**M I N U T E S**
**REGULAR COUNCIL MEETING**
**CITY OF HOLLY HILL, FLORIDA**
**JANUARY 25, 1994**

## 1. CALL TO ORDER

Mayor Virginia Wine called the meeting to order in Council Chambers 1065 Daytona Avenue, Holly Hill, Fl. at 7:30 p.m..

Answering roll call were Mayor Wine, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Shirley Heyman and Councilman Jim Elliott.

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 Reverend Leroy Potter, Church of Christ, Derbyshire.

## 4. AUDIENCE PARTICIPATION

Mr. John Higgins, (Boston & Port Orange), asked if the "old" Twin Towers at Calle Grande could be repaired and brought back to life. He said every year they seem to fall further and further into a state of disrepair.

Mayor Wine told Mr. Higgins that the Towers are in the County but the City would contact the County and see if there is anything they could do.

## 5. CONSENT AGENDA

A. Approval of Minutes - Tour of Public Services, January 3, 1994; Swearing In Ceremony, January 4, 1994; Regular Meeting, January 11, 1994.

Councilman Mellette moved to APPROVE the Consent Agenda being seconded by Councilman Byrnes.

The motion CARRIED 5-0 on roll call.

**6. PUBLIC HEARING ON A REQUEST TO AMEND THE CERTIFICATE OF CONVENIENCE FOR EAST COAST CAB & SHUTTLE**

Mr. James Katrinecz, General Manager East Coast Cab & Shuttle, stated his business has increased to such an extent that they could not handle their business with the present certificates previously granted to them. He said he is requesting additional Certificates of Convenience and Necessity. Mr. Katrinecz stated they service a broad base and offer wheel chair accessibility. He said they only have three certificates at this time and they can not service their clients as they should with just the three certificates.

Mayor Wine said Council has three letters from Emergency Medical Foundation, Center for the Visually Impaired and The Florida Department of Education that give this company support.

Councilman Mellette asked Mr. Katrinecz if the plan was to add ten additional vehicles and he answered yes.

Councilman Mellette moved to APPROVE the Certificates of Convenience being seconded by Councilman Elliott.

The motion CARRIED 5-0 on roll call.

**7. DISCUSSION ON USING RED BRICK BUILDING (OLD SCHOOL) FOR A LIBRARY**

Mayor Wine said this was brought up in the workshop because the County is wondering what they are doing as far as helping the City with its Library. She said new Libraries are being built all over the County and Holly Hill surely wants to retain a library in the City. She introduced County Councilman Wiggins, District Four, to explain more about the project.

Councilman Wiggins brought Mr. Mike Kinevel, County Librarian, to discuss new Libraries. Councilman Wiggins said it was his understanding that eventually the County was going to try and close out the smaller Libraries and he did not want this to happen and he was going to try and convince Mr. Kinevel not to let this happen. Councilman Wiggins said the Red Brick Building was originally bought as a Library site for Holly Hill. He said he still thinks it would be an ideal location and he will support the City anyway he can as a County Councilman to make that become a reality for the City of Holly Hill. He said he could not give the Council an answer but Mr. Kinevel and himself would be glad to try and answer any questions the Council might have.

Mr. Kinevel said he has only been on the job for two weeks and has requested information from Mr. Hester and staff. He said it is too early for him to respond to this to be able to add real value to this issue. He said he would attempt to do everything he could to improve library services for the residents of Holly Hill.
Mayor Wine asked what kind of time limit the City was looking at.

Mr. Kinevel responded that any time limits are self imposed. He said he does not understand why their is such a state of urgency and the County is stepping back and taking time to look at everything.

Councilman Wiggins said he felt what was needed from the Council is for them to determine what they are going to do, scope a time when it will be done, approximately what the cost factor will be and a time schedule the City is working under so the County can coincide with that schedule. He said he wanted the City of Holly Hill to have the first chance at getting a Library.

Councilman Mellette said everyone here wanted to see that building used for a Library and what needs to be done is to have Mr. Hester and staff to put together a time and estimated cost when the City can start working in that direction and get that to the County. He said the quicker the City gets its name in the quicker they may get a new Library or at least keep the one they have.

There was a brief discussion on getting the building on the Historical Register and getting grant money through Historical Grants.

**8. REQUEST FOR VARIANCE ON LOT SIZE BETWEEN 1116 AND 1126 DAYTONA AVENUE BY FRANK MORGAN**

Mr. Frank Morgan said he acquired the lot in 1989 and in September of 1989 he was given a variance to build a home but at that time he could not come up with the money to build. He said he would like to get another variance at this time.

There was a brief discussion on fifty foot lots in the area.
The lot in question is a fifty foot lot and the required lot size to build is sixty feet.

Councilman Mellette questioned Mr. Keeth on his recommendation in this case.

