

**MINUTES
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
OCTOBER 10, 1995**

1. CALL TO ORDER

Mayor Virginia Wine called the meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue at 7:30 p.m..

Answering roll call were Mayor Wine, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Shirley Heyman and Councilman Jim Elliott.

Also attending were City Manager Donald Lusk, City Attorney Edward Simpson, and Deputy City Clerk Sue W. Blackwell.

2. INVOCATION

The Invocation was given by Mayor Wine.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. PROCLAMATION FOR 1995 RED RIBBON CAMPAIGN

Mayor Wine read the proclamation.

5. AUDIENCE PARTICIPATION

Mr. Keith Urbanski, Ronnie Circle told Council they had to do something about the problems he is having with the people next door to him. He said he had reported them to the police numerous times. After listening to him and asking questions, Mayor Wine asked him to set an appointment with the City Manager, the Chief of Police, and any others the City Manager thought should be involved.

6. CONSENT AGENDA

A. Approval of Minutes - Regular Council Meeting - September 26, 1995

Councilman Byrnes moved to APPROVE the Consent Agenda being seconded by Councilman Elliott. The motion CARRIED 5-0 on roll call.

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**7. ORDINANCE NO. 2414 - ADMINISTRATIVELY REZONES PROPERTY TO CC-1
CLASSIFICATION**

City Attorney Simpson read:

ORDINANCE NO. 2414

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE BY REZONING APPROXIMATELY 470 ACRES, LOCATED GENERALLY ALONG RIDGEWOOD AVENUE (U.S. HIGHWAY 1/S.R. 5) FROM THE NORTH CITY LIMIT TO THE SOUTH CITY LIMIT AND EXTENDING IN SOME AREAS EASTWARD TO THE HALIFAX RIVER AND WESTWARD BEYOND CENTER AVENUE, FROM B-1, B-4, B-5, B-6, I-1, R-3 AND R-9 TO CC-1, COMMERCIAL CORRIDOR; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HERewith; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Under discussion the owner of a trailer park on Riverside Drive and a resident of the same park asked Council questions concerning how this would affect the property values. After a brief discussion *Councilman Mellette moved to ADOPT the ordinance on second reading being seconded by Councilman Heyman. The motion CARRIED 5-0 on the following roll call:*

Mellette, yes; Heyman, yes; Elliott, yes; Byrnes, yes; Wine, yes.

**8. ORDINANCE NO. 2415 - ALLOWS MAYOR OR MAYOR PRO TEM TO CANCEL
COUNCIL MEETINGS AND PROVIDES FOR NOTICE OF SAME**

City Attorney Simpson read:

ORDINANCE NO. 2415

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE II. (CITY COUNCIL), SECTION 2-130 (REGULAR MEETINGS) TO ALLOW THE MAYOR OR MAYOR PRO TEM TO CANCEL CITY COUNCIL MEETINGS. PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Councilman Elliott moved to ADOPT the ordinance on second reading being seconded by

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Councilman Mellette. The motion CARRIED 5-0 on the following roll call:

Elliott, yes; Mellette, yes; Byrnes, yes; Heyman, yes; Wine, yes.

9. ORDINANCE NO. 2416 - ADDS PERMITTED USES TO CC-1 CATEGORY (Paint & Body Shops and Marine Sales, etc.)

City Attorney Simpson read:

ORDINANCE NO. 2416

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING ORDINANCE NO. 2352, THE LAND USE AND DEVELOPMENT REGULATIONS, AS AMENDED; AMENDING SUBSECTION 5.5.21, CC-1 COMMERCIAL CORRIDOR DISTRICT REGULATIONS, PARAGRAPH C, USES PERMITTED, BY ADDING "MOTOR VEHICLE AND MARINE SALES, SERVICES, PARTS AND REPAIR" AND "PAINT AND BODY SHOPS" AS PERMITTED USES SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HERewith; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Council discussed this ordinance briefly and then Councilman Mellette moved to ADOPT the ordinance on second reading being seconded by Councilman Heyman. The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Heyman, yes; Elliott, yes; Byrnes, yes; Wine, yes.

