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

December 13, 2011

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, Rick Glass, Donnie Moore and Liz Towsley-Patton.

Also attending were the following staff members: City Manager James McCroskey, City Attorney Scott Simpson, Finance Director Kurt Swartzlander, Captain Steve Aldrich, Fire Chief Ron Spencer, City Planner/Consultant Tom Harowski, Community Services Director Jacki Maswary, Assistant Finance Director Catherine Coldwell, Officer Shannon Fountain, and City Clerk Valerie Manning.

B. Invocation

Snake Andress, from Snake's Welding led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

Mr. McCroskey asked if those from Public Works would come forward; Mr. McCroskey thanked the Public Works Department for participating in the Volusia County Food Drive and informed them that they were the winners of the City's portion of the food drive. Mr. McCroskey thanked all the departments that participated in the food drive and was very proud how everyone came together and helped.

2. PRESENTATIONS / PROCLAMATIONS

A. Employee of the Year ~ Proclamation ~ John Creveling from the Public Works Department

Mr. Creveling read a thank you note to the Mayor and City Commission.

B. Citizen of the Year ~ Certificate of Recognition ~ Polly Cappuccio, owner of the RiverLily Inn Bed & Breakfast

Mrs. Cappuccio thanked everyone for nominating her.

C. Holly Hill YMCA ~ presentation to the City from Teresa Rodgers & staff

Ms. Elizabeth Rothenbecker came forward to thank the Mayor and City Commissioners for their ongoing support of the YMCA and informed them that the kids at the YMCA made “thank you” cards for each of them.

3. APPROVAL OF MINUTES

A. Minutes from the Regular City Commission meeting – November 8, 2011 *(City Clerk)*

B. Minutes from the Canvassing Board – Special Election – November 8, 2011 *(City Clerk)*

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

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

4. PUBLIC PARTICIPATION – Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission about the Consent Agenda item for The Market Event Center Pricing.
- Jeremiah Hansen, 1593 N. Nova Road, Woody’s BBQ, Holly Hill – Addressed the City Commission by suggesting that the City foster a better relationship between the businesses of Holly Hill and the City itself, along with the residents; city should foster events with the local businesses that would help them.
- Elizabeth Bell, 100 Peterson Court, Holly Hill – Addressed the City Commission by informing them that she has been to The Market and shared her views about it and feels that it is very community building and a beautiful place; suggested that a sign be placed out front to say The Market is there.
- Art Cappuccio, owner of 558 RiverLily Inn Bed & Breakfast, Holly Hill – Addressed the City Commission by suggesting that the Commission get the local restaurants together once a month at The Market and perhaps do a presentation tasting event; more positive feedback should have been placed in the paper pertaining to The Market.

Mayor Johnson closed public participation.

5. CONSENT AGENDA

A. Law Enforcement Trust Fund (LETF) Allocation Request ~ Donation – Domestic Abuse Council of Volusia County, Inc. ~ total Trust Fund Request in the amount of $1,784.25

B. Cost Saving Ideas to Reduce Taxes ~ discussion from the November 22, 2011 workshop/list of short-term issues

C. The Market Event Center Pricing

Commissioner Glass moved ***APPROVAL*** *for the* ***CONSENT AGENDA****, seconded by Commissioner Moore.*

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

6. BUSINESS AGENDA

A. PUBLIC HEARING – SECOND READING OF ORDINANCE 2905, PORTABLE STORAGE UNITS IN RESIDENTIAL NEIGHBORHOODS *(City Planner)*

Attorney Simpson read by short title only:

ORDINANCE NO. 2905

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING, THE LAND DEVELOPMENT REGULATIONS, BY AMENDING SECTION 114-744 LIMITING THE SIZE OF PORTABLE STORAGE UNITS IN RESIDENTIAL AREAS; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Glass moved ***APPROVAL*** *for* ***Second Reading of Ordinance 2905****, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

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

B. PUBLIC HEARING - SECOND READING OF ORDINANCE 2906, AMENDMENT TO THE COMMUNITY REDEVELOPMENT AREA *(City Planner)*

Attorney Simpson read by short title only:

ORDINANCE NO. 2906

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA ADOPTING A REVISED BOUNDARY DESCRIPTION FOR THE HOLLY HILL COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for **Second Reading of Ordinance 2906**, seconded by Commissioner Glass.*

Mayor Johnson opened public participation. No one spoke.

