

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

January 24, 2012

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, Rick Glass, Donnie Moore and Liz Towsley-Patton.

Also attending were the following staff members: City Manager James McCroskey, City Attorney Scott Simpson (arrived approximately 7:10 pm), Finance Director Kurt Swartzlander, Fire Chief Ron Spencer, Community Services Director Jacki Maswary, Human Resources Manager Sandy Fenwick, Economic Development Director Lynn Dehlinger, Officer Ivan Robinson, and City Clerk Valerie Manning.

B. Invocation

Mayor Johnson led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

Mayor Johnson asked if Officer Walter Melton could come forward. Mayor Johnson read a letter from a citizen in recognition of Officer Melton for the record.

2. APPROVAL OF MINUTES

Minutes from the Regular City Commission meeting – January 13, 2012 (*City Clerk*)

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

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

3. PUBLIC PARTICIPATION – Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission by asking if they could discuss the Consent Agenda item. The Mayor and Commission stated that it would be okay when they get to that item.

- Gilles Blais, 710 Magnolia Avenue, Holly Hill – Addressed the City Commission about the lift station at 8th Street and Magnolia Avenue.

Mayor Johnson closed public participation.

4. CONSENT AGENDA

National League of Cities Prescription Drug Discount Card Program

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission by asking for some clarification on the program; thinks it's a good idea but would still like to see other community activities for the residents.
- Penny Currie, 779 Lakewood Drive, Holly Hill – Addressed the City Commission by suggesting some of the prescription cards be brought to the local pharmacies.

Mayor Johnson closed public participation.

Commissioner Moore suggested and asked Fire Chief Spencer if its possible to have some of the cards on the fire truck for when they are called to a residents house for assistance.

Fire Chief Spencer stated that's a good idea because unfortunately, they do go to homes where some folks don't have any insurance or can't afford to pay for their medicines.

Human Resources Manager Sandy Fenwick gave a brief staff report pertaining to the prescription drug card program.

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

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

5. BUSINESS AGENDA

A. PUBLIC HEARING – SECOND READING OF ORDINANCE 2908, COUNTY TIRE PROPERTY ANNEXATION (City Planner)

*Commissioner Penny moved **APPROVAL** for **Second Reading of Ordinance 2908**, seconded by Commissioner Glass.*

Mayor Johnson opened public participation. No one spoke.

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

B. RESOLUTION 2012-R-04, TRANSPORTATION PLANNING ORGANIZATION (TPO) BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC) – APPOINTMENT (*City Clerk*)

Attorney Simpson read by short title only:

RESOLUTION NO. 2012-R-04

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO THE TRANSPORTATION PLANNING ORGANIZATION (TPO) BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC); AND PROVIDING AN EFFECTIVE DATE.

Commissioner Glass moved APPROVAL for Resolution 2012-R-04 and insert Nick Mostert into the Resolution, seconded by Commissioner Penny.

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

6. COMMITTEE APPOINTMENTS –

• TRANSPORTATION PLANNING ORGANIZATION (TPO)

Commissioner Penny moved APPROVAL for Commissioner Towsley-Patton to continue serving on the Board, seconded by Commissioner Moore.

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

• VICE-MAYOR

Commissioner Penny moved APPROVAL for Commissioner Moore to serve as Vice-Mayor, seconded by Commissioner Glass.

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

Jim Cameron from the Daytona Beach Chamber of Commerce reminded the Mayor and Commissioners about Volusia day coming up on February 15th.

7. COMMUNICATIONS

A. City Manager

Mr. McCroskey mentioned the legislation is discussing HB 1063 and suggested the Mayor and Commissioners read up on that.

B. City Attorney

None.

C. City Clerk

None.

D. Mayor & Commissioners

Commissioner Patton wanted to thank Sergeant Joe Borelli for his 26 years of service to the City and mentioned that he is retiring on January 31st and wished him well.

Commissioner Penny briefly discussed the bidding process to the Mayor and Commissioners.

Commissioner Glass asked for an update on the bridge. Mr. McCroskey stated they will be starting in May, plans are being reviewed and they are hoping to finish in July.

Commissioner Moore thanked Officer Robinson for coming to the meeting; mentioned that he was invited to go to Haiti in April to help build some schools and asked if the city could create a drop-off site, something like Toys-for-Tots, possibly at the Fire Department, for things that are needed for Haiti; he will bring by the flyer to Ms. Fenwick.

Mayor Johnson stated wanted to let Mr. Hanson know and the public that he personally deals with 34 businesses in Holly Hill; briefly discussed the homeless meeting that took place last Saturday in DeLand; update on VCOG meeting last night, found out that there are over 2,000 homeless children in Volusia County schools; many programs out there to help those families.

8. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 7:50 pm.

Valerie Manning
City Clerk/Administrative Assistant