

MINUTES
REGULAR COMMISSION MEETING
SWEARING-IN CEREMONY OF NEWLY ELECTED OFFICIALS
CITY OF HOLLY HILL, FLORIDA

November 11, 2014

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 7:25 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, Interim City Manager Kurt Swartzlander, Police Chief Steve Aldrich, Fire Chief Jim Bland, Public Works Director Jacki Maswary, Human Resources Manager Sandy Fenwick, Economic Development Consultant Lynn Dehlinger, Interim Finance Director Catherine Colwell, City Planner Tom Harowski, Sergeant Toby Wall, also present for the meeting was incoming City Manager Joe Forte, and City Clerk Valerie Manning.

B. Invocation

Pastor Johnny Pruitt of Faith Baptist Church in Holly Hill led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

2. MINUTES

- A.** Minutes from the Public Hearing – FRDAP Grant Application Presentation – October 28, 2014 (*City Clerk*)
- B.** Minutes from the Regular City Commission meeting – October 28, 2014 (*City Clerk*)
- C.** Minutes from the Runoff Election – November 4, 2014 (*City Clerk*)

*Commissioner Moore made a motion to **APPROVE** the Minutes, seconded by Commissioner Currie.*

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

3. COMMENTS FROM CURRENT MAYOR & CITY COMMISSIONERS

4. INSTALLATION AND OATH OF OFFICE OF ELECTED OFFICIALS & CITY MANAGER (*City Attorney*)

- A. City Manager Joseph Forte
- B. Mayor-Elect John Penny
- C. Commissioner-Elect Arthur Byrnes ~ District 1
- D. Commissioner-Elect Penny Currie ~ District 2
- E. Commissioner-Elect John Capers ~ District 3
- F. Commissioner-Elect Elizabeth Albert ~ District 4

5. RECESS FOR RECEPTION ~ CURRENT MAYOR & CITY COMMISSION MAKE ANNOUNCEMENT FOR RECESS

Regular meeting was recessed at approximately 8:00 pm.

6. CONVENE THE REGULAR CITY COMMISSION MEETING

Regular meeting convened at approximately 8:20 pm.

7. REORGANIZATION OF CITY COMMISSION

A. ROLL CALL of Newly Elected Mayor & City Commission

Mayor John Penny called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue, at approximately 8:20 pm. Attending with Mayor Penny were Commissioners Arthur J. Byrnes, Penny Currie, John F. Capers and Elizabeth Albert.

B. Selection of Vice-Mayor

Commissioner Albert was appointed for the 2014-2015 year and Commissioner Currie was appointed for 2015-2016.

*Commissioner Byrnes moved **APPROVAL** for Commissioner Albert to be appointed for the 2014-2015 year and for Commissioner Currie to be appointed for 2015-2016, seconded by Commissioner Capers.*

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

C. Appointments to Boards

(1) Transportation Planning Organization (TPO)

Commissioner Penny Currie

*Commissioner Albert moved **APPROVAL** for Commissioner Currie to continue serving on the TPO board, seconded by Commissioner Byrnes.*

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

(2) East Volusia Regional Water Authority (EVRWA)

Commissioner John F. Capers

*Commissioner Byrnes moved **APPROVAL** for Commissioner Capers to serve on the East Volusia Regional Water Authority, seconded by Commissioner Albert.*

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

8. PUBLIC COMMENT

Regarding items not on the agenda.

Mayor Penny opened public participation.

The following individual addressed the Mayor and City Commission: Jim Legary, 342 Burleigh Avenue, Holly Hill.

Mayor Penny closed public participation.

9. CONSENT AGENDA

None.

10. A. PUBLIC HEARING – SECOND READING OF ORDINANCE 2956, HOUSE OF WORSHIP REVISIONS – ALLIANCE DEFENDING FREEDOM (City Planner)

City Attorney read by title only:

ORDINANCE NO. 2956

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS, BY ADDING HOUSES OF WORSHIP AS A SPECIAL EXCEPTION USE IN THE R-4A, R-5, R-6, R-7, R-8, R-9 AND B-2 ZONING DISTRICTS; DELETING

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COMMUNITY CENTER AS A PERMITTED USE IN THE C-F DISTRICT; DELETING SCHOOLS AS A PERMITTED USE IN THE R-1 DISTRICT; DELETING ALF AS A PERMITTED USE IN THE R-1 DISTRICT; DELETING THE R-4 RESIDENTIAL ZONING DISTRICT; AMENDING SECTION 114-666, HOUSES OF WORSHIP TO DELETE THRIFT STORE AS AN ACCESSORY USE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Albert moved APPROVAL for Second Reading of Ordinance 2956, seconded by Commissioner Currie.

