

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

APRIL 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 8:35 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 Tim Harbuck, Finance Director Kurt Swartzlander, Public Works Director/City Engineer Chris Hurst, Public Safety Director Don Shinnamon, and City Clerk Valerie Manning.

2. POLICE EXPLORER PROGRAM – Discussion

Public Safety Director, Don Shinnamon, spoke briefly about the Police Explorer program and mentioned that although it has been extremely successful over the years, there is no funding to pay for the officers who would want to volunteer their time to the program; Chief Shinnamon mentioned that there is a retired police officer who may be willing to volunteer her time with the program and he had the opportunity to speak with the lady about it; there was some discussion amongst the Mayor, City Commission, and staff about the Police Explorer program continuing.

The following individuals come forward and stressed their interests in keeping the program going and that it is and has been a very successful program for the kids that have been and who are involved: Penny Currie, Eddie Colosimo, and Big John.

*There was **consensus** from the City Commission to keep the Police Explorer program going.*

3. WASTE MANAGEMENT CONTRACT – Bill Redman

Public Works Director/City Engineer, Chris Hurst, showed a graph on power-point to the Mayor and City Commission regarding the Waste Management contract; Bill Redman from Waste Management was present to answer any questions and concerns that the Commission may have had.

*There was **consensus** from the City Commission to move forward with the Waste Management contract with Bill Redman.*

4. **KAYAKING FROM SUNRISE PARK / ACCESS TO 15TH PLACE PARK / 14TH STREET PARK**

- Kayaking from Sunrise Park: discussion amongst the City Commission in regards to possibly going out for an Request for Proposal (RFP) and/or have staff gather some more information about sailboats, kayaking, vendors, etc., from the park.
- Access to 15th Place Park: discussion amongst the City Commission to have access to 15th Place Park which is located next door to Donnie Moore; Mr. Moore came forward and shared his concerns about taking the fence down and briefly went over with the Commission as to why the fence was put up in the first place; if the fence came down it would allow for various activities to take place there all hours of the night and be a disturbance. There was **consensus** from the Commission to leave it as it is because there are people already using it as a passive park – the cars are just not allowed to park on that side of the street; there was some discussion about the sidewalks being put in that will be going up to Ormond Beach and the park would be affected in that capacity when the time comes.
- 14th Street Park: this was a piece of land that was given to the City; this can be made a passive park and staff will get in touch with Waverly Media Bench Company to see if they would donate a bench for the park.

5. **SEX OFFENDER ORDINANCE**

Public Safety Director, Don Shinnamon, spoke briefly about the City's current sex offender ordinance with the Mayor, City Commission, staff and City Attorney. There was **consensus** for staff and/or City Attorney to draft an ordinance to change some of the language and the City Attorney will survey other cities and get more information.

6. ADJOURNMENT

The workshop officially adjourned at approximately 10:30 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.