

MINUTES
REGULAR COMMISSION MEETING
COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
CITY OF HOLLY HILL, FLORIDA

December 10, 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 26, 2013 (*City Clerk*)

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

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Penny – Yes, Albert – 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: Robin King, President & CEO of Center for Business Excellence; Mike Chuvan, 407 Miriam Avenue, Holly Hill; Gene LeGodais, New Life Recovery; Jim Legary, 342 Burleigh Avenue, Holly Hill; Connie, 114 Monty Drive, Holly Hill; Ms. L. Legary, 342 Burleigh Avenue, Holly Hill; Steve Smith, 1410 Riverside Drive, Holly Hill; John, Camelot Trailer Park, Ormond Beach; Eddie Colosimo, Holly Hill.

Mayor Johnson closed public participation.

4. CONSENT AGENDA

Law Enforcement Trust Fund (LETF) Request – Software Renewal & Holster Purchase
(Police Chief)

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

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

5. BUSINESS AGENDA

A. PUBLIC HEARING – SECOND 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 Second 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, Albert – Yes, Currie – Yes, and Mayor – Yes

B. PUBLIC HEARING – SECOND 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 Second Reading of Ordinance 2948 as amended, seconded by Commissioner Moore.

Mayor Johnson opened public participation.

The following individual came forward to address the City Commission: Arthur Morris, Silver Beach, Holly Hill.

Mayor Johnson closed public participation.

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

C. RESOLUTION 2013-R-90, UNIFORM METHOD FOR COLLECTING THE SPECIAL ASSESSMENT ON CODE ASSESSMENTS (*Finance Department*)

City Attorney read by title only:

RESOLUTION 2013-R-90

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTED PURSUANT TO FLORIDA STATUTE SECTION 197.3632(3)(a) AUTHORIZING AND ELECTING TO UTILIZE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS FOR THE COLLECTION OF CODE ENFORCEMENT COSTS

INCURRED BY THE CITY FOR THE ABATEMENT OR REMEDYING OF CODE VIOLATIONS WHICH NOT REIMBURSED BY THE PROPERTY OWNER WITHIN THE ENTIRE CITY LIMITS OF THE CITY OF HOLLY HILL FOR THE 2014-2015 FISCAL YEAR AND EACH FISCAL YEAR THEREAFTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Penny moved **APPROVAL** for Resolution 2013-R-90, 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, Currie – Yes, Moore – Yes, and Mayor – Yes

D. FIRST READING OF ORDINANCE 2949, AMENDMENTS TO ORDINANCE 2927 FLOOD PLAIN MANAGEMENT (City Planner)

City Attorney read by title only:

ORDINANCE NO. 2949

AN ORDINANCE BY THE City of Holly Hill, Florida AMENDING THE City of Holly Hill CODE OF ORDINANCES Chapter 94 Article II Flood Hazard Mitigation; TO ADOPT FLOOD HAZARD MAPS EFFECTIVE FEBRUARY 19, 2014, TO INCLUDE FEDERAL PERMITS AMONG OTHER REQUIRED PERMITS, TO MODIFY THE DEFINITION OF LOWEST FLOOR, AND TO MAKE OTHER EDITORIAL CORRECTIONS; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for First Reading of Ordinance 2949, 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, Penny – Yes, Currie – Yes, and Mayor – Yes

E. RESOLUTION 2013-R-91, DISPOSAL OF SURPLUS PROPERTY (LAND)
(Community Services Director)

City Attorney read by title only:

RESOLUTION 2013-R-91

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO DIPPOSE OF CERTAIN REAL PROPERTY ALONG RIVERSIDE DRIVE; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for Resolution 2013-R-91, seconded by Commissioner Penny.

Mayor Johnson opened public participation.

The following individuals came forward to address the City Commission: Mike Chuvan, 407 Miriam Avenue, Holly Hill; Arthur Morris, Silver Beach Drive, Holly Hill; Steve Smith, 1410 Riverside Drive, Holly Hill; Eddie Colosimo, Holly Hill; Jim Legary, 342 Burleigh Avenue, Holly Hill; Roger C., Holly Hill; Gene LeGodais, New Life Recovery, Holly Hill.

