

**MINUTES
COMMISSION WORKSHOP
CITY OF HOLLY HILL, FLORIDA
DECEMBER 9, 2003**

1. CALL TO ORDER

Mayor William D. Arthur called the meeting to order in Room 227 at City Hall, 1065 Ridgewood Avenue at approximately 8:30 p.m. Attending with Mayor Arthur were Commissioners Arthur Byrnes, Gilles Blais, and Roland Via. Also attending were the following staff members: City Manager Joe Forte, City Attorney Edward Simpson, and City Clerk Jeaneen Clauss. Assistant City Attorney Scott Simpson arrived at approximately 9:30 p.m.

2. PUBLIC WORKS FUEL TANK

Nancy Rose, Senior Geologist with RemTech, presented a report on the contamination of the public works fuel tank – along with the alternatives that the City has for dealing with this situation. After hearing all the details, the Commission gave Mr. Forte direction to bring forth the RemTech remediation of the fuel plumb at city yards for their next meeting in January.

3. CITY CHARTER

The Commission discussed the fact that the present Charter does not require any specific amount of time for someone to be a resident of a particular district prior to qualifying to run for Commissioner of that district. They remembered six months being discussed during the last major Charter revision but that was apparently omitted from the final version. General consensus seemed to be that one year might be better for consistency with the City residency requirement. The Charter also does not require any proof of residency be submitted, other than a sworn oath stating such. The Commission indicated that they would like the attorneys to prepare an ordinance that could best address both of these issues, which would be proposed to the voters as two separate ballot questions.

4. BEAUTIFICATION ADVISORY BOARD

Commissioner Via stated that he had originally thought of this as a discussion item to perhaps modify the purpose and duties of this board for more of an expansion into a “quality of life board”. He has since, reconsidered the viability of this for a small city and no longer feels this would be a good idea. The Commission indicated that they would like to have more contact with their city boards and invite one board to a workshop every other month, so that they meet with each board once per year to hear any of their needs / concerns. All agreed.

5. ADJOURNMENT

The workshop officially adjourned at approximately 10:10 p.m.

Commission Workshop

12/09/03

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Attest:

City of Holly Hill

Jeaneen P. Clauss, CMC
City Clerk

William D. Arthur
Mayor