M I N U T E S
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
OCTOBER 22, 1996

1. CALL TO ORDER

Mayor Pro Tem Arthur Byrnes called the meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue at 7:30 p.m..

Answering roll call were Mayor Pro Tem Arthur Byrnes, Councilman J. D. Mellette, Councilman Shirley Heyman and Councilman Jim Elliott. Mayor William Arthur was excused as he was in the hospital for tests.

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 Chief Joe Forte of the Fire Department.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CONSENT AGENDA

A. Approval of Minutes - Regular Meeting - October 8, 1996

Councilman Mellette moved to APPROVE the Consent Agenda being seconded by Councilman Elliott. The motion CARRIED 4-0 on roll call.

5. AUDIENCE PARTICIPATION

None.

6. RESOLUTION NO. 65 - AUTHORIZING THE MAYOR AND CITY MANAGER TO SIGN THE FY 1996-97 CDBG PROGRAM ALLOCATION; SUB-RECIPIENT AGREEMENT FOR $125,576

City Attorney Simpson read:

RESOLUTION NO. 96-R-65
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT FOR THE FISCAL YEAR 1996-1997; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Jim Elliott moved to ADOPT the resolution being seconded by Councilman Heyman. The motion CARRIED 4-0 on the following roll call:

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

7. RESOLUTION NO. 96 -R- 66 - AUTHORIZING THE PURCHASE OF A COMPUTER SYSTEM FOR THE CITY

City Attorney Simpson read:

RESOLUTION NO. 96-R-66
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING CITY STAFF TO NEGOTIATE THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE WITH HTE-SMI-IBM AND INFORMIX MUNIS AND AUTHORIZING THE ACQUISITION OF THE COMPUTER HARDWARE AND SOFTWARE IF WITHIN THE ACQUISITION PRICE OF $200,000; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOLLY HILL, FLORIDA:

Section 1. The City Council of the City of Holly Hill hereby authorizes staff to negotiate the acquisition of computer hardware and software between HTE-SMI-IBM and INFORMIX MUNIS. The City Council hereby authorizes the acquisition of computer hardware and software at an acquisition price not to exceed $200,000 from the company that the City Manager and staff determine to be in the best interest of the City.

Mr. Lusk explained the Staff had been prepared to recommend the Munis bid as it was about $100,000 lower than the IBM-HTE bid. However, HTE has indicated they will match the low bid. Therefore, Mr. Lusk said he is requesting permission to negotiate If the IBM bid is as low as the other bid, he said the City would be foolish not to accept their bid. Following a brief discussion *Councilman Mellette moved to ADOPT the resolution allowing the City to negotiate with both firms being seconded by Councilman Heyman.* The motion CARRIED 4-0 on the following roll call:

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

8. RESOLUTION NO. 96-R-67 - ESTABLISHES FEES FOR FALSE ALARMS OF SECURITY SYSTEMS

City Attorney Simpson read:

RESOLUTION NO. 96-R-67
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ESTABLISHING A FEE FOR FALSE ALARMS OF SECURITY SYSTEMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

City Manager Lusk explained this resolution is being presented because the Code says we will adopt the rates by resolution. It does not change the current charges. He also said he promised Mayor Arthur he would let the Council know he (Arthur) was opposed to the resolution.

Councilman Heyman moved to ADOPT the resolution being seconded by Councilman Elliott. The motion CARRIED 4-0 on the following roll call:

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

9. ORDINANCE TO ALLOW BILLBOARDS ALONG MASON AVENUE (First Reading)

City Attorney Simpson read:

