

MINUTES

**MINUTES
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA**

DECEMBER 8, 2009

1. CALL TO ORDER

A. Roll Call

Mayor Via called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley.

Also attending were the following staff members: Interim City Manager/Finance Director Kurt Swartzlander, City Manager Oel Wingo (present), Assistant City Attorney Scott Simpson, Public Works Director/City Engineer Chris Hurst, Police Chief Mark Barker, Community Redevelopment Area Coordinator Marsha Radulovich, and City Clerk Valerie Manning.

B. Invocation

Mayor Via delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PROCLAMATIONS AND PRESENTATIONS

Mayor Via mentioned that there was an award that was given on November 20th for New Life Recovery Project Honor Roll.

3. CONSENT AGENDA

- Minutes from the Regular City Commission meeting – November 24, 2009

*Commissioner Reed moved **APPROVAL** for Consent Agenda, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes

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4. PUBLIC PARTICIPATION
Regarding items not on the agenda.

The following individuals came forward to speak to the Mayor and City Commission: Gilles Blais, Mike Gleason, Jim Schultz, Steve Smith, and Jim Legary.

5. HALIFAX LAW CENTER

Mayor Via opened public participation. No one spoke.

*Commissioner Penny moved **APPROVAL** authorizing the Mayor and City Manager to complete the transaction and issue check to purchase property in the amount of \$30,000, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Penny – Yes, Glass – Yes, Reed – Yes, Towsley – Yes, Mayor Via – Yes

6. RESOLUTION 2009-R-26, OPPOSITION TO COUNTY COMMUNITY REDEVELOPMENT AREA (CRA) RESOLUTIONS

Attorney Simpson read by short title:

RESOLUTION NO. 2009-R-26

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL OBJECTING TO THE PROPOSED VOLUSIA COUNTY RESOLUTIONS RELATING TO THE DELEGATION TO, AND EXERCISE BY, MUNICIPALITIES OF COMMUNITY REDEVELOPMENT POWER; EXPRESSING A DESIRE TO CONTINUE IN A COOPERATIVE EFFORT WITH THE COUNTY TO RESOLVE ISSUES REGARDING THE DELEGATION AND EXERCISE OF COMMUNITY REDEVELOPMENT AUTHORITY; RESERVING ALL LEGAL AND EQUITABLE RIGHTS; AND SETTING FORTH AN EFFECTIVE DATE.

Mayor Via opened public participation.

The following individuals came forward to speak to the Mayor and City Commission: Gilles Blais and Jim Legary.

Mayor Via closed public participation.

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*Commissioner Reed moved **APPROVAL** for Resolution 2009-R-26, seconded by Commissioner Penny.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Penny – Yes, Glass – Yes, Towsley – Yes, Mayor Via – Yes

7. HOLLY HILL LIBRARY / CHAMBER ~ LOW BID AWARD

Mayor Via opened for public participation.

The following individuals came forward to speak to the Mayor and City Commission: David Rowe, Gilles Blais, Jim the Architect for the project and Mike Saboungi, the contractor for the project.

Mayor Via closed public participation.

*Commissioner Reed moved **APPROVAL** for tabling this agenda item until January 26, 2010 or if ready, the first meeting in January 2010; and the contractor agreed to extend his bid contract to January 27, 2010, seconded by Commissioner Penny.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Penny – Yes, Glass – Yes, Towsley – Yes, Mayor Via – Yes

8. COMMITTEE REPORTS

Members of the Commission are encouraged to give a brief report from the various committees on which they serve.

None.

9. COMMUNICATIONS

A. Interim City Manager

Mr. Swartzlander reminded everyone about the annual Christmas Parade this weekend at 10:00 a.m. and the Christmas Festival in Hollyland Park from 9:00 a.m. to 2:00 p.m.

B. City Attorney

None.

C. Mayor & Commissioners

Commissioner Penny gave a brief report on the library meeting the other day; thanked staff for the Christmas decorations; wished everyone a Merry Christmas and Happy New Year.

Commissioner Towsley mentioned that there are still angels on the Angel Tree; care package for her son's friend that got hurt; looking forward to the Christmas Parade.

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Commissioner Glass said the FLC dinner was nice and that they have a new President now; spoke briefly about the library meeting.

Commissioner Reed reminded the Commissioners that they have to cancel the last meeting in December for the holiday.

*Commissioner Reed made a motion to **CANCEL** the December 22, 2009 City Commission meeting do to the holiday, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes

Mayor Via thanked those that attended the library meeting; mentioned that the SunRail passed today and now goes to the Governor to sign off on it; wished everyone a Merry Christmas and Happy New Year; thanked Mr. Swartzlander for his hard work and dedication as Interim City Manager and staff that helped him.

10. ADJOURNMENT

The meeting officially adjourned at approximately 8:25 p.m.

Attest:

City of Holly Hill, Florida

Valerie Manning
City Clerk

Roland D. Via
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.”

*A verbatim copy of Sunshine Law meetings (e.g. City Commission meetings/workshops/Agency meetings and CRA meetings) are available upon request to the City Clerk during regular business hours, Monday through Friday,
8:00 a.m. to 5:00 p.m.*