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

C. PUBLIC HEARING – SECOND READING OF ORDINANCE 2907, AMENDMENT TO SECTION 2-30 SALARY, HEALTH AND LIFE INSURANCE: EXPENSES *(Finance Director)*

Attorney Simpson read by short title only:

ORDINANCE NO. 2907

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING SECTION 2-30 (EXPENSE ALLOWANCE, HEALTH AND LIFE INSURANCE, AND HONORARIUM) TO PROVIDE THAT THE CITY COMMISSION MEMBERS SHALL BE COMPENSATED BI-WEEKLY; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Glass moved **APPROVAL** for **Second Reading of Ordinance 2907**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

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

D. FIRST READING OF ORDINANCES 2908, 2909, AND 2910, COUNTY TIRE PROPERTY ANNEXATION, COMPREHENSIVE PLAN AMENDMENT, AND ZONING *(City Planner)*

1. **FIRST READING OF ORDINANCE 2908, PROPERTY ANNEXATION**
2. **FIRST READING OF ORDINANCE 2909, COMPREHENSIVE PLAN AMENDMENT**
3. **FIRST READING OF ORDINANCE 2910, AMENDING THE OFFICIAL ZONING MAP**

Attorney Simpson read all three Ordinances by short title only:

ORDINANCE NO. 2908

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA ANNEXING APPROXIMATELY 1.97 ACRES IDENTIFIED AS PARCEL NUMBERS 4242-04-21-0135 AND 4242-04-21-0144; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

ORDINANCE NO. 2909

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS, BY AMENDING THE FUTURE LAND USE MAP TO ADD PARCELS IDENTIFIED AS 4242-04-21-0135 and 4242-04-21-0144 AND DESIGNATE THESE PARCELS AS GENERAL RETAIL COMMERCIAL; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

ORDINANCE NO. 2910

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS, BY AMENDING THE OFFICIAL ZONING MAP TO ADD PARCELS IDENTIFIED AS 4242-04-21-0135 and 4242-04-21-0144 AND DESIGNATE THESE PARCELS AS CC-1 COMMERCIAL CORRIDOR; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Penny moved ***APPROVAL*** *for* ***First Readings of Ordinances 2908, 2909, and 2910****, seconded by Commissioner Glass.*

Mayor Johnson opened public participation. No one spoke.

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

E. FIRST READING OF ORDINANCE 2911, REDEVELOPMENT DISTRICT OVERLAY USE LIMITATIONS *(City Planner)*

Attorney Simpson read by short title only:

ORDINANCE NO. 2911

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS, BY AMENDING SECTION 78-14 TO ADD DEFINITIONS FOR CONGREGATE MEAL FACILITY, FOOD PANTRY AND HOMELESS SERVICE; BY AMENDING SECTIONS 114-635 AND 114-636 OF THE REDEVELOPMENT DISTRICT OVERLAY TO ADD SELECTED USES AS PROHIBITED USES; BY AMENDING SECTION 114-634 OF THE REDEVELOPMENT DISTRICT OVERLAY TO ADD SPECIAL EXCEPTION USES; BY AMENDING ARTICLE III SUPPLEMENTARY DISTRICT REGULATIONS, DIVISION 2 SPECIAL EXCEPTIONS TO ADD CRITERIA FOR SPECIAL EXCEPTION APPROVALS FOR SELECTED USES IN THE REDEVELOPMENT DISTRICT OVERLAY ZONE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Glass moved ***APPROVAL*** *for* ***First Reading of Ordinance 2911****, seconded by Commissioner Moore.*

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- John McQuery, 1181 Manette Circle, owner of Angel Thrift Store in Holly Hill – Addressed the City Commission by sharing his concerns about regulating the types of businesses that are allowed in the City.
- Matt Burlison, from New Smyrna Beach, FL – Addressed the City Commission regarding LPGA Boulevard and US 1 as it pertains to the overlay district for the redevelopment district and the Holly Hill Business Park on LPGA Blvd. where the warehouses are.

There was some discussion amongst the Mayor, City Commission, Attorney Simpson and staff as it pertains to the overlay use limitations on LPGA Blvd., US 1 and Nova Road where potential problems could arise down the road if not addressed on Nova Road as well.

- Jeremiah Hansen, 1593 N. Nova Road, Woody's BBQ, Holly Hill – Addressed the City Commission by stating that he was not in favor of the limitations and mentioned his sandwich board that he uses outside his business to help advertise.
- Penny Currie, 779 Lakewood Drive, Holly Hill – Addressed the City Commission by stating that it's a great idea in perspective of what the City is trying to do and they do need to clean up the core areas; thought that the intent was to regulate what can be outside a business not so much that the business can or cannot be there.
- Jennifer Coones, 1593 Montgomery Avenue, Holly Hill – Addressed the City Commission stating she doesn't think that it would be a good idea to limit the businesses but limit what they can have outside would help a lot.

