

MINUTES
REGULAR COMMISSION MEETING
COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
CITY OF HOLLY HILL, FLORIDA

October 9, 2012

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, Donnie Moore and Liz Towsley-Patton.

Absent: Commissioner Rick Glass.

Also attending were the following staff members: City Manager James McCroskey, City Attorney Scott Simpson, Finance Director Kurt Swartzlander, Assistant Finance Director Catherine Colwell, Police Chief Mark Barker, Fire Chief Ron Spencer, Community Services Director Jacki Maswary, Human Resources Manager Sandy Fenwick, CRA Coordinator Grace Galiano, Officer Robert Culver 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. PROCLAMATION

Gina's 6th Street Deli

Mayor Johnson read into the record.

3. MINUTES

A. Minutes from the Regular City Commission meeting – September 25, 2012 (*City Clerk*)

B. Minutes from the Special City Commission meeting – September 27, 2012 (*City Clerk*)

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

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

Mayor Johnson asked if Attorney Simpson could read into the record Resolution 2012-R-61, honoring Greg France at this time.

A. RESOLUTION 2012-R-61, HONORING JAMES GREGORY “GREG” FRANCE
(City Manager)

Attorney Simpson read Resolution for the record:

RESOLUTION 2012-R-61

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, RECOGNIZING THE PASSING OF CHIEF BUILDING OFFICIAL JAMES GREGORY “GREG” FRANCE AND RECOGNIZING HIS SIGNIFICANT CONTRIBUTIONS TO THE CITIZENS OF THE CITY OF HOLLY HILL, FLORIDA; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on the fifth day of October, 2012, the active life of James Gregory “Greg” France came to a close and it is only fitting that the City Commission, duly assembled, recognizes the passing of this life-long advocate of good government and talented public servant who worked tirelessly to ensure the safety and security of our citizens through his service as the Chief Building Official of the City of Holly Hill, Florida; and

WHEREAS, Greg France prepared himself well for public service, earning an Associate in Arts Degree in Business Administration from Catonsville Community College in 1970, a Bachelor of Science Degree in Marketing and Transportation from the University of Maryland in 1973, and a Master of Public Administration Degree from the University of Central Florida in 1995 where he was a member of the Pi Alpha Alpha National Honor Society for Public Administration; and

WHEREAS, in addition to his outstanding academic accomplishments, Greg France held certifications as a Building Code Examiner, Standard Plans Examiner, Standard Inspector, Plumbing Inspector, and Level I, II, and III Code Enforcement, in addition to certifications as both a General Contractor and Residential Contractor; and

WHEREAS, Mr. France’s commitment to quality government was perhaps best exemplified by his meritorious service as a member of the DeBary, Florida City Council – having been first elected to a three year term in 1997, then re-elected in 2000 as Vice Mayor – along with his outstanding contributions to the City of Deltona, City of Daytona Beach, and Seminole County, Florida; and his work in the private sector as a gifted consultant and program manager in the areas of land development, building and municipal code compliance; and

WHEREAS, Mr. France’s indomitable community spirit and extraordinary civic involvement typified his current and past service to many fine charitable organizations; including, the Disabilities Solutions for Independent Living Board of Directors, Volusia County Beach Advisory Committee, Volusia Metropolitan Planning Organization, the Volusia Council of Governments Executive Committee, Florida League of Cities Intergovernmental Relations

Committee, the Habitat for Humanity Board of Directors, All Souls Catholic School Board of Directors, Seminole County Training Team, and Southern Building Code International's Fire and Life Safety Committee; and

WHEREAS, at the time of his death, Greg France faithfully served the citizens of our community as Chief Building Official where his steadfast commitment to building safety through adherence to impeccable standards; an unyielding dedication to professional ethics; and his extraordinary vision for the future of our great community set a shining example of true excellence in public service and make his untimely loss deeply felt by those he served and by all who knew and loved him.

*Commissioner Penny moved **APPROVAL** for **Resolution No. 2012-R-61, and lower the City Flag at Half Staff**, seconded by Commissioner Moore.*

The motion **CARRIED** 4-0 by roll call vote: Penny – Yes, Moore – Yes, Patton – Yes, and Mayor – Yes

4. PUBLIC PARTICIPATION

Regarding items not on the agenda.

The following individuals came forward to speak:

- Eddie Colosimo, B.F.F.A.R., 745 Ridgewood Avenue, Holly Hill – Addressed the City Commission by stating his condolences goes out the France family. Mr. Colosimo had a few questions for the Mayor and Commissioners: Anything taking place on 3rd Street and Ridgewood this year? Are there any negotiations on that property? How come the fundraiser was not allowed for the HH VIPS uniforms?
- Ron Zabo, 159 Chitawa Lane, Holly Hill – Addressed the City Commission by sharing his concerns about the widening of LPGA Blvd. and the affect its going to have on the businesses and residents along that road.
- Tammy Bratcher, B.F.F.A.R., 745 Ridgewood Avenue, Holly Hill – Addressed the City Commission by asking if there are any rules that she needs to be aware of for Biketoberfest. She would like to put signs out to advertise what will be taking place at B.F.F.A.R. during Biketoberfest and she doesn't want to get in trouble. Are signs in the medians allowed? Does she need a variance of some sort?