Mayor Penny opened public participation. No one spoke.

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

B. FIRST READING OF ORDINANCE 2957, BENEFICIAL DEVELOPMENT RESIDENTIAL PLANNED UNIT DEVELOPMENT (RPUD) (City Planner)

City Attorney read by title only:

ORDINANCE NO. 2957

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS, BY AMENDING THE OFFICIAL ZONING MAP TO DESIGNATE A PORTION OF THE PROPERTY AT 1200 CENTER AVENUE, AS MORE SPECIFICALLY DESCRIBED IN ATTACHMENT A FROM R-2 LOW MEDIUM DENSITY SINGLE-FAMILY RESIDENTIAL TO RPUD – RESIDENTIAL PLANNED UNIT DEVELOPMENT; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Albert moved APPROVAL for First Reading of Ordinance 2957, seconded by Commissioner Currie.

Mayor Penny opened public participation. No one spoke.

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

**C. FIRST READING OF ORDINANCE 2958, CAPITAL IMPROVEMENTS
ELEMENT UPDATE (*City Planner*)**

City Attorney read by title only:

ORDINANCE NO. 2958

**AN ORDINANCE OF THE CITY OF HOLLY HILL,
VOLUSIA COUNTY, FLORIDA, RELATING TO
COMPREHENSIVE PLANNING; ADOPTING THE
COMPREHENSIVE PLAN AMENDMENTS TO THE
CAPITAL IMPROVEMENTS ELEMENT IN
ACCORDANCE WITH FLORIDA LAW; PROVIDING FOR
REPEAL OF ALL ORDINANCES AND PARTS OF
ORDINANCES IN CONFLICT HEREWITH; PROVIDING
FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE
DATE.**

*Commissioner Currie moved APPROVAL for First Reading of Ordinance 2958, seconded by
Commissioner Albert.*

Mayor Penny opened public participation. No one spoke.

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

11. CONTINUATION OF PUBLIC COMMENT (*as needed*)
Regarding items not on the agenda.

None.

12. COMMUNICATIONS

A. Interim City Manager

Mr. Swartzlander thanked the America Legion Post 120 for the nice Veterans Day ceremony this morning out front of City Hall; reminded everyone about the upcoming 3K Jingle Bell Jog on Friday, December 5th at 6:00 pm starting at City Hall; the Special Olympics have contacted him and would like to ask if the park rental fees could be waived again for this year's event (there was consensus from the Mayor and City Commission to waive the fees); thanked the Mayor and Commissioners for allowing him to serve as Interim City Manager and thanked them for their support.

B. City Attorney

None.

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C. City Clerk

Mrs. Manning thanked everyone who participated in the Trunk or Treat event and for helping to make it another successful year.

D. Mayor & Commissioners

Commissioner Byrnes thanked everyone for their support and trust at the polls; his son's birthday is today; he is proud to be back serving the citizens of Holly Hill.

Commissioner Capers thanked everyone for their support at the polls; special thanks to his wife, family and friends and staff that has been a big help to him; he thanked Commissioner Moore for his years of service for the citizens. Commissioner Capers thanked the citizens for the opportunity to serve them.

Commissioner Currie thanked everyone for coming out to the meeting; thanked the American Legion Post 120 for a great ceremony this morning for the Veterans; excited about the new City Manager Joe Forte and the Commission that has been appointed. She is looking forward to them all moving forward in a positive direction as a great team.

Commissioner Albert reminded everyone that Dolly Parton's Imagination Library program provides children with a selected book each month sent right to their homes. Commissioner Albert wished everyone a Happy Veterans Day and enjoyed the ceremony this morning put on by the American Legion Post 120; congratulated City Manager Mr. Forte, and the newly elected officials and thanked Mr. Swartzlander for his time in serving as Interim City Manager and thanked the Mayor and Commission for appointing her as Vice-Mayor.

Mayor Penny thanked his wife, family, and friends for their support as Mayor. He is very humbled and honored; he is excited about the future; this city has the best staff and employees; thanked Mayor Johnson for his years of service to the city; and encouraged the Commissioners to stay positive and talk about positive things for the future of the city. Reminded everyone about the upcoming Volusia County Food Drive beginning on November 16th; 3K Jingle Bell Jog, Dec. 5th and the Christmas Parade, Dec. 6th. Josh McKeown is having a fund raiser this Saturday at UBC from 9:00 am to 3:00 pm, "Josh's Jamboree" to help support him in raising funds for his deductible cancer treatments.

13. ADJOURNMENT

Mayor Penny officially adjourned the meeting at approximately 9:00 pm.

Valerie Manning
City Clerk