Mayor Johnson closed public participation.

Commissioner Glass suggested that they workshop this.

Commissioner Patton stated this isn't solving the problem, this is moving the problem.

Commissioner Glass stated he will pull his motion to approve because he wants to workshop it.

Mayor Johnson asked if there is another motion to approve the first reading.

*Commissioner Penny moved **APPROVAL** for **First Reading of Ordinance 2911**, seconded by Commissioner Moore.*

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

F. FIRST READING OF ORDINANCE 2912, SPECIAL EXCEPTION TO ALLOW SWEEPSTAKES CENTERS *(City Planner)*

Attorney Simpson read by short title only:

ORDINANCE NO. 2912

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS, BY ADDING A NEW SECTION 114-706 ALLOWING SWEEPSTAKES CENTERS AS A SPECIAL EXCEPTION USE; AMENDING SECTION 78-14 TO ADD A DEFINITION OF SWEEPSTAKES CENTERS; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN

EFFECTIVE DATE.

*Commissioner Penny moved **APPROVAL** for **First Reading of Ordinance 2912**, seconded by Commissioner Glass.*

Mayor Johnson opened public participation.

The following individual came forward to speak:

- Gilles Blais, 710 Magnolia Avenue, Holly Hill – Addressed the City Commission by sharing his concerns about sweepstakes centers and the problems that they can and do bring to locations that they are currently allowed.

Mayor Johnson closed public participation.

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

G. RESOLUTION 2011-R-87, JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF HOLLY HILL *(Community Services Director)*

Attorney Simpson read by short title only:

RESOLUTION NO. 2011-R-87

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 431988-1-58-01, WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Glass moved **APPROVAL** for **Resolution 2011-R-87**, seconded by Commissioner Moore.*

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

H. RESOLUTION 2011-R-88, FIRE PENSION BOARD OF TRUSTEES ~ APPOINTMENT *(City Clerk/Fire Department)*

Attorney Simpson read by short title only:

RESOLUTION NO. 2011-R-88

A 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 Penny moved **APPROVAL** for **Resolution 2011-R-88 and appointing John E. Perry**, seconded by Commissioner Glass.*

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

I. RESOLUTION 2011-R-89, WATER TREATMENT CHEMICALS *(Community Services Director)*

Attorney Simpson read by short title only:

RESOLUTION NO. 2011-R-89

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING PRICE AGREEMENTS FOR THE PURCHASE OF THE FISCAL YEAR 2012 SUPPLY OF WATER TREATMENT CHEMICALS FOR THE PUBLIC WORKS DEPARTMENT; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Glass moved **APPROVAL** for **Resolution 2011-R-89**, seconded by Commissioner Moore.*

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

J. RESOLUTION 2011-R-90, RIVERSIDE DRIVE SIDEWALK – SECTION 2A – BID AWARD *(Community Services Director)*

Attorney Simpson read by short title:

RESOLUTION 2011-R-90

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SPARKS CONCRETE, LLC FOR THE PROJECT "RIVERSIDE DRIVE SIDEWALK – SECTION 2A"; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved ***APPROVAL*** *for* ***Resolution 2011-R-90****, seconded by Commissioner Penny.*

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

7. RECESS THE REGULAR CITY COMMISSION MEETING

8. CONVENE THE COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING

BUSINESS AGENDA

A. RESOLUTION 2011-R-91, MARKET ALTERATIONS – PHASE III – BID AWARD *(Community Services Director)*

Attorney Simpson ready by short title only:

RESOLUTION 2011-R-91

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SABOUNGI CONSTRUCTION FOR THE PROJECT "MARKET ALTERATIONS – PHASE III"; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Glass moved ***APPROVAL*** *for* ***Resolution 2011-R-91****, seconded by Commissioner Moore.*

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

9. RECONVENE THE REGULAR CITY COMMISSION MEETING

A. RESOLUTION 2011-92, MARKET ALTERATIONS – PHASE III – BID AWARD *(Community Services Director)*

Attorney Simpson read by short title only:

RESOLUTION 2011-R-92

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SABOUNGI CONSTRUCTION FOR THE PROJECT "MARKET ALTERATIONS – PHASE III"; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Glass moved ***APPROVAL*** *for* ***Resolution 2011-R-92****, seconded by Commissioner Moore.*

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

B. COMMUNITY REDEVELOPMENT AGENCY (CRA) FUNDING GOALS & OBJECTIVES *(City Manager)*

Mr. McCroskey spoke briefly regarding the CRA funding goals and objectives; some positive ideas for the CRA and issuing grant money. Mr. McCroskey stated staff will come back with some regulations for the City Commission to approve and look at.

