M I N U T E S
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA

December 11, 2012

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 Manager James McCroskey, City Attorney Scott Simpson, Finance Director Kurt Swartzlander, Assistant Finance Director Catherine Colwell, Community Services Director Jacki Maswary, City Planner Tom Harowski, CRA Coordinator Grace Juliano, Fire Chief Ron Spencer, Human Resources Manager Sandy Fenwick, Sergeant Toby Wall, 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

A. Minutes from the City Commission Workshop – November 27, 2012 *(City Clerk)*

B. Minutes from the Regular City Commission meeting – November 27, 2012 *(City Clerk)*

*Commissioner Moore moved **APPROVAL** for the **MINUTES AS AMENDED**, seconded by Commissioner Currie.*

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

3. PRESENTATION

A. Employee of the Year ~ Cindy Mitchell *(Finance Director)*

B. Citizen of the Year ~ Chuck Mills *(Mayor & City Commission)*

4. PUBLIC PARTICIPATION

Regarding items not on the agenda

The following individuals came forward to speak:

- Edward Anderson, Hibiscus Avenue, Holly Hill – Addressed the City Commission by sharing his concerns regarding the way Public Participation is handled.
- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission by agreeing with Mr. Anderson; exchange between the speaker and Commission should be allowed.
- Mitch Moore, 421 6th Street, Holly Hill Taxi, Holly Hill – Addressed the City Commission by asking about free rent at The Market for a year to promote fuel conservation by using Hybrid vehicles.

Mayor Johnson closed public participation.

5. CONSENT AGENDA

None.

6. <u>BUSINESS AGENDA</u>

A. SPECIAL EXCEPTION – 1640 STATE AVENUE TELECOMMUNICATIONS TOWER ~ *continued to a date certain, Dec. 11, 2012 City Commission meeting (City Planner)*

*Commissioner Penny made a motion to **POSTPONE THE SPECIAL EXCEPTION UNTIL THE JANUARY 22, 2013 REGULAR CITY COMMISSION MEETING**, seconded by Commissioner Moore.*

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

B. SPECIAL EXCEPTION – 400 RIDGEWOOD AVENUE – AUTOMOBILE SALES *(City Planner)*

The following individuals came forward to speak:

- Gilles Blais, 710 Magnolia Avenue, Holly Hill – Addressed the City Commission by asking if there was going to be an enter and exit onto Ridgewood; staff said no.
- Leo, 303 Ridgewood Avenue, Holly Hill – Addressed the City Commission by asking why is the City allowing this; used car lots are undesirable and have the tendency to bring transients into the City.

  Mr. McCroskey stated beautification and buffers are required now to help spruce up the properties.

  Chief Barker stated there have been no specific crimes related to used car lots.

Mayor Johnson closed public participation.

*Commissioner Moore moved **APPROVAL** for the **SPECIAL EXCEPTION LOCATED AT 400 RIDGEWOOD AVENUE – AUTOMOBILE SALES AND TO INCLUDE THE RECOMMENDATIONS PRESENTED BY STAFF**, seconded by Commissioner Albert.*

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

C. RECOMMENDATIONS FROM THE GREEN TASK FORCE TO THE 2013 MAYOR & CITY COMMISSION *(City Manager)*

Mr. McCroskey informed the Mayor and City Commissioners that several meetings have been held by the Green Task Force and their responsibility was to bring recommendations to this City Commission for consideration and make budget amendments to the items they decide on.

The following highlighted "going green" items were decided upon by the Mayor and City Commission:

Green Taskforce Recommendations
Holly Hill City Commission
December 11, 2012

	Recommendation	Cost
1.	Place electric car charging stations at City Hall	Barker
2.	Place solar panels on the roof of the City Hall building.	$36,000 to $178,000.
3.	Adopt an ordinance to allow Golf Carts on City Streets, **NOT** including LPGA, Ridgewood Ave., or Riverside Drive	$2,000
4.	Purchase an Electric Car for Code Enforcement	$28,000/$250 a month
5.	Hire a consultant to implement the Local Government Green Certification	$10,000
6.	Place 18 Cool –N- Save systems on the AC compressors at City Hall	•
7.	Place the eco water heater units at approximately 5 locations in City Hall	$1,800

8. Hold a sale at Public Works for all the used equipment	No Cost
9. Place the auto turnoff lights in approximately 30 locations in City Hall	$2,400
10. Replace the windows in City Hall with energy efficient window.	$40,000
Total Estimated Cost for the Green Initiatives	**$120,200**
• Cool and Save does not appear to still be in business. Staff is looking for a company that may provide the technology.	

*Commissioner Moore moved **APPROVAL** for **RECOMMENDATIONS FROM THE GREEN TASK FORCE TO THE 2013 MAYOR AND CITY COMMISSION**, seconded by Commissioner Penny.*

The following individual came forward to speak:

- Holly Hoffman, Holly Hill – Addressed the City Commission by asking if the word "NOT" should be included in the ordinance to allow golf carts on city streets, including LPGA Blvd., Ridgewood Avenue or Riverside Drive. Staff informed her she was correct and that change will be made in the ordinance.

