

CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

REVISED AGENDA • MAY 26, 2015

City Commission Chamber

Regular City Commission Meeting

7:00 PM

CITY HALL
1065 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

City Clerk's office: (386) 248-9441 - Fax: (386) 248-9448



City Commission Chamber
City Hall
1065 Ridgewood Avenue
Holly Hill, FL 32117

CITY COMMISSION MEMBERS

Mayor
John Penny

District 1 - Commissioner
Arthur J. Byrnes

District 3 - Commissioner
John F. Capers

District 2 - Commissioner
Penny Currie

District 4 - Commissioner
Elizabeth Albert

CITY MANAGER
Joseph Forte

CITY CLERK
Valerie Manning

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance to the Flag

2. PRESENTATION

- 1. Team Volusia Presentation
(Requested by Lynn Dehlinger, Economic Development)

3. RECESS THE CITY COMMISSION MEETING & CONVENE AS THE CRA**4. PUBLIC PARTICIPATION**

Pursuant to Florida Law, the public has a right to be heard on all propositions, except when the City Commission is acting on ministerial or emergency matters, or conducting a meeting exempt from Section 286.011, Florida Statutes. Public comment time on propositions shall be five (5) minutes. The public will be provided the opportunity to be heard on non-agenda matters at the end of the meeting only if the 45 minute allotted time at the beginning of the meeting has come to a close. Proper decorum will be observed.

5. CRA AGENDA**6. ADJOURN AS THE CRA & RECONVENE THE CITY COMMISSION MEETING****7. APPROVAL OF MINUTES**

- 1. Minutes - May 12, 2015 - Regular City Commission Meeting
(Requested by Valerie Manning, City Clerk)

8. CONSENT AGENDA - ITEMS (1 - 3)

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items. Is there anyone in the audience who wishes to speak on any item on the Consent Agenda?

- 1. Request to Rescind Resolution 2013-R-12
(Requested by Joseph Forte, City Manager)
- 2. Florida Fish and Wildlife Conservation Commission Grant - Sunrise Park South Dredging and Boat Ramp Improvements
(Requested by Jacki Maswary, Public Works)
- 3. FDLE/DEA Central Storage Letter of Agreement (MOU) - for Participation in the Methamphetamine Clandestine Drug Laboratory Hazardous Waste Central Storage Container Program
(Requested by Steve Aldrich, Police)

9. REGULAR AGENDA**1. CRA PROFESSIONAL SERVICES**

1. **Motion:** Motion - vote needed

2. Extension of Continuing Services Contract RFQ-ENG-10-01

(Requested by Jacki Maswary, Public Works)

3. Sunrise Park South Access Channel and Boat Ramp Improvements Grant Applications and Administration for Construction

(Requested by Jacki Maswary, Public Works)

4. An Ordinance Establishing the Ballot Questions for Changes to the City Charter as Recommended by the Charter Review Committee Changes

(Requested by Joseph Forte, City Manager)

5. Professional Engineering Services for Overhead to Underground Utility Conversion Project

(Requested by Jacki Maswary, Public Works)

10. PUBLIC HEARINGS

Please silence any cell phone, pager or noise making device as not to interrupt the meeting. Staff will introduce each item for consideration, with comments and recommendations. The applicant or appellant and supporters will be heard first. Those in opposition to the request will be heard next. Comments should be restricted to pertinent information regarding the agenda item under discussion. Out of courtesy to others, we ask that speakers keep their comments brief and try to limit these comments to information not previously discussed. Speakers should state their name and address clearly for the record. The City Clerk's office is required to retain any documents, photographs, drawings, etc. that are shown to the City Commissioners in support of a position. The City Commission may ask questions of speakers or of staff members. The Mayor will then ask the City Commission to make a recommendation or motion. Once a motion has been made and seconded, discussion will be closed to the floor. Following City Commission discussion, a vote will be taken. During voting, Commissioners who do not cast objecting votes are considered to have voted in support of the motion.

11. PUBLIC PARTICIPATION - AS NEEDED**12. COMMUNICATIONS**

- a. City Manager & Staff Reports
- b. City Attorney
- c. Mayor's Report
- d. District Commissioners Reports

13. ADJOURNMENT

Website Address – www.hollyhillfl.org (City Clerk)

NOTICE – If any person decides to appeal any decision of the City Commission at this meeting, he/she will need a record of the proceedings and, for that purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City does not prepare or provide such a record.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 248-9441



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Commission proceedings should contact the City Clerk's Office no later than three (3) days prior to the proceedings.