

MINUTES
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA

DECEMBER 14, 2010

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 7:05 p.m. Attending with Mayor Johnson were Commissioners John Penny, Rick Glass, Donnie Moore and Liz Towsley Patton.

Also attending were the following staff members: Interim City Manager Mark D. Barker, City Attorney Scott Simpson, Administrative Services Director Kurt Swartzlander, Human Resource Manager Diane Cole, Interim Police Chief Steve Aldrich, Fire Chief Ron Spencer, Interim Public Works Director Jackie Maswary, Accounting Manager Susan Worde, Audit Specialist Catherine Colwell, Economic Development Director Lynn Dehlinger, and City Clerk Joshua Fruecht.

B. Invocation

Mayor Johnson delivered the 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 23, 2010

B. Minutes from the Regular City Commission meeting – November 23, 2010

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

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Moore – Yes, Penny – Yes, Patton – Yes, Mayor Johnson – Yes.

3. PUBLIC PARTICIPATION

A. Regarding items not on the agenda.

Mayor Johnson opened public participation for items not on the agenda. The following individuals came forward to speak to the City Commission:

- Steve Smith (1410 Riverside Drive, Holly Hill, FL 32117) – Addressed the City Commission to speak about a derelict boat moored near Ross Point park.
- Danielle Latona (904 New Castle Court, Holly Hill, FL 32117) – Addressed the City Commission to speak of issues related to the harassment of groups meeting in Sunrise Park by persons not associated with those organizations.

Mayor Johnson closed Public Participation.

4. PRESENTATIONS & DISCUSSIONS

A. Park Rules and Policies

Interim Police Chief Steve Aldrich presented the City Commission with an outline of basic rules and regulations designed to ensure the public's safety, enjoyment and accessibility to City parks and leisure amenities; while also ensuring our ability to provide adequate enforcement while protecting the rights of all citizens to lawful access to public parks.

Mayor Johnson opened public participation. The following individuals came forward to speak to the City Commission:

- Steve Smith (1410 Riverside Drive, Holly Hill, FL 32117)

After brief discussion amongst the Mayor and City Commissioners, there was a majority **consensus** to have a workshop about park policies and hours of operation on Tuesday, January 11, 2011.

- Danielle Latona (904 New Castle Court, Holly Hill, FL 32117)
- Harriet Castle (1126 Riverside Drive, Holly Hill, FL 32117)
- Penny Currie (613 Marlene Drive, Holly Hill, FL 32117)

Mayor Johnson closed Public Participation.

B. Community Resource Center

Economic Development Director Lynn Dehlinger presented the City Commission with an overview of the plans for the new Community Resource Center. Mrs. Dehlinger presented a rendering of the building layout with proposed uses for the space. In addition to the City using the facility, additional proposed users include the Chamber of Commerce and the Holly Hill Historic Society and Museum. After brief discussion amongst the Mayor and City Commissioners, there was a majority **consensus** for staff to move forward with the Community Resource Center project.

C. The Holly Hill State Market (former Public Defenders Offices)

Economic Development Director Lynn Dehlinger, Dana Smith (D.J. Designs) and Sam Hamilton (Zev Cohen and Associates) presented the City Commission with an overview of the plans to redevelop the Holly Hill State Market (former Public Defenders Offices) in phases, with the first redevelopment occurring within the central portion of the property.

Mrs. Dehlinger informed the City Commission that Phase 1 of the project would be used as an up-scale community conference/event center available for activities such as weddings, funerals, parties, art exhibits, and music events.

After brief discussion amongst the Mayor and City Commissioners, there was a majority **consensus** for staff to go out for bid for the redevelopment of the Holly Hill State Market (former Public Defenders Offices).

Mayor Johnson opened public participation. The following individuals came forward to speak to the City Commission:

- Elizabeth Bell (1100 Peterson Court, Holly Hill, FL 32117)
- Rose Schumacher (Holly Hill Chamber of Commerce)
- Dave Rowe (900 May Avenue, Holly Hill, FL 32117)
- Polly Cappuccio (558 Riverside Drive, Holly Hill, FL 32117)
- Gilles Blais (710 Magnolia Avenue, Holly Hill, FL 32117)
- Ken Edwards (Holly Hill Historic Society, Inc.)

Mayor Johnson closed Public Participation.

D. Recreational Youth Soccer League

Chris Farvel presented the City Commission with an overview of his plans for creating a community-initiated Recreational Youth Soccer League. After brief discussion, there was a majority **consensus** of the City Commission to have a workshop regarding the creation of a Youth Soccer League and the current YMCA Lease Agreement.

Mayor Johnson opened public participation. The following individuals came forward to speak to the City Commission:

- Elizabeth Bell (1100 Peterson Court, Holly Hill, FL 32117)
- Brandon Skelton (716 Marian Street, Daytona Beach, FL 32117)
- Penny Currie (719 Lakewood Drive, Holly Hill, FL 32117)

Mayor Johnson closed Public Participation.

