

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

November 13, 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, Rick Glass, Donnie Moore and Liz Towsley-Patton.

Also attending were the following staff members: City Manager James McCroskey, City Attorney Scott Simpson, Finance Director Kurt Swartzlander, Community Services Director Jacki Maswary, City Planner Tom Harowski, CRA Coordinator Grace Juliano, Captain Steve Aldrich, Captain Jeff Miller, Fire Chief Ron Spencer, City Planner Tom Harowski, Human Resources Manager Sandy Fenwick, Fire Department Administrative Assistant Lynne Weremay, Sergeant Chris Yates, Officer Jason Weiss, and City Clerk Valerie Manning.

B. Invocation

Pastor Wiley Lowe led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

2. MINUTES

A. Minutes from the Regular City Commission meeting – October 23, 2012 (*City Clerk*)

B. Minutes from the Runoff Election – November 6, 2012 (*City Clerk*)

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

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

3. COMMENTS FROM CURRENT MAYOR & CITY COMMISSIONERS

The Mayor, City Commissioners and City Manager spoke briefly and thanked one another for having the time to serve with each other and wished those being sworn in good luck.

4. INSTALLATION AND OATH OF OFFICE OF ELECTED OFFICIALS (City Attorney)

- A. Mayor-Elect Roy Johnson
- B. Commissioner-Elect John Penny ~ District 1
- C. Commissioner-Elect Penny Currie ~ District 2
- D. Commissioner-Elect Donnie Moore ~ District 3
- E. Commissioner-Elect Elizabeth Albert ~ District 4

Attorney Simpson asked the newly elected and re-elected Mayor and City Commissioners to come forward for their Oath of Office Swearing-In ceremony.

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

Meeting was recessed at approximately 7:15 pm.

6. CONVENE THE REGULAR CITY COMMISSION MEETING

Meeting was reconvened at approximately 8:00 pm.

7. REORGANIZATION OF CITY COMMISSION

- A. **ROLL CALL** of Newly Elected Mayor & City Commission
- B. Selection of Vice-Mayor

*Commissioner Moore moved **APPROVAL** for Commissioner John Penny to serve as Vice-Mayor, seconded by Commissioner Albert.*

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

- C. Appointments to Boards

(1) Transportation Planning Organization (TPO)

*Commissioner Moore moved **APPROVAL** for Commissioner Penny Currie to serve on the Transportation Planning Organization (TPO), seconded by Commissioner Penny.*

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

(2) Volusia Council of Governments (VCOG)

*Commissioner Penny moved **APPROVAL** for **Mayor Roy Johnson to continue serving on the Volusia Council of Governments (VCOG)**, seconded by Commissioner Moore.*

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

(3) East Volusia Regional Water Authority (EVRWA)

*Commissioner Penny moved **APPROVAL** for **Commissioner Donnie Moore to serve on the East Volusia Regional Water Authority (EVRWA)**, seconded by Commissioner Albert.*

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

8. PRESENTATION (*Police Chief*)

Mayor Johnson presented Captain Aldrich with a plaque for his 20 years of service to the Holly Hill community.

9. PUBLIC PARTICIPATION

Regarding items not on the agenda.

The following individuals came forward to speak:

- Snake Andress, Snake's Welding, Holly Hill – Addressed the City Commission by congratulating the newly elected officials and shared his concerns about the personal opinions that have been used in the past that hurt the city and cost the city money.
- Jim Cameron, Daytona Beach Chamber – Addressed the City Commission by congratulating the newly and re-elected Mayor and City Commissioners and reminded them about the Organizational meeting coming up in Tallahassee and to keep in mind the upcoming Volusia Day scheduled for March 20, 2013.
- Mike Chuven, Miriam Avenue, Holly Hill – Addressed the City Commission by thanking the Public Works Department for the work they did on cleaning up the sidewalk; neighbors are very pleased and asked if the Commission would consider naming a bike trail or doing something in honor of Carl Mix.
- Gilles Blais, 710 Magnolia Avenue, Holly Hill – Addressed the City Commission by giving them some history pertaining to Mr. Carl Mix and it would be nice to do something to honor him.
- Roger Healey, Charter Oaks Circle, Holly Hill – Addressed the City Commission by giving an update on the trailer for the Middle School music department and if anyone is interested in donating here at the City, he asked if they could turn their donations into the City Clerk or the City Manager.

