CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

AGENDA • OCTOBER 25, 2016

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 4 - CommissionerElizabeth Albert

District 2 - CommissionerPenny Currie

CITY MANAGER
Joseph Forte

CITY CLERKValerie Manning

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES

 Minutes - Special Meeting, October 6, 2016, October 11, 2016 - Workshop Session -Food Trucks Regulations October 11, 2016 - Regular CC & CRA Meeting (Requested by Valerie Manning, City Clerk)

4. CONSENT AGENDA - ITEM (1)

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. <u>Resolution</u> Resolution 2016-R-63 A Resolution of the City of Holly Hill, Florida, Appointing a Member to the Board of Planning and Appeals and Setting Forth the Term and Expiration Date for Said Member; and Providing an Effective Date.

(Requested by Valerie Manning, City Clerk)

5. REGULAR AGENDA - NONE

6. 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.

1. Ordinance Ordinance 2981 An Ordinance of the City of Holly Hill, Florida, Regulating Food Trucks; Creating a New Section 114-904 of the City Code; Providing for Codification; Providing for Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

7. COMMUNICATIONS

- A. City Manager and Staff Comments
- B. City Attorney Comments
- C. Mayor's Comments
- D. City Commission Comments

8. 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.