ORDINANCE NO. 2443
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING ORDINANCE NO. 2352, THE LAND USE AND DEVELOPMENT REGULATIONS, AS PREVIOUSLY AMENDED; REVISING SECTION 2.2, DEFINITIONS, BY ADDING A DEFINITION FOR THE TERM "BILLBOARD" AND REVISING THE DEFINITION FOR THE TERM "PERMANENT OUTDOOR ADVERTISING SIGN"; ADDING SUBSECTION 10.5.9 TO PERMIT PERMANENT OUTDOOR ADVERTISING SIGNS SUBJECT TO CERTAIN CONDITIONS, PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Councilman Heyman moved to APPROVE on first reading being seconded by Councilman Mellette. The motion CARRIED 4-0 on the following roll call:

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

10. REQUEST PERMISSION TO PURCHASE A POWER OPTIMIZATION SYSTEM FOR ALL MOTORS IN THE WASTEWATER AND WATER TREATMENT PLANTS AND THE AIR CONDITIONING EQUIPMENT AS DISCUSSED DURING THE BUDGET WORKSHOPS

Mr. Lusk turned the discussion over to Mr. Hallman to answer any questions from Council. Mr. Hallman briefly explained how the operation will work and thereby save approximately $38,194 a year on electric bills for the City.

Councilman Heyman moved to APPROVE the purchase of the equipment at a cost of $41,831.50 total contract with R. F. Harlan & Company as this is a sole source purchase. Councilman Mellette seconded the motion which CARRIED 4-0 on roll call.

11. REQUEST PURCHASE OF THREE ROLL-OFF CONTAINERS

Mr. Hallman explained he has $8,000 in his budget for the purchase of 20 yard roll-off containers this year. The City of Boynton Beach has a bid price of $2,295 per container and he is suggesting the City purchase three for $6,885.

Councilman Elliott moved to approve the purchase being seconded by Councilman Heyman. The motion CARRIED 4-0 on roll call.

12. COMMUNICATIONS FROM CITY MANAGER

A. School Property Advisory Committee Report - The Committee recommends erecting a "For Lease" sign on the property to see what interest might be generated.

Councilman Heyman moved to APPROVE the recommendation being seconded by Councilman Mellette. The motion CARRIED 4-0 on roll call.

B. Contract for Water Plant Lime

Mr. Lusk explained the City has been contracting with Tennessee Luttrell through a bid with the City of Daytona Beach and Mr. Hallman has been very happy with way their product works in our equipment. Now, Daytona has accepted a bid with another company for several items including lime. Mr. Hallman would like to stay with our current supplier whose bid is lower at $80.85 per ton than the id accepted by Daytona Beach.

Councilman Heyman moved to APPROVE the request being seconded by Councilman Elliott. **The motion CARRIED 4-0 on roll call.**

C. Resolution authorizing the City to apply for a grant

City Attorney Simpson read

RESOLUTION NO. 96-R-68
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER TO SIGN THE NECESSARY PAPERS TO APPLY FOR A GRANT FROM THE EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE TRUST FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Chief Forte explained this grant request is for radio equipment which will enable the Police, Fire, and Public Works Departments to communicate with each other. He briefly explained how they currently have to use the radio system and why it is inadequate at this time.

Councilman Elliott moved to ADOPT the resolution being seconded by Councilman Heyman. The motion CARRIED 4-0 on the following roll call:

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

D. Public Works Department

City Manager Lusk commended the Public Works Department for the fine job they did on the ditch on Kansas and Canal. He also mentioned how they had cleaned up at the old school site and what a good job they did. Mr. Lusk asked Mr. Hallman to tell his men they had done a good job.

E. Special Called Meeting on October 28, 1996 at 7:30 in City Hall

Mr. Lusk announced there will be a Special Called Meeting on October 28, 1996 for the purpose of declaring a six month moratorium on communication towers.

13. COMMUNICATIONS FROM CITY ATTORNEY

None.

14. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

Mayor Pro Tem Byrnes said the Fire Department did an excellent job burning the old school and that he has pictures which he passed around for everyone to see.

15. ADJOURNMENT

There was no further business to come before the Council so the meeting was adjourned at approximately 7:58 p.m.

Mayor ______________________________

ATTEST:

City Clerk/Manager