

# CITY OF HOLLY HILL, FLORIDA

## CITY COMMISSION

AGENDA • FEBRUARY 14, 2017

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City Commission Chamber

Regular City Commission Meeting

7:00 PM

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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

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**District 1 - Commissioner**

Arthur J. Byrnes

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**District 3 - Commissioner**

John C. Danio

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**District 2 - Commissioner**

Penny Currie

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**District 4 - Commissioner**

Chris Via

**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. Proclamation - Life Saving Efforts  
(Requested by Valerie Manning, City Clerk)

**3. RECESS THE CC MTG & CONVENE AS THE CRA****4. CRA AGENDA**

- 1. Resolution 2017-R-12 A Resolution of the Community Redevelopment Agency (CRA) of the City of Holly Hill, Florida, Amending the Purchase and Sale Agreement and the Incentive Agreement with Fountainhead, LLC; Extending the Deadline for Final Approval of the MPUD Rezoning by the City Commission to March 15, 2017; and Providing for Severability; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

- 2. Resolution 2017-R-13 A Resolution of the Community Redevelopment Agency of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with Quentin L. Hampton and Associates, Inc., to Provide Professional Services for the Electrical Design and Bidding Services for the Bold Landscaping Improvements to the Medians Along US1; and Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

**5. ADJOURN AS THE CRA & RECONVENE AS THE CC MTG****6. PUBLIC COMMENTS****7. APPROVAL OF MINUTES**

- 1. Minutes - January 10, 2017 - Regular City Commission & CRA Meeting January 12, 2017 - Commission Day January 24, 2017 - Regular City Commission & CRA Meeting

(Requested by Valerie Manning, City Clerk)

**8. CONSENT AGENDA - ITEMS ( 1 - 4 )**

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. Resolution Resolution 2017-R-14 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Approve a Budget Reappropriation Creating a Budgetary Line Item of \$40,000 in Account 140-4172-572-6300; Authorizing the City Manager to Fund This Line Item with Revenues from Account 140-0000-331-5010; and Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

2. Resolution Resolution 2017-R-15 A Resolution of the City Commission of the City of Holly Hill, Florida, Appointing a Member to the Firefighters Pension Fund Board of Trustees; Setting Forth the Term and Expiration Date for Said Member; and Providing an Effective Date.

(Requested by Valerie Manning, City Clerk)

3. Volusia County Law Enforcement - Mutual Aid Agreement

(Requested by Steve Aldrich, Police)

4. Police Department - Thomson Reuters (CLEAR for Law Enforcement Plus) Contract

(Requested by Steve Aldrich, Police)

## **9. REGULAR AGENDA**

1. Resolution Resolution 2017-R-16 A Resolution of the City Commission of the City of Holly Hill, Florida, Amending the Purchase and Sale Agreement and the Incentive Agreement with Fountainhead, LLC; Extending the Deadline for Final Approval of the MPUD Rezoning by the City Commission to March 15, 2017; and Providing for Severability; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

2. Resolution Resolution 2017-R-17 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with Quentin L. Hampton and Associates, Inc., to Provide Professional Services for the Electrical Design and Bidding Services for the Bold Landscaping Improvements to the Medians Along US1; and Providing for Severability; and Providing for an Effective Date.

(Requested by Mark Juliano, Public Works)

3. Resolution RESOLUTION 2017-R-18 A Resolution of the City Commission of the City of Holly Hill, Florida, Amending the Fiscal Year 2016-2017 Solid Waste Budget; and Providing for Severability; and Providing for an Effective Date.

(Requested by Kurt Swartzlander, Finance)

4. Marina Grande MPUD 6Th Amendment SIXTH AMENDMENT TO MARINA GRANDE RESIDENTIAL BASED MIXED USE PLANNED UNIT DEVELOPMENT (MPUD) DEVELOPMENT AGREEMENT

(Requested by Thomas Harowski, Board of Planning and Appeals)

## **10. PUBLIC HEARINGS - NONE**

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. COMMUNICATIONS**

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

**12. ADJOURNMENT**

**Website Address – [www.hollyhillfl.org](http://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.

 <p>For special accommodations, please notify the City Clerk’s Office at least 72 hours in advance. (386) 248-9441</p>	 <p>Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk’s Office.</p>
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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.