

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

JANUARY 8, 2008

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 9:55 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 Joe Forte, Finance Director Kurt Swartzlander, Chief Building Official Tim Harbuck, Human Resources Director Diane Cole, and City Clerk Valerie Manning.

2. CITY MANAGER SELECTION PROCESS

Diane Cole, Human Resources Director, spoke briefly about the City Manager selection process to the Mayor and City Commission. Ms. Cole mentioned that there were three consultants that they could choose from or if they had other options, they could discuss that. The three consultants to help in the process of selecting the City's next City Manager were: Colin Baenziger & Associates, Slavin Management, and Eugene Miller. There was some discussion amongst the Mayor, City Commission, and staff. There was consensus from them to have Ms. Cole get in touch with all three consultants and ask for a proposal and once received, Mayor Via will call a special meeting to further discuss who they will select.

3. ADJOURNMENT

The workshop officially adjourned at approximately 10:40 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.