



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

SUMMARY • JANUARY 24, 2017

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

1. CALL TO ORDER

A. Roll Call

Attendee Name	Title	Status	Arrived
Arthur J. Byrnes	District 1 - Commissioner	Present	
Penny Currie	District 2 - Commissioner	Present	
John C. Danio	District 3 - Commissioner	Present	
Chris Via	District 4 - Commissioner	Present	
John Penny	Mayor	Present	

B. Invocation

C. Pledge of Allegiance to the Flag

2. PRESENTATION

1. Presentation by Fleet Manager Proposing a 5 Year Vehicle and Equipment Replacement Program -

(Requested by Mark Juliano, Public Works)

3. RECESS THE CC MTG & CONVENE AS THE CRA

4. CRA AGENDA

1. Resolution Resolution 2017-R-04 A Resolution of the Board of Directors of the Community Redevelopment Agency of the City of Holly Hill, Florida, Approving the Sale of 9.42 Acres Located at 1200 Center Avenue, Holly Hill, Florida. - **Adopted**

(Requested by Joseph Forte, City Manager)

2. Resolution Resolution 2017-R-05 A Resolution of the Board of Directors of the Community Redevelopment Agency of the City of Holly Hill, Florida, Approving an Incentives Agreement with Fountainhead, LLC for the Development of 9.42 Acres Located at 1200 Center Avenue, Holly Hill, Florida; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date. - **Adopted**

(Requested by Joseph Forte, City Manager)

5. ADJOURN AS THE CRA & RECONVENE TO THE CC MTG

6. PUBLIC COMMENTS**7. APPROVAL OF MINUTES**

1. Minutes - January 10, 2017 - Workshop Session with Fountainhead - MPUD - **Approved**

(Requested by Valerie Manning, City Clerk)

8. CONSENT AGENDA - ITEM (1)

1. WWTP Effluent Pump Replacement - **Approved**

(Requested by Mark Juliano, Public Works)

9. REGULAR AGENDA

1. Resolution Resolution 2017-R-07 A Resolution of City Commission of the City of Holly Hill, Florida, Approving the Sale of 9.42 Acres Located at 1200 Center Avenue, Holly Hill, Florida. - **Adopted**

(Requested by Joseph Forte, City Manager)

2. Resolution Resolution 2017-R-08 A Resolution of the City of Holly Hill, Florida, Approving an Incentives Agreement with Fountainhead, LLC for the Development of 9.42 Acres Located at 1200 Center Avenue, Holly Hill, Florida; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date. - **Adopted**

(Requested by Joseph Forte, City Manager)

3. 1559 : Marina Grande MPUD - Sixth Amendment - **Tabled**

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

4. The Mirage Replat A Replat of a Portion of the Mirage Subdivision - **Approved**

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

5. Resolution Resolution 2017-R-09 A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Mirage Subdivision Improvement Agreement; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date. - **Adopted**

(Requested by Joseph Forte, City Manager)

6. Resolution Resolution 2017-R-10 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into a Contract with Dredging and Marine Consultants to Provide Construction and Inspection Managements Services for the Sunrise Park South Boat Ramp Improvement Project; and Providing for Severability; and Providing an Effective Date. - **Adopted**

(Requested by Mark Juliano, Public Works)

7. Resolution Resolution 2017-R-11 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Appropriate Additional Funds for the Purchase of City Vehicles as Outlined in the Fleet Replacement Schedule as Recommended by the Fleet Manager; Authorizing the Appropriation of Additional Funds for Vehicle 841; and Providing for Severability; and Providing for an Effective Date. - **Adopted**

(Requested by Mark Juliano, Public Works)

10. PUBLIC HEARINGS

1. Ordinance Ordinance 2982 An Ordinance of the City of Holly Hill, Volusia County, Florida, Annexing by Voluntary Petition Approximately 0.38 Acres Identified as Parcel Number 4244-01-04-0092 Contiguous to the City of Holly Hill; Redefining Boundaries of the City of Holly Hill to Include Said Property and the Adjacent Right-Of-Way of Nova Road; Directing the City Clerk to File the Ordinance with the Clerk of the Circuit Court, with the Chief Administrative Officer of Volusia County and with the Department of State; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date. - **Adopted at 2nd Reading**

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

2. Ordinance Ordinance 2983 An Ordinance of the City of Holly Hill, Florida, Amending the Comprehensive Plan by Amending the Future Land Use Map to Designate the Parcels Identified as 1540 Nova Road as General Commercial; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date. - **Adopted at 2nd Reading**

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

3. Ordinance Ordinance 2984 An Ordinance of the City of Holly Hill, Florida, Amending the Land Development Regulations by Rezoning the Parcels Described in Exhibit "A" from City of Holly Hill Business Planned Unit Development (BPUD) and Volusia County B-5 Heavy Commercial to City of Holly Hill CC-1 Commercial Corridor; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date. - **Adopted at 2nd Reading**

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

4. Ordinance Ordinance 2985 An Ordinance of the City of Holly Hill, Florida, Amending Chapter 42 (Pension and Retirement) Article II - Police Officers, of the Code of Ordinances of the City of Holly Hill, Florida, Providing for Authority to Invest in Private Real Estate; Providing for a Repealer, Providing for a Savings Clause, Providing for Codification and Providing for an Effective Date. - **Adopted at 2nd Reading**

(Requested by Steve Aldrich, Police)

5. Ordinance Ordinance 2986 An Ordinance of the City of Holly Hill, Florida, Volusia County, Relating to Comprehensive Planning; Adopting the Comprehensive Plan Amendments to the Capital Improvements Element in Accordance with Florida Law; Providing for Repeal of All Ordinances and Parts of Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date. - **Adopted at 2nd Reading**

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

6. Special Exception for Day Care at 601 8Th Street - **Approved**

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

11. COMMUNICATIONS

A. City Manager and Staff Comments

1. Budget Amendment(S) - Staff Report Only City Manager Level Amendment(S) -
CM Comments


(Requested by Kurt Swartzlander, Finance)


B. City Attorney Comments

C. Mayor's Comments

D. City Commission Comments

12. ADJOURNMENT


Valerie Manning, City Clerk CMC 1/24/2017


John Penny, Mayor 1/24/2017