Goals and Objectives for the CRA
Redevelopment District on US 1 and LPGA

Goal 1. Removal of the following adverse land uses

1. Motels of less than 2 acres
2. Outside storage of merchandise for sale.

Exceptions: Gas Grills
Lawn Mowers
Outdoor Furniture
Restaurant Tables and Chairs
LP Gas
Licensed Automotive Vehicles and Trailers
Hardware materials commonly associated with outside sales

3. Metal Structures without an architectural treatment
4. Salvage, Reuse or Used products for lease or sale
5. Tattoo Parlors or Body Piercing
6. Adult Entertainment

7. Temporary labor halls
8. Not for profit clubs, restaurants or feeding establishments
9. Unpaved Parking areas
10. Multi-Family Residential

Goal 2. Allow Conditional Uses

The following uses will be allowed if they meet the landscape, paving, signage, and as well as, all other requirements in the district.

1. Automobile Sales and Service
2. Service Stations
3. Marine Sales and Service
4. Recreational Vehicle and Trailer Sales and Service
5. Motorcycle and Scooter Sales, Service and Rental
6. Transmission Sales and Service
7. The sale of alcoholic beverages as part of a 4 COP
8. Paint and Body Shop
9. Car Wash

Goal 3. Removal of Non-Conforming Structures and Land Uses in the CCRD

Goal 4. Removal of parking on grass or unpaved parking lots/areas

Goal 5. Provide landscaping for properties in CRA

Goal 6. Removal of non-conforming signs and replace with monument signs in the CCRD

Goal 7. Improve the façade of existing building with paint and awnings

Goal 8. Provide rental assistance for those businesses that meet the goals and objectives for the CRA and are on the Targeted Business List

Goal 9. Provide stormwater assistance for new construction involving the removal of adverse land uses and/or on the Targeted Business List

Goal 10. Provide financial assistance to purchase or lease industrial property that creates at least five (5) new jobs. Assistance provided based on the number of jobs and the wages and benefits provided

Mayor Johnson opened public participation.

The following individual came forward to speak:

- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission asked questions about facilitating grants, signs and code enforcement.

Mayor Johnson closed public participation.

Commissioner Penny moved ***APPROVAL*** *for* ***bringing back information for the Commission to approve and look at****, seconded by Commissioner Moore.*

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

10. COMMUNICATIONS

A. City Manager

Mr. McCroskey informed the Mayor and City Commission that Ms. Manning has passed her probationary period and is proud to announce that she will be serving as City Clerk, that he will no longer be the Deputy. Mr. McCroskey announced that the City received an award from the Florida Planning and Zoning Association (FPZA) ceremony the other night.

B. City Attorney

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

C. City Clerk

Mrs. Manning thanked everyone for their support since being back; thanked Public Works Dept. for helping during the tree lighting ceremony and Christmas parade; and wished everyone a Merry Christmas and Happy New Year.

D. Mayor & Commissioners

Commissioner Penny thanked everyone for the parade and tree lighting ceremony and employee Christmas party; announced that Woody's BBQ will be having a fundraiser for the Police Explorers on December 19th from 6:00 pm to 9:00 pm.

Commissioner Patton stated it was a great employee Christmas party, tree lighting ceremony and parade; more workshops are needed before they vote on things; reminded everyone that the Marie Pope Poker Run is Saturday, December 17th and registration is at 11:00 am at B.F.F.A.R. and wished everyone a Merry Christmas.

Commissioner Moore thanked everyone that participated in the parade, it was great; staff went above and beyond this year. Commissioner Moore spoke briefly about "Shoes for Souls" that his boys participate in and if anyone is interested in donating a pair of shoes for the cause, please feel free to do so. Commissioner Moore announced that he will not be seeking re-election in 2012, instead he will be running for County Council Seat, District 4 and wished everyone a Merry Christmas.

Commissioner Glass wished everyone a Merry Christmas.

Mayor Johnson wished everyone a Merry Christmas and Happy New Year. Mayor Johnson stated they need a motion to cancel the December 27th City Commission meeting because City Hall is closed that day for the holiday.

Commissioner Glass moved ***APPROVAL*** *for* ***CANCELING the December 27, 2011 Regular City Commission meeting****, seconded by Commissioner Moore.*

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

11. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 9:00 pm.

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Valerie Manning
City Clerk/Administrative Assistant