

MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
CITY OF HOLLY HILL, FLORIDA

NOVEMBER 25, 2008

1. CALL TO ORDER

Mayor Roland D. Via called the meeting to order in the Chambers at City Hall, 1065 Ridgewood Avenue at approximately 6:35 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, Finance Director Kurt Swartzlander, Assistant Finance Director Susan Worde, Audit Specialist/Analyst Catherine Colwell, Public Works Director/City Engineer Chris Hurst, Community Development Director Doug Gutierrez, Community Redevelopment Coordinator Marsha Radulovich, and City Clerk Valerie Manning.

2. AUDIENCE PARTICIPATION

Regarding items not on the agenda.

The following individual came forward to speak to the Agency: Arthur Kowitz, Board member of the Community Redevelopment Advisory (CRA) Board.

3. STREETScape AND GATEWAY UPDATE

Ms. Radulovich gave an update about the streetscape and gateway project for the City. Ms. Radulovich showed a PowerPoint presentation of Concept 1 and Concept 2 to the Mayor and City Commission.

*Commissioner Glass made a motion to **ACCEPT** Concept 1 for the North and South side of the City and to include a tower sign at Shirley Hayman Park and at the corner of Nova Road and LPGA Boulevard, seconded by Commissioner Reed.*

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

There was some discussion about the bid specs for the signs and a request was made that if possible limit the bid specs to a Volusia County business or a local business; would like to see a local vendor do the job; would like to see a 5% variance to favor a local company to bid for the gateway signs. *There was consensus to **NOT** set preference for bid spec information.*

4. NORTHERN GATEWAY DESIGN CONCEPTS

Discussed in item number three.

5. FL BROWNFIELDS REDEVELOPMENT PROGRAM

This item was pulled from the agenda per Mayor Via.

6. CRA SPENDING / TIF ALLOCATIONS

Ms. Radulovich mentioned she wrote a memo to the Mayor and City Commission (in their packet) regarding the CRA spending / TIF allocation funds and that Ms. Radulovich would like to present this concept to them just for their consideration and that Ms. Radulovich is open to their direction in this matter.

Commissioner Reed asked the age of the infrastructure in the CRA that hasn't been replaced?

Mr. Hurst stated approximately 50-100 years range because that's the older part of town.

Mayor Via and Commissioner Reed agreed that this is a good use of money and a great idea. Mayor Via mentioned that he would like to see a priority list of what the infrastructure needs are within the CRA district and let the Commission know what they are through staff and then they will discuss them.

Other items discussed:

Ms. Radulovich mentioned the following: DynoPower property located at 310 Ridgewood Avenue; overlay district in the CRA; reminded the Agency that the 1st Wednesday of every month the CRA Board will be meeting at noon and then will be reporting to the Agency at the 2nd Tuesday of each month to give a report of what was discussed at their meeting; 6th Street and Ridgewood Avenue – for information purposes – City will purchase that property for proper turning lane.

7. ADJOURNMENT

The meeting officially adjourned at approximately 7:05 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.*