M I N U T E S
REGULAR COMMISSION MEETING
COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
CITY OF HOLLY HILL, FLORIDA

November 26, 2013

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, Penny Currie, Donnie Moore and Elizabeth Albert.

Also attending were the following staff members: City Attorney Scott Simpson, City Manager James A. McCroskey, Finance Director Kurt Swartzlander, Police Chief Mark Barker, Fire Chief Jim Bland, City Planner Tom Harowski, Community Services Director Jacki Maswary, Economic Development Director Lynn Dehlinger, Sergeant Ivan Robinson, and City Clerk Valerie Manning.

B. Invocation

Mayor Johnson led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

2. MINUTES

Minutes from the Regular City Commission and Community Redevelopment Agency (CRA) meeting – November 12, 2013 *(City Clerk)*

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

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

3. PUBLIC PARTICIPATION

Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals came forward to address the City Commission about various issues: Mike Chuvan, 407 Miriam Avenue, Holly Hill; Gene LeGodais, New Life (trailer park on Riverside Drive); Mary Nichols, Aniston Drive, Holly Hill; Matt Forester, Holly Hill; Jim Legary, 342 Burleigh Avenue, Holly Hill; Connie, Monty Drive, Holly Hill; Dan Price, Center Street, Holly Hill; Gilles Blais, Holly Hill; Bill Arthur, Riverside Drive, Holly Hill.

Mayor Johnson closed public participation.

4. CONSENT AGENDA

None.

5. BUSINESS AGENDA

A. FIRST READING OF ORDINANCE 2947, MAXIMUM HEIGHT FOR FENCES, WALLS AND HEDGES *(City Planner)*

City Attorney read by title only:

ORDINANCE NO. 2947

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING, THE LAND DEVELOPMENT REGULATIONS, BY AMENDING SECTION 114-721 SPECIFYING THE MAXIMUM HEIGHT FOR FENCES WALLS AND HEDGES; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Penny moved **APPROVAL for First Reading of Ordinance 2947** as amended, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

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

B. FIRST READING OF ORDINANCE 2948, USE OF NON-AD VALOREM ASSESSMENT METHOD TO COLLECT CODE ASSESSMENTS *(Finance Director)*

City Attorney read by title only:

ORDINANCE NO. 2948

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING SECTION 30-82 (PROCEDURE FOR UTILIZING SPECIAL ASSESSMENTS) TO DELETING THE REFERENCE TO A RESOLUTION AUTHORIZING THE USE OF THE NON-ADVALOREM ASSESSMENT METHOD BY JANUARY 1, 2011; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Albert moved **APPROVAL for First Reading of Ordinance 2948** as amended, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

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

C. VARIANCE REQUEST – 1705 BIRMINGHAM AVENUE – APPLICANT: EARL S. WHITT *(City Planner)*

*Commissioner Penny moved **APPROVAL** for **the VARIANCE REQUEST AT 1705 BIRMINGHAM AVENUE,** seconded by Commissioner Albert.*

Mayor Johnson opened public participation. No one spoke.

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

D. RESOLUTION 2013-R-88, 3RD STREET TRAFFIC SIGNAL MAST ARM – JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) *(Community Services Director)*

City Attorney read by title only:

RESOLUTION 2013-R-88

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT, FINANCIAL MANAGEMENT NUMBER 435248-1-58-01, WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for **Resolution 2013-R-88**, seconded by Commissioner Albert.*

Mayor Johnson opened public participation. No one spoke.

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

E. CITY CALENDAR OF EVENTS FOR 2013 – 2014 *(City Manager)*

*Commissioner Currie moved **APPROVAL** for **CITY CALENDAR OF EVENTS FOR 2013 - 2014**, seconded by Commissioner Albert.*

Mayor Johnson opened public participation. No one spoke.

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

F. HOGS ON THE HILL – BIKE WEEK 2014 ~ SOLICIT REQUESTS FOR QUALIFICATIONS (RFQ) *(City Manager)*

*Commissioner Penny moved **APPROVAL** for **HOGS ON THE HILL – BIKE WEEK 2014 ~ SOLICIT REQUESTS FOR QUALIFICATIONS (RFQ)**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

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

6. RECESS THE REGULAR CITY COMMISSION MEETING

7. CONVENE THE COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING

BUSINESS AGENDA

A. RESOLUTION 2013-R-89, 3RD STREET TRAFFIC SIGNAL MAST ARM – JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) *(Community Services Director)*

City Attorney read by title only:

RESOLUTION 2013-R-89

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT, FINANCIAL MANAGEMENT NUMBER 435248-1-58-01; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for **Resolution 2013-R-89**, seconded by Commissioner Penny.*

Mayor Johnson opened public participation.

The following individual came forward to address the City Commission: Bill Arthur, Riverside Drive, Holly Hill.

Mayor Johnson closed public participation.

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

8. CONTINUATION OF PUBLIC PARTICIPATION
Regarding items not on the agenda.

The following individuals came forward to speak to the Mayor and City Commission: Bill Arthur, Riverside Drive, Holly Hill; George M., Riverside Drive, Holly Hill; Gene LeGodais, New Life, Riverside Drive trailer park, Holly Hill; Carla Jacobs, Burleigh Avenue, Holly Hill; Jim Legary, Burleigh Avenue, Holly Hill.

9. COMMUNICATIONS

a. City Manager

Mr. McCroskey stated that the next City Commission meeting falls on December 24th. Would suggest making a motion to cancel the last meeting in December.

*Commissioner Moore moved **APPROVAL** for **CANCELLING THE DECEMBER 24, 2013 CITY COMMISSION MEETING**, seconded by Commissioner Penny.*

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

Mr. McCroskey gave an update on the Daytona Avenue bridge.

b. City Attorney

None.

c. City Clerk

Ms. Manning reminded everyone about the upcoming Christmas Tree Lighting Ceremony on Friday, Dec. 6th at 5:30 PM in front of City Hall and the annual Christmas Parade on Saturday morning at 10:00 AM.

d. Mayor & Commissioners

Commissioner Penny wished everyone a Happy Thanksgiving; thanked the Friends of the Dog Park for working something out with the County about the dog park.

Commissioners Currie, Moore, and Albert and Mayor Johnson wished everyone a Happy Thanksgiving.

10. ADJOURNMENT

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

Valerie Manning
City Clerk