consensus** to not eliminate any police officer positions and eliminate one police clerk position.

City Manager Oel Wingo then went on to present the budget changes for Public Works and provided the City Commission with an overview of the changes needed in order to balance the Budget. There was discussion amongst the Mayor, City Commissioners and staff. After which time, there was a majority **consensus** of the City Commission to keep two full-time custodians and eliminate one full-time custodian position.

Public Works Director Brad Johnson and Administrative Services Director Kurt Swartzlander, then gave a presentation on the City of Holly Hill Capitol Improvement Plan. There was brief discussion amongst the Mayor, City Commissioners and staff.

3. ADJOURNMENT

The workshop officially adjourned at approximately 6:32 p.m.

Attest:

City of Holly Hill, Florida

Joshua Fruecht
City Clerk

Roland D. Via
Mayor