

M I N U T E S
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
DECEMBER 28, 1993

1. CALL TO ORDER

Mayor Jim Gaither called the meeting to order.

Answering roll call were Mayor Gaither, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Robert Chesnowitz and Councilman William Walker.

Also attending were City Manager Ralph Hester, City Attorney Edward Simpson and Deputy City Clerk Sue W. Blackwell.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

The Invocation was given by Councilman Chesnowitz.

4. MAYOR'S REPORT/COMMENTS

None.

5. COUNCIL'S REPORT/COMMENTS

None.

6. AUDIENCE PARTICIPATION

Mrs. Ruth Starr, 346 Clifton Ave. asked if Audience Participation would be allowed on each agenda item. She was assured that was the case.

7. CONSENT AGENDA

A. Minutes of Regular Meeting - December 14, 1993

Councilman Walker moved to APPROVE the Consent Agenda being seconded by Councilman Chesnowitz. The motion CARRIED 5-0 on roll call.

8. REQUEST TO REZONE PROPERTY FROM COUNTY ZONING OF R-5 TO CITY ZONING OF R-4A

City Attorney Simpson read:

ORDINANCE NO. 2366

AN ORDINANCE AMENDING THE ZONING MAP BY REZONING PROPERTY LOCATED AT 100 KINGS GARDENS DRIVE FROM R-5 TO PROPOSED CITY OF HOLLY HILL ZONING OF R-4A; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; PROVIDING FOR THE TERMS AND CONDITIONS THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Councilman Walker moved to ADOPT the ordinance being seconded by Councilman Byrnes. The motion CARRIED 5-0 on the following roll call:

Walker, yes; Byrnes, yes; Mellette, yes; Chesnowitz, yes; Gaither, yes.

9. ORDINANCE REPEALING SECTION 24-2 OF THE CODE OF ORDINANCES

City Attorney Simpson read:

ORDINANCE NO. 2367

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, REPEALING SECTION 24-2 OF THE CITY OF HOLLY HILL CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT the ordinance being seconded by Councilman Walker. The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Walker, yes; Chesnowitz, yes; Byrnes, yes; Gaither, yes.

10. ORDINANCE REZONING HOSPITAL PROPERTY ON US 1

City Attorney Simpson read:

ORDINANCE NO. 2368

AN ORDINANCE AMENDING THE ZONING MAP BY REZONING PROPERTY LOCATED ON RIDGEWOOD AVENUE AND STATE AVENUE FROM B-4, HIGHWAY BUSINESS, AND R-7, MULTI-FAMILY RESIDENTIAL DISTRICT, TO B-6, RIDGEWOOD AVENUE BUSINESS DISTRICT; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; PROVIDING FOR THE TERMS AND CONDITIONS THEREOF; THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS ADOPTION.

Councilman Byrnes moved to ADOPT the ordinance on final reading being seconded by Councilman Walker. The motion CARRIED 5-0 on the following roll call:

Byrnes, yes; Walker, yes; Mellette, yes; Chesnowitz, yes; Gaither, yes.

11. ORDINANCE VACATING UNOPENED RIGHT OF WAY (OLD 13TH STREET) WEST OF NOVA ROAD IN THE KINGS GARDENS DEVELOPMENT

City Attorney Simpson read:

ORDINANCE NO. 2369

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA VACATING ANY AND ALL INTEREST OF THE CITY IN A RIGHT-OF-WAY MORE SPECIFICALLY DESCRIBED IN THE TEXT OF THE ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Councilman Byrnes moved to APPROVE the ordinance on first reading being seconded by Councilman Mellette. The motion CARRIED 5-0 on the following roll call:

Byrnes, yes; Mellette, yes; Chesnowitz, yes; Walker, yes; Gaither, yes.

12. FILLING VACANCY ON BOARD OF PLANNING AND APPEALS

Councilman Byrnes moved to TABLE this until the new Council could act on the appointment being seconded by Councilman Chesnowitz. The motion CARRIED 4 -1 with Mayor Gaither voting No.

13. RESIGNATION FROM FIRE PENSION BOARD - WINE

Councilman Mellette moved to accept the resignation of Virginia Wine being seconded by Councilman Chesnowitz. The motion CARRIED 5-0 on roll call

14. CITY MANAGER REPORTS/COMMENTS

None.

15. CITY ATTORNEY REPORTS/COMMENTS

None.

16. MISCELLANEOUS COUNCIL COMMUNICATIONS

None.

17. ADJOURNMENT

There was no further business to come before the Council so the meeting was adjourned at 7:40 p.m.

Mayor

ATTEST:

City Clerk\Manager