MINUTES
REGULAR CITY COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA
NOVEMBER 25, 1997

1. CALL TO ORDER

Mayor William D. Arthur called the meeting to order in Commission Chambers at 1065 Ridgewood Avenue in City Hall.

Answering roll call with Mayor Arthur were Commissioner Arthur J. Byrnes, Commissioner J. D. Mellette (late), Commissioner Shirley Heyman and Commissioner Roland Via.

Also attending were City Manager Donald Lusk, Assistant City Attorney Scott Simpson, and City Clerk Sue W. Blackwell.

2. INVOCATION

Commissioner Heyman gave the Invocation.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CONSENT AGENDA

A. Approval of Minutes – Regular Council Meeting – October 14, 1997

Commissioner Byrnes moved to APPROVE the Consent Agenda being seconded by Commissioner Via. The motion CARRIED 4-0 on roll call.

5. AUDIENCE PARTICIPATION

None.

ORDINANCE NO. 2484 - VACATES RIGHT-OF-WAY ALONG CENTER AVENUE (2nd reading)

Assistant City Attorney Simpson read:

ORDINANCE NO. 2484
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA VACATING THAT PORTION OF A RIGHT-OF-WAY EASEMENT/MURPHY DEED LOCATED ON THE EAST SIDE OF HOLLY FOREST ESTATE ADJACENT TO CENTER STREET, BEING MORE PARTICULARLY DESCRIBED HEREIN; RESERVING A UTILITY EASEMENT OVER A PORTION OF SAID PROPERTY MORE PARTICULARLY

DESCRIBED HEREIN; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Byrnes moved to ADOPT the ordinance on final reading being seconded by Commissioner Heyman. The motion CARRIED 5-0 on the following roll call:

Byrnes, yes; Heyman, yes; Via, yes; Mellette, yes; Arthur, yes.

7. ORDINANCE NO. 2489-B VACATING ALLEY IN HOLLY FOREST ESTATES (1st reading)

Assistant City Attorney Simpson read:

ORDINANCE NO. 2489-B
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA VACATING THAT PORTION OF A RIGHT-OF-WAY EASEMENT, LOCATED WITHIN HOLLY FOREST ESTATES BEING MORE PARTICULARLY DESCRIBED HEREIN; RESERVING A UTILITY EASEMENT OF A PORTION OF SAID RIGHT-OF-WAY BEING MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Simpson explained the title of the ordinance has changed since the first reading so instead of second reading this evening, this will be a first reading.

Commissioner Mellette moved to APPROVE the ordinance on first reading being seconded by Commissioner Via. The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Via, yes; Heyman, yes; Byrnes, yes; Arthur, yes.

8. ORDINANCE NO. 2490 – AMENDS STORMWATER ORDINANCE (2nd reading)

Assistant City Attorney Simpson read:

ORDINANCE NO. 2490
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING CHAPTER 70 (UTILITIES), SECTION 70-339 (STORMWATER MANAGEMENT SYSTEM FEE-APPLICATION AND CLASSIFICATION) OF THE HOLLY HILL CODE OF ORDINANCES TO ALLOW A STORMWATER FEE TO BE CHARGED ON PROPERTY LOCATED OUTSIDE THE CITY LIMITS THAT DISCHARGES DIRECTLY INTO THE CITY'S STORMWATER DRAINAGE SYSTEM; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Assistant City Attorney Simpson explained to the Commission that he had received a request asking to table this item until the next meeting (12/9/97).

Commissioner Heyman moved to TABLE the ordinance as requested being seconded by Commissioner Mellette. The motion CARRIED 5-0 on the following roll call:

Heyman, yes; Mellette, yes; Byrnes, yes; Via, yes; Arthur, yes.

