M I N U T E S
REGULAR COMMISSION MEETING
HOLLY HILL COMMUNITY TRUST BOARD MEETING
CITY OF HOLLY HILL, FLORIDA

October 22, 2013

1. CALL TO ORDER

A. Roll Call

Mayor Johnson called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue, at approximately 7:00 pm. Attending with Mayor Johnson were Commissioners John Penny, Penny Currie, Donnie Moore and Elizabeth Albert.

Also attending were the following staff members: City Attorney Scott Simpson, City Manager James A. McCroskey, Finance Director Kurt Swartzlander, Police Chief Mark Barker, Fire Chief Jim Bland, City Planner Tom Harowski, Community Services Director Jacki Maswary, Human Resources Manager Sandy Fenwick, Corporal Ivan Robinson and City Clerk Valerie Manning.

B. Invocation

Mayor Johnson led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

2. MINUTES

Minutes from the Regular City Commission and Community Redevelopment Agency (CRA) meeting – October 8, 2013 *(City Clerk)*

*Commissioner Moore moved **APPROVAL** for the **MINUTES**, seconded by Commissioner Albert.*

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Albert – Yes, Currie – Yes, Penny – Yes, and Mayor – Yes

3. PUBLIC PARTICIPATION

Regarding items not on the agenda

Mayor Johnson opened public participation.

The following individuals came forward to address the City Commission: Mike Chuvan, 407 Miriam Avenue, Holly Hill; Arthur Kowitz, Kowitz Realty, 1501 Ridgewood Avenue, Holly Hill; Patrick Stanton, 637 Yaupon Avenue, NSB; Gilles Blais, 710 Magnolia Avenue, Holly Hill.

Mayor Johnson closed public participation.

Attorney Simpson and Mr. McCroskey will work together in writing a letter to Waverly Media in regards to the benches in the middle of the sidewalks and the hazard it brings to the community.

4. CONSENT AGENDA

UPS Temporary Storage *(City Planner)*

*Commissioner Albert moved **APPROVAL** for the **CONSENT AGENDA**, seconded by Commissioner Moore.*

The motion **CARRIED** 5-0 by roll call vote: Albert – Yes, Moore – Yes, Currie – Yes, Penny – Yes, and Mayor – Yes

5. BUSINESS AGENDA

A. FIRST READING OF ORDINANCE 2945, POLICE PENSION ORDINANCE CHANGE *(Police Chief)*

Attorney Simpson read by title only:

ORDINANCE NO. 2945

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 INTERNAL REVENUE CODE COMPLIANCE; PROVIDING FOR A REPEALER, PROVIDING FOR A SAVINGS CLAUSE, PROVIDING FOR CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved ***APPROVAL*** *for First Reading of Ordinance 2945, seconded by Commissioner Albert.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Albert – Yes, Penny – Yes, Currie – Yes, and Mayor – Yes

B. FIRST READING OF ORDINANCE 2946, ORDINANCE CHANGE SALE OF PERSONAL PROPERTY *(Finance Director)*

Attorney Simpson read title only:

ORDINANCE NO. 2946

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING CHAPTER 50 (SALES) ARTICLE II – PERSONAL PROPERTY SECTION 26, OF THE CODE OF ORDINANCES OF THE CITY OF HOLLY HILL, FLORIDA; PROVIDING FOR A REPEALER, PROVIDING FOR A SAVINGS CLAUSE, PROVIDING FOR CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved ***APPROVAL*** *for First Reading of Ordinance 2946, seconded by Commissioner Penny.*

Mayor Johnson opened public participation.

The following individual came forward to address the City Commission: Jim Legary, 342 Burleigh Avenue, Holly Hill.