Big John thanked Council for their support of the Redevelopment Board and what they are trying to accomplish.

10. REQUEST FOR ANNUAL FLOATING HOLIDAY

City Manager Lusk explained to Council that this is a request to set the annual floating holiday and

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that the majority of the employees had voted to request December 26, 1995 as the floating holiday.

Councilman Elliott moved to set December 26, 1995 as the floating holiday as requested being seconded by Councilman Mellette. The motion CARRIED 5-0 on roll call.

11. REQUEST APPROVAL OF EXPENDITURE FROM LAW ENFORCEMENT TRUST FUND FOR BODY ARMOR

Councilman Byrnes moved to APPROVE the request for body armor for \$6,187.50 being seconded by Councilman Heyman. The motion CARRIED 5-0 on roll call.

12. REQUEST AUTHORIZATION FOR PURCHASE OF EQUIPMENT FOR STORMWATER TELESCOPING EXCAVATOR

City Manager Lusk said he is requesting Council authorize the expenditure of up to \$50,000 to purchase a used excavator. He told Council this is the amount of money budgeted to rent this type of equipment for this year. After holding meetings with the Public Works Director, they reached the conclusion it would be better to purchase the equipment. Mr. Lusk said that he and Mr. Hallman would have to agree on the equipment and then Bruce Hobbs, Chief Mechanic, would have to agree to the mechanical soundness of the machine before it could be purchased.

Council agreed with the concept and then *Councilman Mellette moved to allow the City Manager to proceed with the purchase being seconded by Councilman Elliott. The motion CARRIED 5-0 on roll call.*

13. COMMUNICATIONS FROM CITY MANAGER

A. Report on Contract on Nova Road and Scotland area

Mr. Lusk gave a brief report on the contractor doing the work in the area near Scotland where the flooding had been so bad during recent rains. He said the City had shut down the job because the contractor failed to get a permit (free of charge) from the City and give the City a landscaping plan. Since then, he has obtained the permit and his landscape plan has been approved.

After reporting to Council, Mr. Lusk said the contractor is requesting a sixteen day extension on the contract because of rain delays. This would be until November 1, 1995. Mr. Hallman also recommended granting the extension.

Councilman Mellette said he would like to see the pressure kept on the contractor to get the job

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done. Mr. Simpson recommended authorizing the City Manager to act in their stead. Councilman Mellette said he would make that motion, but again, he wants the pressure kept on them to get the job done.

Councilman Heyman seconded the motion which CARRIED 5-0 on roll call.

Mr. Hallman reported his crews are cleaning every catch basin and every culvert in town. He also told about meetings being held by the various jurisdictions who are now working together. Mr. Lusk said everything is okay as long as we have normal rains but if we get five inches again, we will have problems.

B. Executive Session

Mr. Lusk said he would like to request an executive session following the meeting. He said it would take about ten minutes. Council agreed.

14. COMMUNICATIONS FROM CITY ATTORNEY

None.

15. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

Councilman Byrnes said he would like to express his appreciation for the Fire Department performance on Sunday and he also wanted to thank Mr. Hallman for the quick response of his people during the flooding.

Councilman Mellette said Mr. Byrnes covered his comments about the Public Works employees as he too had received lots of good comments from citizens.

Councilman Heyman said she has received good comments too. She also thanked Bonnie Sampson of the Youth Center for all the work she has done. Mrs. Heyman said she wanted to thank Ed Lee and Tim Harbuck for getting a bunch of cars moved. That made some very happy people.

Councilman Elliott said he was at the fire demonstration and he got to be in the trailer and they did a good job on the demonstrations.

Mr. Elliott said he looks at the screen (above Council) every meeting and wonders why it isn't used more effectively. Mr Lusk will be looking into that.

Mayor Wine said she would also like to thank the Code Department for their prompt action.

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16. ADJOURNMENT

There was no further business to come before the Council so the meeting was adjourned at approximately 8:10 p.m.

Mayor

ATTEST:

City Clerk-Manager