Mayor Johnson closed public participation.

10. CONSENT AGENDA

None.

11. BUSINESS AGENDA

- A. **PUBLIC HEARING** – SECOND READING OF ORDINANCE 2924, PROHIBITING THE SALE, DISPLAY OR DISTRIBUTION OF HERBAL INCENSE AND BATH SALT PRODUCTS (*Police Chief*)

Attorney Simpson read by title only:

ORDINANCE 2924

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING CHAPTER 38 (MISCELLANEOUS OFFENSES), CREATING SECTION 38-2 (SALE OR DISPLAY OF HERBAL INCENSE AND BATH SALTS); PROHIBITING THE SALE, DISPLAY OR DISTRIBUTION OF HERBAL INCENSE AND BATH SALT PRODUCTS; PROVIDING DEFINITIONS; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY, CODIFICATIONS, CONFLICTS, AND AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for the Second Reading of Ordinance 2924, seconded by Commissioner Penny.

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

- B. **RESOLUTION 2012-R-63, CARSWELL AVENUE** (*City Planner*)

Attorney Simpson read by title only:

RESOLUTION 2012-R-63

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING AN EXISTING BUILDING ENCROACHMENT INTO SECOND AVENUE; PROVIDING CONDITIONS FOR THE APPROVAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for **Resolution 2012-R-63**, seconded by Commissioner Penny.*

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

C. RESOLUTION 2012-R-64, INTERLOCAL AGREEMENT GOVERNING COASTAL PARTNERSHIP GRANT (CRA Coordinator)

Attorney Simpson read by title only:

RESOLUTION 2012-R-64

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT GOVERNING THE COASTAL PARTNERSHIP GRANT BETWEEN THE COUNTY OF VOLUSIA AND THE CITY OF HOLLY HILL; AUTHORIZING SUBMITTAL OF THE INTERLOCAL AGREEMENT TO VOLUSIA COUNTY FOR VOLUSIA COUNTY COUNCIL APPROVAL; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS INCIDENTAL THERETO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for **Resolution 2012-R-64**, seconded by Commissioner Albert.*

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

12. COMMUNICATIONS

a. City Manager

Mr. McCroskey congratulated the Mayor and City Commissioners; mentioned that Mr. Swartzlander and Mrs. Williams in the Utility Billing Department received a thank you note and the same with Tom Harowski and Lynn Dehlinger; thanked the Public Works Department for a job well done on the signs for the parks; introduced James who was hired for the parks as a Park Ranger.

b. City Attorney

None.

c. City Clerk

City Clerk thanked everyone who participated in Trunk or Treat; informed the Mayor and City Commission and those that would like to help, the Angel Tree is up and 24 names have been placed on the tree; the deadline to turn in unwrapped gifts is December 14th by noon to the Fire Department.

d. Mayor & Commissioners

Commissioner Penny welcomed the new Commissioners and looks forward to working with them; excited about the future of the City.

Commissioner Currie asked if the Mayor and City Commissioners would be interested in doing a food drive for Christmas; thanked the Department Heads and staff for the warm welcome; thanked family, friends and citizens for their support; and thanked Commissioners Glass and Patton.

Commissioner Moore informed the public that the new equipment that the City purchased was out front for them to look at; congratulated Commissioners Currie and Albert and Captain Aldrich.

Commissioner Albert thanked her family, friends, citizens, and the working corporations for all their support and looks forward to working with the Mayor and City Commissioners and staff.

Mayor Johnson asked if the City Commissioners would like to cancel the last meeting in December since it falls on Christmas Day. There was consensus from the Mayor and City Commission to cancel the meeting. Informed them that the American Cancer Society will be doing the Relay for Life in April 2013; asked that everyone keep Chief Barker in their prayers.

13. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:40 pm.

Valerie Manning
City Clerk