9. ORDINANCE NO. 2491 – AMENDS FIRE PENSION BOARD MEMBERSHHIP (2nd reading)

Assistant City Attorney Simpson read:

ORDINANCE NO. 2491
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA REPEALING SECTION 42-86 (BOARD OF TRUSTEES) OF THE HOLLY HILL CODE OF ORDINANCES; ADOPTING A NEW SECTION 42-86 (BOARD OF TRUSTEES) PROVIDING FOR A BOARD OF TRUSTEES FOR THE FIRE PENSION BOARD PURSUANT TO FLORIDA STATUTE CHAPTER 175 AND CREATING A POLICE PENSION BOARD PURSUANT TO FLORIDA STATUTE CHAPTER 185; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Mellette moved to ADOPT the ordinance on second reading being seconded by Commissioner Byrnes. The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Byrnes, yes; Heyman, yes; Via, yes; Arthur, yes.

10. ORDINANCE NO. 2492 – VARIOUS ANNEXATIONS (as listed below)

Assistant City Attorney Simpson read:

ORDINANCE NO. 2492
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA ANNEXING CERTAIN PROPERTY INTO THE CITY BY VOLUNTARY PETITION; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A. Sonny’s Bar B Que
B. Edith Hardesty tract - two parcels
C. Dr. & Mrs. Anthony Conte
D. Walgreen’s Drugs

E. Mr. & Mrs. Gary Headley's property

Economic Development Director Ira Corliss briefed the Commission on the value of the property being brought into the City. He also gave a proposed value for the property when it is developed.

Commissioner Mellette moved to ADOPT the ordinance on second reading being seconded by Commissioner Byrnes. The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Byrnes, yes; Via, yes; Heyman, yes; Arthur, yes.

11. APPOINT WATER ALLIANCE REPRESENTATIVE

Mayor Arthur said he would like to appoint Roland Via to represent the City of Holly Hill on the Water Alliance.

Commissioner Byrnes moved to APPROVE the appointment being seconded by Commissioner Mellette. The motion CARRIED 5-0 on roll call.

12. CIVIL SERVICE BOARD APPOINTMENT

Assistant City Attorney Simpson read:

RESOLUTION NO. 97-R-47
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO SERVE ON THE CIVIL SERVICE BOARD FOR THE CITY OF HOLLY HILL, FLORIDA, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESO-LUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Arthur said he wanted to appoint Phil Sommerlad to the Civil Service Board with an effective date of January, 1998.

Commissioner Heyman moved to ADOPT the resolution being seconded by Commissioner Byrnes. The motion CARRIED 5-0 on the following roll call

Heyman, yes; Byrnes, yes; Via, yes; Mellette, yes; Arthur, yes.

13. REQUEST FOR REFUND OF IMPACT FEE AT 1220 RIDGEWOOD AVENUE

City Manager Lusk explained the owner has remodeled the business and had paid $1,900 in impact fees. However, it seems he removed four toilets and should not have paid any fees. The mistake came about because several people were involved in the project. Mr. Lusk said the reason this is in front of the Commission is because we need to refund the money and this has never happened before.

Commissioner Byrnes moved to APPROVE the request to refund the impact fees being seconded by Commissioner Mellette. The motion CARRIED 5-0 on roll call.

14. AWARD BID FOR WELCOME SIGN AT BASE OF NEW BRIDGE AT REFLECTION POND

Mr. Lusk said he wanted to withdraw this item and would discuss it further in the workshop meeting. Commission members agreed and no further action was taken.

15. COMMUNICATIONS FROM CITY MANAGER

None.

16. COMMUNICATIONS FROM CITY ATTORNEY

None.

17. COMMUNICATIONS FROM MAYOR AND CITY COMMISSION

Commissioner Mellette apologized to everyone for being late.

Commissioner Heyman commented about a nice letter she received regarding Lt. Espy and Lt. Barker.

Commissioner Via thanked Ira Corliss for doing such a good job with the annexations. He said he wanted to discuss the name for the new bridge although knew the previous Council had taken action on the matter of naming the bridge. *Commissioner Via moved to support naming the bridge "Seabreeze Bridge".* Following more discussion, Commissioner Via withdrew the motion as the issue will be discussed at the Workshop.

Commissioner Byrnes presented T-shirts to Commission members from his trip to California.

Mayor Arthur said he wanted to discuss VCOG at the Workshop Meeting.

18. ADJOURNMENT

There was no further business to come before the Commission so the meeting was adjourned at approximately 8:15 p.m.

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Mayor

ATTEST:

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City Clerk