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

NOVEMBER 11, 2008

1. CALL TO ORDER

A. Roll Call

Mayor Via called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley.

Also attending were the following staff members: City Manager Tim Harbuck, Assistant City Attorney Scott Simpson, Public Works Director/City Engineer Chris Hurst, Finance Director Kurt Swartzlander, Human Resources Director Diane Cole, Community Development Director Doug Gutierrez, Public Safety Director Don Shinnamon, Community Redevelopment Area Coordinator Marsha Radulovich, and City Clerk Valerie Manning.

B. Invocation

Mayor Via delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PROCLAMATIONS AND PRESENTATIONS

Mayor Via mentioned the proclamation that was read at the Veteran's Memorial ceremony this morning in front of City Hall and the proclamation that came from Governor Charlie Crist's Office.

3. CONSENT AGENDA

- Minutes from the Community Redevelopment Agency meeting – October 28, 2008
- Minutes from the Regular City Commission meeting – October 28, 2008

*Commissioner Glass moved **APPROVAL** for the Consent Agenda, seconded by Commissioner Reed.*

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Reed – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes

4. AUDIENCE PARTICIPATION
Regarding items not on the agenda.

The following individuals came forward to speak to the Mayor and City Commission: Steve Smith, 1410 Riverside Drive; John Suppa, Ormond Beach; Bill Arthur, 1140 Riverside Drive.

5. PUBLIC HEARING – SECOND READING OF ORDINANCE 2842, VACATING A PORTION OF UNOPENED ALABAMA AVENUE RIGHT-OF-WAY

Attorney Simpson read by short title:

ORDINANCE NO. 2842

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, VACATING A PORTION UNOPENED ALABAMA AVENUE RIGHT-OF-WAY; RETAINING THE RIGHT TO INSTALL AND MAINTAIN UNDERGROUND PUBLIC UTILITIES; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation.

The following individual came forward to speak to the Mayor and City Commission: Richard Murdock, 520 Peacock Road.

Mayor Via closed public participation.

*Commissioner Penny moved **APPROVAL** for Second Reading of Ordinance 2842, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 by roll call vote: Penny – Yes, Glass – Yes, Towsley – Yes, Reed – Yes, Mayor Via – Yes

6. BOARD OF PLANNING AND APPEALS RECOMMENDATION – AMEND CHAPTER 114, ZONING, DIVISION 11 – OUTSIDE DISPLAY AND SALE OF GOODS, MERCHANDISE AND SERVICES, SEC. 114-902. OUTSIDE DISPLAY, STORAGE OR SALE OF GOODS, MERCHANDISE OR SERVICES REQUIRING SPECIAL USE PERMIT

Doug Gutierrez, Community Development Director, spoke briefly and gave a report on the Planning and Appeals Board meeting to the Mayor and City Commissioner.

Attorney Simpson spoke briefly about what the Planning and Appeals Board had decided on and clarified their recommendation to the City Commission.

There was consensus from Mayor Via and Commissioners Reed and Towsley to move forward with an ordinance; Commissioners Penny and Glass were not in favor of the amendment.

7. COMMITTEE REPORTS

Members of the Commission are encouraged to give a brief report from the various committees on which they serve.

None.

8. COMMUNICATIONS

A. City Manager

Mr. Harbuck informed the Mayor and City Commissioners that the Peterson Court issues and concerns that were brought forward to them at the last Commission meeting are being worked on and that the Police Department has met with the individuals that spoke to them at the last meeting; asked for consensus from the Mayor and City Commission about putting a 10 mph speed limit on Peterson Court – there was consensus from the Commission to do that.

B. City Attorney

Attorney Simpson spoke briefly about the Community Trust and gave an update on that issue to the Mayor and City Commissioners. There was consensus from the Commission to start off as the Board of the Community Trust and then in the future create another Board.

C. Mayor & Commissioners

Commissioner Penny informed that the City of Holly Hill flag drawing contest went very well and they have narrowed it down to three finalists; asked about a memorial wall or location for key people in the City; consensus to do a workshop on that issue; informed the Commission that they had a successful fundraiser at Woody's and thanked those who could attend.

Commissioner Reed share his concerns with the PUBLIC COMMENTS section of the meeting and suggested that it be changed back to PUBLIC PARTICIPATION so it allows questions and answers to come forward if necessary; there was consensus to allow that but that it will not be a place for debates to go back and forth amongst the individual and/or Commissioners.

Mayor Via mentioned that the PAL Golf Tournament went well; spoke briefly about Peterson Court; informed the Commission and public that he will be holding a 2009 initiative public crime summit on January 31st from 10:00 a.m. to 12:00 p.m. and encouraged everyone to attend.

9. ADJOURNMENT

The meeting officially adjourned at approximately 8:10 p.m.

Attest: City of Holly Hill, Florida

Valerie Manning
City Clerk

Roland D. Via
Mayor

Florida Statutes 286.011 and Government-In-The-Sunshine Manual

"*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meetings; rather the use of the term "minutes" as stated in F.S. 286.011, contemplates a brief summary or series of brief notes or memoranda reflecting the events of the meeting."*

A verbatim copy of Sunshine Law meetings (e.g. City Commission meetings/workshops/Agency meetings and CRA meetings) are available upon request to the City Clerk during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m.