5. CONSENT AGENDA

- A. RESOLUTION NO. 2010-R-94, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING THE CROSS CONNECTION CONTROL PLAN; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- B. RESOLUTION NO. 2010-R-98, A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACTUAL AGREEMENT WITH GATSO USA, INC. TO INSTALL, OPERATE, AND ADMINSTRATE A RED LIGHT SAFETY ENFORCEMENT SYSTEM FOR THE CITY OF HOLLY HILL, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Johnson asked for a motion to approve the Consent Agenda.

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

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Penny – Yes, Moore – Yes, Patton – Yes, Mayor Johnson – Yes

6. BUSINESS AGENDA

- A. RESOLUTION 2010-R-95

City Attorney Scott Simpson read by short title:

RESOLUTION 2010-R-95, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, AMENDING THE BUDGET FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2010-2011; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Johnson opened public participation. No one spoke.

*Commissioner Penny moved **APPROVAL** for **RESOLUTION 2010-R-95**, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Penny – Yes, Glass– Yes, Moore – Yes, Patton – Yes, Mayor Johnson – Yes.

B. RESOLUTION NO. 2010-R-96

City Attorney Scott Simpson read by short title:

RESOLUTION NO. 2010-R-96, 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 ASSESSMENTS WITHIN THE ENTIRE CITY LIMITS OF THE CITY OF HOLLY HILL FOR THE 2011-2012 FISCAL YEAR AND EACH FISCAL YEAR THEREAFTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Johnson opened public participation. The following individuals came forward to speak to the City Commission:

- Jim Legary (342 Burleigh Avenue, Holly Hill, FL 32117)

Mayor Johnson closed public participation.

*Commissioner Glass moved **APPROVAL** for **RESOLUTION NO. 2010-R-96**, seconded by Commissioner Moore.*

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Moore – Yes, Penny – Yes, Patton – Yes, Mayor Johnson – Yes.

C. RESOLUTION NO. 2010-R-97

City Attorney Scott Simpson read by short title:

RESOLUTION NO. 2010-R-97, 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 THE STORMWATER UTILITY FEE WITHIN THE ENTIRE CITY LIMITS OF THE CITY OF HOLLY HILL FOR THE 2011-2012 FISCAL YEAR AND EACH FISCAL

**YEAR THEREAFTER; PROVIDING FOR SEVERABILITY;
PROVIDING FOR CONFLICTING RESOLUTIONS; AND
PROVIDING AN EFFECTIVE DATE.**

Mayor Johnson opened public participation. The following individuals came forward to speak to the City Commission:

- A.J. Davis (1684 Espanola Avenue, Holly Hill, FL 32117)

Mayor Johnson closed public participation.

*Commissioner Moore moved **APPROVAL** for **RESOLUTION NO. 2010-R-97**, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Moore – Yes, Glass – Yes, Penny – Yes, Patton – No, Mayor Johnson – Yes.

7. COMMUNICATIONS

A. City Manager

Interim City Manager Mark D. Barker informed the City Commission of the board member opening on the Board of Planning and Appeals. Mr. Barker recognized Police Sergeant Forrest Currie for his years of service to the City of Holly Hill, and wished everyone a Merry Christmas and a Happy New Year.

B. City Attorney

City Attorney Scott Simpson informed the City Commission that the City is working on a Pain Clinic Moratorium that would be coming before the City Commission at a later date.

C. Mayor & Commissioners

Commissioner Penny

Commissioner John Penny thanked Interim Chief of Police Steve Aldrich and City Clerk Joshua Fruecht for the time spent putting together the 51st Annual Christmas Parade. Mr. Penny then wished everyone a Merry Christmas and a Happy New Year.

Commissioner Glass

Commissioner Rick Glass thanked Police Sergeant Forrest Currie and Public Works Director Brad Johnson for their service to the City.

Commissioner Moore

Commissioner Donnie Moore thanked Police Sergeant Forrest Currie for his service to the City. Mr. Moore also thanked staff for their hard work on the Christmas Parade, and wished everyone a Merry Christmas and a Happy New Year.

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Commissioner Patton

Commissioner Liz Patton thanked everyone who came to the Employee Christmas Party. Mrs. Patton thanked Police Sergeant Forrest Currie for his service to the City, and wished everyone a Merry Christmas and a Happy New Year. Mrs. Patton then asked if staff would send out a notice of the pending water rate changes to go before the City Commission on January 11, 2011.

Mayor Johnson

Mayor Roy Johnson thanked Brad Johnson for his service to the City of Holly Hill, and wished everyone a Merry Christmas and a Happy New Year.

D. City Clerk

City Clerk Joshua Fruecht thanked everyone for kindness and support they have shown since starting with the City of Holly Hill, and that he looked forward to serving the community for many years to come. He also wished everyone a Merry Christmas and Happy New Year.

8. **ADJOURNMENT**

The meeting officially adjourned at approximately 9:24 p.m.

Attest:

City of Holly Hill, Florida

Joshua Fruecht
City Clerk

Roy Johnson
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.”

An audio recording of Sunshine Law meetings (e.g. City Commission meetings/workshops and CRA meetings) are available upon request from the Office of the City Clerk during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m.