

MINUTES
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA

January 14, 2014

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, Penny Currie, Donnie Moore and Elizabeth Albert.

Also attending were the following staff members: City Attorney Scott Simpson, City Manager James A. McCroskey, Finance Director Kurt Swartzlander, Police Chief Mark Barker, Fire Chief Jim Bland, City Planner Tom Harowski, Community Services Director Jacki Maswary, Officer Seth Green, and City Clerk Valerie Manning.

B. Invocation

Pastor Larry Edwards from St. Missionary Baptist Church led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

2. MINUTES

Minutes from the Regular City Commission and Community Redevelopment Agency (CRA) meeting – December 10, 2013 (*City Clerk*)

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

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

3. PUBLIC PARTICIPATION

Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals came forward to address the City Commission about various issues: Snake Andress, Flomich Avenue, Holly Hill; Mike Chuvan, 407 Miriam Avenue, Holly Hill; Steve Smith, 1410 Riverside Drive, Holly Hill; Eddie Colosimo, 826 Daytona Avenue, Holly Hill; Arthur Morris, Silver Beach Drive, Holly Hill.

Mayor Johnson closed public participation.

4. CONSENT AGENDA

None.

5. BUSINESS AGENDA

A. CITIZEN OF THE YEAR *(Mayor & City Commission)*

The Mayor and City Commissioners nominated David Rowe of the Holly Hill Historic Society and Museum as the 2014 Citizen of The Year.

*Commissioner Penny moved **APPROVAL** for the **2014 CITIZEN OF THE YEAR** nominating **David Rowe**, seconded by Commissioner Moore.*

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

B. PUBLIC HEARING – SECOND READING OF ORDINANCE 2949, AMENDMENTS TO ORDINANCE 2927 FLOOD PLAIN MANAGEMENT *(City Planner)*

City Attorney read by title only:

ORDINANCE NO. 2949

AN ORDINANCE BY THE CITY OF HOLLY HILL, FLORIDA AMENDING THE CITY OF HOLLY HILL CODE OF ORDINANCES CHAPTER 94 ARTICLE II FLOOD HAZARD MITIGATION; TO ADOPT FLOOD HAZARD MAPS EFFECTIVE FEBRUARY 19, 2014, TO INCLUDE FEDERAL PERMITS AMONG OTHER REQUIRED PERMITS, TO MODIFY THE DEFINITION OF LOWEST FLOOR, AND TO MAKE OTHER EDITORIAL CORRECTIONS; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for Second Reading of Ordinance 2949, seconded by Commissioner Albert.*

Mayor Johnson opened public participation.

The following individual came forward to address the City Commission: Jim Legary, 342 Burleigh Avenue, Holly Hill.

Mayor Johnson closed public participation.

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

C. **SPECIAL EXCEPTION** – 322 RIDGEWOOD AVENUE – APPLICANT: JOHN CAPERS (*City Planner*)

Mayor Johnson opened public participation. No one spoke.

*Commissioner Moore moved **APPROVAL** for the **Special Exception** located at 322 Ridgewood Avenue, seconded by Commissioner Penny.*

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

D. **RESOLUTION 2014-R-01, DEPARTMENT OF CORRECTIONS INMATE WORK SQUAD CONTRACT WS810 – RENEWAL** (*Community Services Director*)

City Attorney read by title only:

RESOLUTION 2014-R-01

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT #1 TO THE EXISTING DEPARTMENT OF CORRECTIONS CONTRACT NUMBER WS810; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Penny moved **APPROVAL** for Resolution 2014-R-01, seconded by Commissioner Moore.*

Mayor Johnson opened public participation.

The following individual came forward to address the City Commission: Jim Legary, 342 Burleigh Avenue, Holly Hill.

Mayor Johnson closed public participation.

Commissioner Albert shared her concerns about the contract to the Mayor and Commissioners.