Mayor Johnson closed the public participation.

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

D. REPORT OF EMERGENCY PURCHASE EXPENDITURE ~ REPAIR TO EFFLUENT OUTFALL LINE *(Community Services Director)*

Mr. McCroskey thanked staff for repairing the line.

*Commissioner Moore moved **APPROVAL** for **REPORT OF EMGERGENCY PURCHASE EXPENDITURE – REPAIR TO EFFLUENT OUTFALL LINE**, seconded by Commissioner Albert.*

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

E. CUSTODIAL SERVICES *(Community Services Director)*

Mr. McCroskey spoke briefly about the YMCA in regards to when they took over and where they stand today with their lease agreement.

The following individuals came forward to speak in opposition of the YMCA leaving and shared their concerns to the Mayor and City Commission and asked for them to do what they can to keep the YMCA there: Holly Hoffman, Ann Marie, Maryann Miller, Ursala

Inglid, Edward Anderson, Jim Legary, Arthur Byrnes, Noel B., Gilles Blais and Jeff Martin.

Mayor Johnson closed public participation.

Commissioner Albert made a motion to ***DELAY THE CUSTODIAL SERVICES / YMCA FOR 30 DAYS UNTIL SHE HEARS FROM THE CONSULTANT****, seconded by Commissioner Moore.*

There was some discussion amongst the Mayor, City Commission, and staff pertaining to the motion to delay for 30 days. Commissioner Penny was not in favor of delaying this 30 days; by waiting they have given the YMCA their answer and Commission Currie discussed allowing them to stay for a year until things have been worked out with the consultant for the middle school property and a decision has been made.

Commissioner Moore made a motion to ***CUT OFF DEBATE****, seconded by Commissioner Albert.*

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

The motion to **DELAY FOR 30 DAYS CARRIED** 3-2 by roll call vote: Albert – Yes, Moore – Yes, Penny – No, Currie – No, and Mayor – Yes

Commissioner Penny added this motion (*a non-agenda item*):

Commissioner Penny made a motion to ***DIRECT STAFF TO ENTER INTO NEGOTIATIONS WITH THE YMCA AND GIVE THEM $45,000 TO EXTEND THEIR CONTRACT FOR 12 MONTHS****, seconded by Commissioner Currie.*

Mr. McCroskey stated under Robert's Rules, do they need a motion to add an item to the agenda.

Attorney Simpson stated he knows it's okay, under the Sunshine Law, to do that. He knows it doesn't violate the Sunshine Law.

Commissioner Penny stated this is a completely different question than what they just answered. The question the Commission answered before was about a $45,000 custodial service contract.

Mayor Johnson stated so now Commissioner Penny is making a motion to give the YMCA $45,000.

Commissioner Penny stated to offer it…

Mayor Johnson stated to offer them $45,000.

Commissioner Penny stated, and to extend their contract for 12 months. This has nothing to do with custodial staff or the formation of a parks and recreation department. This is a completely separate matter.

Commissioner Albert stated she would like to discuss this. She asked for time so that she could seek some information. Commissioner Albert stated she is very dismayed, that she could not, at least, have the courtesy, to speak to the other 10,000 plus residents that are not currently members of the YMCA and dismayed that she did not receive the courtesy to make a phone call to Ms. Rodgers.

The motion **CARRIED** 3-2 by roll call vote: Penny – Yes, Currie – Yes, Albert – No, Moore – No, and Mayor – Yes

F. RESOLUTION 2012-R-68, FIREFIGHTERS PENSION FUND BOARD OF TRUSTEES – APPOINTMENT *(City Clerk)*

Attorney Simpson read by title only:

RESOLUTION NO. 2012-R-68

RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO THE FIRE PENSION BOARD OF TRUSTEES; SETTING FORTH THE TERM EXPIRATION DATE FOR SAID MEMBER; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Moore made a motion for **ARROVAL** for **RESOLUTION 2012-R-68**, seconded by Commissioner Penny.*

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

7. COMMUNICATIONS

a. City Manager

Mr. McCroskey informed the Mayor and City Commission that they are moving forward on the Daytona Avenue bridge; thanked City Clerk and Lynne from the Fire Department for putting together a great employee Christmas party and staff for a great Christmas parade; wished everyone a Merry Christmas.

b. City Attorney

None.

c. City Clerk

None.

d. Mayor & Commissioners

Commissioner Penny suggested that those who are able to get information about the City's Nixel program for news alerts that the Police Chief sends out; wished everyone a Merry Christmas.

Commissioner Moore wished everyone a Merry Christmas.

Commissioner Albert suggested they revisit the Public Participation as stated by the speakers tonight; wished everyone a Merry Christmas.

Commissioner Currie wished everyone a Merry Christmas and informed the public if anyone is interested in helping her with the food drive she is doing for the community can contact her.

Mayor Johnson thanked the employees who helped raise food for Volusia County, and any food that the City employees raised will stay within the city; congratulated Pubic Works for winning amongst the departments again this year and wished everyone a Merry Christmas.

8. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:50 pm.

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Valerie Manning
City Clerk