Mr. McCroskey answered the questions for clarification. At this time, there are no plans for Bike Week. The newly elected Commissioners will be adopting a special event calendar in November; pertaining to the 3rd Street property, negotiations are taking place with the City's Economic Development Director and that information is confidential at this time, according to State Law; One Eyed Jack's has no contract with the City; there are no new rules for Biketoberfest or Bike Week – what ever is place on the permit application is what will be allowed during those events; the widening of LPGA is a feasibility study that will take place and no construction is taking place at this time; no alcoholic beverages are

allowed to be accepted as a fundraiser for the City; if the VIPS want new uniforms they can contact their Police Chief or the City Manager.

Mayor Johnson closed public participation.

5. CONSENT AGENDA

- A. Law Enforcement Trust Fund (LETf) Expenditure Request ~ Nixle Service Renewal (Police Chief)**
- B. Law Enforcement Trust Fund (LETf) Expenditure Request ~ Unmarked Vehicle Rentals (Police Chief)**

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

The motion **CARRIED** 4-0 by roll call vote: Penny – Yes, Moore – Yes, Patton – Yes, and Mayor – Yes

6. BUSINESS AGENDA

- B. HOLLY HILL PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL 3470, I.A.F.F. ~ CONTRACT (Human Resources Manager)**

Mr. McCroskey thanked staff and the Union representatives for working hard and reaching an agreement.

*Commissioner Moore moved **APPROVAL** for the **HOLLY HILL PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL 3470, I.A.F.F. CONTRACT**, seconded by Commissioner Patton.*

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Patton – Yes, Penny – Yes, and Mayor – Yes

C. GREEN TASK FORCE RECOMMENDATIONS (CRA Coordinator)

*Commissioner Moore moved **APPROVAL** for **GREEN TASK FORCE RECOMMENDATIONS, AND MOVING INITIATIVES TO THE NEXT CITY COMMISSION FOR CONSIDERATION**, seconded by Commissioner Penny.*

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

D. RESOLUTION 2012-R-58, WATER TREATMENT CHEMICALS – ANHYDROUS AMMONIA (*Community Services Director*)

Attorney Simpson read by title only:

RESOLUTION 2012-R-58

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING PRICE AGREEMENTS FOR THE PURCHASE OF THE FISCAL YEAR 2013 SUPPLY OF WATER TREATMENT CHEMICALS FOR THE PUBLIC WORKS DEPARTMENT AND AUTHORIZING CITY MANAGER TO EXECUTE ANY NECESSARY PRICE AGREEMENTS; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for Resolution 2012-R-58, seconded by Commissioner Penny.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

E. RESOLUTION 2012-R-59, WATER TREATMENT CHEMICALS – CARBON DIOXIDE (*Community Services Director*)

Attorney Simpson read by title only:

RESOLUTION 2012-R-59

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING PRICE AGREEMENTS FOR THE PURCHASE OF THE FISCAL YEAR 2013 SUPPLY OF WATER TREATMENT CHEMICALS FOR THE PUBLIC WORKS DEPARTMENT; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for Resolution 2012-R-59, seconded by Commissioner Penny.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

F. RESOLUTION 2012-R-60, PURCHASE OF A BRUSH TRUCK (*Fire Chief*)

Attorney Simpson read by title only:

RESOLUTION 2012-R-60

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH RUSH TRUCK CENTER; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for Resolution 2012-R-60, seconded by Commissioner Penny.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

7. RECESS THE REGULAR CITY COMMISSION MEETING

8. CONVENE THE COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING

BUSINESS AGENDA

A. RESOLUTION 2012-R-57, 2nd STREET SIGNAL MAST ARM PROJECT – BID AWARD (*Community Services Director*)

Attorney Simpson read by title only:

RESOLUTION 2012-R-57

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CHINCHOR ELECTRIC, INC. FOR THE PROJECT “2ND STREET AT US 1 SIGNAL MAST ARM”; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for Resolution 2012-R-57, seconded by Commissioner Penny.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

9. RECONVENE THE REGULAR CITY COMMISSION MEETING

A. RESOLUTION 2012-R-56, 2nd STREET SIGNAL MAST ARM PROJECT – BID AWARD (*Community Services Director*)

Attorney Simpson read by title only:

RESOLUTION 2012-R-56

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CHINCHOR ELECTRIC, INC., FOR THE PROJECT “2ND STREET AT US 1 SIGNAL MAST ARM”; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for Resolution 2012-R-56, seconded by Commissioner Penny.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

10. COMMUNICATIONS

a. City Manager

Mr. McCroskey gave an update on the Daytona Avenue bridge and stated that in January or February of 2013 construction should start. Mr. McCroskey asked if Chief Barker can come up and speak about the sting operation that took place at the convenient stores in Holly Hill.

Chief Barker gave a brief staff report about the sting operations for the bath salts. Four hundred separate dosages were confiscated and they plan on having the Ordinance at the next meeting.

b. City Attorney

Attorney Simpson stated he is working on the bath salts ordinance with the Police Department and they should have that ready for the October 23rd agenda.

c. City Clerk

City Clerk reminded everyone that Trunk or Treat is coming up and plans are on the way for that event.

d. Mayor & Commissioners

The Mayor and Commissioners mentioned how much they appreciated Greg France and send their condolences to the France family. Anyone that is able to attend the funeral, it will be tomorrow in DeBary.

Commissioner Penny thanked staff for working on the union contract and thinks the brush truck is a good idea.

Commissioner Patton stated she will not be at the next City Commission meeting because she is going to visit her son.

11. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 7:50 pm.

Valerie Manning
City Clerk