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

E. RESOLUTION 2014-R-02, AMENDING RESOLUTION 2011-R-86 – FEES AND REGULATIONS FOR SPECIAL EVENTS (*City Manager*)

City Attorney read by title only:

**RESOLUTION 2014-R-02
A RESOLUTION OF THE CITY OF HOLLY HILL,
FLORIDA, AMENDING A SPECIAL USE PERMIT;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
CONFLICTING RESOLUTIONS; AND PROVIDING AN
EFFECTIVE DATE.**

THERE WAS NO MOTION MADE ~ NO CHANGES TO RESOLUTION 2011-R-86.

F. RESOLUTION 2014-R-03, SUPPORTING PROPOSED CENTRALLY LOCATED VOLUSIA SAFE HARBOR TRANSITIONAL SHELTER (*City Manager*)

City Attorney read by title only:

**RESOLUTION 2014-R-03
A RESOLUTION SUPPORTING THE PROPOSED
CENTRALLY LOCATED VOLUSIA SAFE HARBOR
TRANSITIONAL SHELTER; AND PROVIDING AN
EFFECTIVE DATE.**

Commissioner Moore moved APPROVAL for Resolution 2014-R-03, seconded by Commissioner Albert.

Mayor Johnson opened public participation. No one spoke.

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

G. RESOLUTION 2014-R-04, FIREFIGHTERS PENSION FUND BOARD OF TRUSTEES – APPOINTMENT *(City Clerk)*

City Attorney read by title only:

RESOLUTION NO. 2014-R-04

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 Albert moved **APPROVAL** for **Resolution 2014-R-04** and insert **Loretta Arthur as the appointed board member**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

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

H. MASTER VENDOR – HOGS ON THE HILL – BIKE WEEK 2014
(Community Services Director)

Mr. McCroskey gave a brief staff report pertaining to the master vendor Hogs on the Hill Bike Week 2014 to the Mayor and City Commissioners.

Mayor Johnson opened public participation.

The following individuals came forward to address the City Commission: Eddie Colosimo, 826 Daytona Avenue, Holly Hill; Jim Legary, 342 Burleigh Avenue, Holly Hill; Robin Hanger, 950 Ridgewood Avenue, Holly Hill.

Mayor Johnson closed public participation.

Commissioner Currie shared her concerns about the monies that could add to the expense of the event due to help from staff and/or departments.

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

I. REVIEW OF SIX MONTH GOALS AND OBJECTIVES *(City Manager)*

Mr. McCroskey briefly discussed the summary of the six month goals and objectives with the Mayor and City Commissioners. There was consensus to have a workshop on Friday, January 31, 2014 at 5:00 PM to further discuss the goals and objectives.

J. REVIEW OF FLOODING ISSUES ON RIVERSIDE DRIVE AND US 1
(City Manager)

Mr. McCroskey showed a PowerPoint presentation to the Mayor and City Commissioners pertaining to the flooding issues along Riverside Drive and US 1. Mike Hale was present as well to show his PowerPoint presentation from the engineer's side and discussed the flooding issues along Riverside Drive and US 1.

6. CONTINUATION OF PUBLIC PARTICIPATION
Regarding items not on the agenda.

None.

7. COMMUNICATIONS

A. City Manager

Mr. McCroskey gave an update on the Daytona Avenue bridge and informed the Mayor and Commissioners that it is scheduled to be completed by February 1, 2014.

B. City Attorney

None.

C. City Clerk

Ms. Manning announced the 2014 Election dates for the City of Holly Hill.

D. Mayor & Commissioners

Commissioner Penny spoke briefly about the food pantry at United Brethren in Christ Church.

Commissioner Moore informed everyone that there is free soccer practice at Hollyland Park every Saturday in January from 9:00 am to 12:00 pm.

Commissioner Albert spoke briefly about the meeting that she attended in Daytona Beach with the Mayor pertaining to the homeless issue.

Mayor Johnson shared similar comments pertaining to the homeless issue and the meeting held in Daytona Beach City Hall.

8. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 9:20 pm.

Valerie Manning
City Clerk