

M I N U T E S
REGULAR WORKSHOP MEETING
CITY OF HOLLY HILL, FLORIDA
NOVEMBER 19, 1996

1. CALL TO ORDER

Mayor William D. Arthur called the meeting to order in Conference Room No. 227 at City Hall, 1065 Ridgewood Avenue at 7:30 p.m..

Answering roll call were Mayor Arthur, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Shirley Heyman and Councilman Jim Elliott.

Also attending were City Manager Donald Lusk Public Works Director Milton Hallman, Finance Director Brenda Gubernator and Deputy City Clerk Sue W. Blackwell.

2. STORM DRAINAGE WORK PLAN - JULY 1996

Mr. Hallman gave a presentation on the Work Plan (copy attached) and discussed the map showing the various project for the Five year plan. Different colors were used to equate the various project years. Council discussed this plan and agreed it was a workable plan. Mr. Hallman told Council the reason he has projected five years is because this is in keeping with the auditor's request for a Five Year Capital Improvement Plan. He also stated he would be bringing another plan to Council about the streets in the City.

Mr. Hallman said storm water rates would have to be increased to be able to accomplish the improvements contained on the plan. He said he would be coming back to Council with a resolution increasing the fees at the December meeting. (A copy of rates in local cities is attached.)

3. SOLID WASTE RATES

Mr. Lusk said he, Mr. Hallman and Mrs. Gubernator have been working on these rates for several months and that it is very difficult to come up with a rate schedule which is equatable. Mr. Hallman and Mrs. Gubernator then went into several of the problems they faced while trying to establish what they considered "fair and equatable".

Mr. Lusk told Council every unit in the City should pay their fair share and that we should do away with the deals made in the past. Council agreed the rates should be fair to all.

A list of rates currently being charged various places was passed out to Council so they could see how some of the rates vary and also how some "deals" had been made in the past. Staff proposed a

three tier rate schedule. However after much discussion, Council said they preferred having two rates instead of three. Mr. Hallman said they would bring a resolution reflecting two rates back to Council for their consideration. (Copies of this information is attached.)

Solid Waste Rates discusses this evening concerned residential units only. Commercial rates will be discussed at another workshop.

Mr. Hallman said he would like to see the new rates become effective on January 1, 1997.

City Manager Lusk informed Council the City is close to reaching an agreement for the new computer system. He also told them the Tenth Street Crossing will be rebid this weekend.

4. ADJOURNMENT

There was no further business to be discussed so the meeting was adjourned at approximately 9:15 p.m.

Mayor

ATTEST:

City Clerk-City Manager