

**MINUTES**  
**COMMUNITY REDEVELOPMENT AGENCY MEETING**  
**CITY OF HOLLY HILL, FLORIDA**

**DECEMBER 9, 2008**

**1. CALL TO ORDER**

Mayor Roland D. Via called the meeting to order in the Chambers at City Hall, 1065 Ridgewood Avenue at approximately 6:30 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley. Also attending were the following staff members: City Manager Tim Harbuck, Finance Director Kurt Swartzlander, Assistant Finance Director Susan Worde, Audit Specialist/Analyst Catherine Colwell, Public Works Director/City Engineer Chris Hurst, Community Development Director Doug Gutierrez, Community Redevelopment Coordinator Marsha Radulovich, and City Clerk Valerie Manning.

**2. AUDIENCE PARTICIPATION**

Regarding items not on the agenda.

None.

**3. COMMUNITY REDEVELOPMENT ADVISORY BOARD REPORT**

Mr. Tyler gave a report on the following to the Mayor and City Commission from the Advisory Board meeting that took place on December 3, 2008:

1. Hollyland Park Improvements – 6-0 passed – main priority
2. Adding botanical garden – III Oaks property – died on 3-3 tie
3. Engaging an economic development consultant – bring in and seek developers and interested businesses into the City; Mr. Tyler and Mr. Kowitz to form a subcommittee – 6-0 passed; need direction from Agency to proceed
4. Parcels for potential development; did not vote on that; held off on that to see if they can reach a consensus on the economic development consultant
5. Overlay district – died on 3-3 vote; staff will do some work on that and get back to the Board with some more information
6. Special events; auto show (parade); antique car club in Holly Hill – can go to them perhaps for a car show; 4<sup>th</sup> of July car show parade
7. January 7<sup>th</sup> next special meeting to discuss CRA Master Plan

There was some discussion amongst the Mayor and City Commission regarding the update from Mr. Tyler.

*There was **CONSENSUS** from the City Commission find out what the price is; gave staff direction to move forward to look into it; special events: antique boat show event; something that is low-key; will bring it back to the Agency with more information.*

*There was **CONSENSUS** from the City Commission that the improvements to Hollyland Park be the main priority and to move forward.*

#### **4. ADJOURNMENT**

The meeting officially adjourned at approximately 6:55 p.m.

Attest:

City of Holly Hill, Florida

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Valerie Manning  
City Clerk

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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.*