Mayor Johnson closed public participation.

Commissioner Moore moved APPROVAL for Resolution 2013-R-91 and to amend original motion to include first right of refusal to immediate contiguous upland property, parcel number ending in 0410 north of San Robar do not consider that a parcel (Gnome tree location to be left alone), no structures built on parcels except docks, seconded by Commissioner Penny.

The motion **CARRIED** 4-1 by roll call vote: Moore – Yes, Penny – Yes, Albert – Yes, Currie – No, and Mayor – Yes

F. RESOLUTION 2013-R-92, EAST COAST GREENWAY *(City Planner)*

City Attorney read by title only:

RESOLUTION 2013-R-92

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, SUPPORTING THE EAST COAST GREENWAY AND ESTABLISHING A DESIGNATED TRAIL CONNECTING HOLLY HILL TO TRAILS IN THE CITIES OF DAYTONA BEACH AND ORMOND BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for Resolution 2013-R-92, seconded by Commissioner Currie.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Currie – Yes, Penny – Yes, Albert – 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-93, 1200 CENTER AVENUE FEASIBILITY STUDY
(Community Services Director)

City Attorney read by title only:

RESOLUTION 2013-R-93

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOLLY HILL, FLORIDA, A RECOMMENDATION OF THE COMMUNITY REDEVELOPMENT AGENCY TO THE CITY COMMISSION TO ADOPT THE SECOND AMENDMENT OF THE CITY OF HOLLY HILL COMMUNITY REDEVELOPMENT AREA MASTER PLAN; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for Resolution 2013-R-93, seconded by Commissioner Penny.

Mayor Johnson opened public participation.

The following individual came forward to address the City Commission: Steve Smith, 1410 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. CONVENE THE REGULAR CITY COMMISSION MEETING

A. PUBLIC HEARING - RESOLUTION 2013-R-87, 1200 CENTER AVENUE FEASIBILITY STUDY (*Community Services Director*)

City Attorney read by title only:

RESOLUTION 2013-R-87

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE CITY OF HOLLY HILL COMMUNITY REDEVELOPMENT AREA MASTER PLAN BY ADOPTING THE 1200 CENTER AVENUE FEASIBILITY STUDY AND INCORPORATING THE STUDY AS PART OF THE COMMUNITY REDEVELOPMENT AREA MASTER PLAN; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for Resolution 2013-R-87, seconded by Commissioner Penny.

Mayor Johnson opened public participation.

The following individual came forward to address the City Commission: Jim Legary, 342 Burleigh Avenue, 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

9. CONTINUATION OF PUBLIC PARTICIPATION

Regarding items not on the agenda.

None.

10. COMMUNICATIONS

A. City Manager

Mr. McCroskey gave an update on the Food Drive that the employees were putting together, 15,000 pounds have been collected, great job; Fire Department raised toys for United Brethren in Christ Church, Police Chief Barker earned two more stars , now has a total of four, congratulations, Citizen of the Year needed by next meeting, gave an update on the Daytona Avenue bridge.

B. City Attorney

Attorney Simpson wished everyone a Merry Christmas and Happy New Year.

C. City Clerk

Ms. Manning thanked everyone who participated in the tree lighting and Christmas parade and wished everyone a Merry Christmas and Happy New Year.

D. Mayor & Commissioners

Commissioner Albert wished everyone a Merry Christmas and Happy New Year; informed the public that this Saturday would be her last “Walk and Talk” session until the Spring/Summer.

Commissioner Moore wished everyone a Merry Christmas and Happy New Year; thanked staff for a great parade and tree lighting ceremony, the new Fire truck is amazing; food drive, great job that the employees did.

Commissioner Currie asked about the status of the dog park; thanked staff for the great job at the tree lighting and parade, wished everyone a Merry Christmas and Happy New Year.

Commissioner Penny spoke briefly about donating funds/canned goods to UBIC; great job that the employees did for the County’s food drive, wished everyone a Merry Christmas and Happy New Year.

Mayor Johnson wished everyone a Merry Christmas and Happy New Year; twice a week at UBIC they give food out to the community.

11. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 9:10 pm.

Valerie Manning
City Clerk