Mayor Johnson closed public participation.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Penny – Yes, Currie – Yes, Albert – Yes, and Mayor – Yes

C. RESOLUTION 2013-R-74, BID AWARD – RIVERSIDE PARK PIER CONSTRUCTION *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2013-R-74

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HARBOR MARINE DOCK CO., INC.; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for Resolution 2013-R-74, seconded by Commissioner Currie.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Currie – Yes, Albert – Yes, Penny – Yes, and Mayor – Yes

D. RESOLUTION 2013-R-75, IMPROVEMENTS TO LIFT STATION #6 *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2013-R-75

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 ASSOCIATES, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE PROJECT LIFT STATION #6 REHABILITATION; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for Resolution 2013-R-75, seconded by Commissioner Albert.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Albert – Yes, Penny – Yes, Currie – Yes, and Mayor – Yes

E. RESOLUTION 2013-R-76, UNIFORM CHART OF ACCOUNTS *(Finance Director)*

Attorney Simpson read by title only:

RESOLUTION 2013-R-76

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE LEGISLATION THAT WOULD MANDATE THE USE OF A UNIFORM CHART OF ACCOUNTS FOR ALL GOVERMENTAL ENTITIES TO REPORT FINACIAL INFORMATION.

Commissioner Moore moved ***APPROVAL*** *for Resolution 2013-R-76, seconded by Commissioner Currie.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Currie – Yes, Albert – Yes, Penny – Yes, and Mayor – Yes

F. RESOLUTION 2013-R-77, FIREFIGHTERS PENSION FUND BOARD OF TRUSTEES – APPOINTMENT *(City Clerk)*

Attorney Simpson read by title only:

RESOLUTION NO. 2013-R-77

RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO THE FIRE PENSION BOARD OF TRUSTEES; SETTING FORTH THE TERM EXPIRATION DATE FOR SAID MEMBER; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Penny moved ***APPROVAL*** *for Resolution 2013-R-77 and appointing John Danio as a regular board member, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Penny – Yes, Moore – Yes, Currie – Yes, Albert – Yes, and Mayor – Yes

G. FIRE DEPARTMENT BREATHING APPARATUS PURCHASE *(Fire Chief)*

Commissioner Moore moved ***APPROVAL*** *for the purchase of the breathing apparatus for the Fire Department, seconded by Commissioner Albert.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Albert – Yes, Penny – Yes, Currie – Yes, and Mayor – Yes

H. APPROVAL OF BUDGETED EXPENDITURE – WASTE WATER SERVICE TRUCK *(Community Services Director)*

Commissioner Moore moved ***APPROVAL*** *for the budgeted expenditure for the waste water service truck, seconded by Commissioner Penny.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Penny – Yes, Albert – Yes, Currie – Yes, and Mayor – Yes

6. CONTINUATION OF PUBLIC PARTICIPATION
Regarding items not on the agenda.

No one spoke.

7. COMMUNICATIONS

A. City Manager

Mr. McCroskey gave an update on the bridge; would like to have an opening ceremony/ribbon cutting ceremony when it gets time and invite John Mica.

B. City Attorney

Attorney Simpson spoke briefly about Code Enforcement collections and suggested that a Resolution be adopted. There was ***consensus*** from the Mayor and Commissioners to have the Attorney work on something to bring back to them for consideration.

C. City Clerk

Mrs. Manning reminded everyone about the City's annual Trunk or Treat event for Thursday, October 31 at Hollyland Park beginning at 5:30 PM.

D. Mayor & Commissioners

Commissioner Penny reminded staff that he would like to see the fence issue brought back for further discussion; asked if the Mayor and Commissioners would be okay with Pat Mihalic from Concerned Citizens for Animal Welfare come to the next meeting and do a short presentation on feral cats. There was ***consensus*** to have her come.

Commissioner Currie thanked everyone for coming to the meetings and the calls that she gets, she appreciates them. Informed the Mayor and Commissioners that she will be helping with the Share Your Christmas drive again this year and if anyone is interested in helping to get with her on the details; saw the plague's for the Christmas Parade winners and they look very nice.

Commissioner Moore shared his concerns and had brief discussion on why do they pray at public business meetings.

Commissioner Albert asked if something can be done about the live streaming during the meeting, its horrible when you are home watching it. Appreciates Mr. Kowitz comments earlier this evening as it pertains to praying at the beginning of the meetings and that the Commission should be mindful of others beliefs; had Ms. Sharon Jones from Peacock Drive present to speak to the Mayor and Commissioners about the situation with her house and the car running into it.

Ms. Sharon Jones shared her concerns and frustrations about what happened and is asking if the City could possibly do something to fix her home.

Mayor Johnson shared some information from the meeting he had in Orlando last Friday about the FLC Legislative Policy and spoke about the Indian River Lagoon.

8. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:45 pm.

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Valerie Manning
City Clerk