Mr. Keeth, City Planner, said he showed bad judgement in his recommendation and the lot became sub-standard because of the applicants own actions.

There was a lengthy discussion between the Council and Mr. Keeth. Mr. Craig Bruss, 1116 Daytona Avenue, said when he bought the property he called the City and was told no one would be able to build on that property. He said if someone is allowed to build on the land it would put the house seven and a half feet from his property line.

Mr. Mark Redananzski, Prudential Transact Realty, said when the Bruss's purchased their home they did a lot of research to make sure their home would keep its property value and if the lot is built on beside their home then the property value of their home will go down.

Mayor Wine stated the Board of Planning and Appeals denied the request when Mr. Morgan went before that Board.

Councilman Byrnes moved to DENY the Variance for a fifty foot lot between 1116 and 1126 Daytona Avenue being seconded by Councilman Mellette.

The motion CARRIED 5-0 on roll call.

**9. REQUEST FOR VARIANCE ON LOT SIZE, LOT 4, 15TH STREET**

Councilman Mellette said on advice from the City Attorney because of a perceived conflict of interest he must abstain from voting and leave the room.

Mrs. Sandra Moore, 521 East Jefferson Street, Tallahassee, asked for a variance.

Councilman Heyman moved to APPROVE the variance with the condition an opening no larger than a pedestrian walkway could be placed in the fence between the two properties.

Mrs. Moore asked for a clarification on the fence. She said there is a fence on the adjoining piece of property but not on her property and she wanted to know if she had to erect a fence on her property.

Councilman Byrnes said the Board of Planning and Appeals wanted to ensure there would be no vehicle traffic between the two properties.

Mr. Keeth said the intent of the Board of Planning and Appeals was to keep the activity from the salvage yard in the salvage yard and not on the residential property.

Mrs. Cornelius, 142 Flomich, Board of Planning and Appeals, said the Boards intent was to keep the integrity of the fence to keep the traffic from the salvage yard off the residential property.

Councilman Elliott seconded Councilman Heyman's previous motion.

The motion CARRIED 3-1 on roll call with Councilman Byrnes voting No.

## 10. PETITION FOR ANNEXATION TO CITY

Mayor Wine said four citizens with six parcels of land were requesting voluntary annexation into the City of Holly Hill from Volusia County.

Councilman Mellette moved to PROCEED with the Annexations being seconded by Councilman Byrnes.

The motion CARRIED 5-0 on roll call.

## 11. ORDINANCE NO. 2369 VACATING RIGHT OF WAY OF OLD 13TH STREET WEST OF NOVA ROAD

City Attorney Simpson read:

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 Mellette moved to APPROVE Ordinance No. 2369 as read being seconded by Councilman Byrnes.

Mayor Wine asked Mr. Keeth if there would be a problem with drainage if the area is vacated. Mr. Keeth said he did not see a problem.

The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Byrnes, yes; Elliott, yes; Heyman, yes; Wine, yes.

## 12. ORDINANCE ON FINANCING WATER LINE EXTENSIONS

City Attorney Simpson read:

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA REPEALING SECTION 28-57 OF THE CITY OF HOLLY HILL CODE OF ORDINANCES PERTAINING TO EXTENSIONS OF THE WATER DISTRIBUTION SYSTEM WITHIN THE CITY LIMITS; ADOPTING A NEW SECTION 28-57 REGULATING THE SAME SUBJECT MATTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Mayor Wine said she had a problem with the City financing the water lines.

Councilman Byrnes said he did not see it as financing, he saw it as an investment in the City's future.

Mayor Wine said five years is a long time and wanted to know if there was any way the City was going to guarantee its money.

Councilman Byrnes suggested putting a lien on the property.

Councilman Mellette said he agreed with Councilman Byrnes, he sees this as an investment in the City's future.

Councilman Mellette moved to APPROVE financing the water lines being seconded by Councilman Byrnes.

Mr. Helmintoller said he is involved in the consideration of this Ordinance. He asked to speak in support of this. He said this is not an unusual request it has been done in other Municipalities and even the State. He said it is understood there will be a lien placed on the property. He said he felt government was to maintain order and provide service and he would like to urge the Council to accept this Ordinance.

Councilman Byrnes said he would like to reiterate Mr. Helmintoller's statement that government is there to provide a service and help the people. He said to deny this would be to deny something the City should do.

The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Byrnes, yes; Heyman, yes; Elliott, yes; Wine, yes.

City Attorney Simpson explained Voluntary Liens and asked Council how they wanted handle it.

Mrs. Gubernator said the City also wanted the agreement to state if the ownership of the property is transferred the amount due is due in full at that time.

There was a brief discussion on exactly what was to be placed in the agreement. The City Attorney will draw up a document.

## 13. BOARD APPOINTMENTS

### A. Resolution appointing two Civil Service Board members.

Councilman Mellette submitted "Snake" Andress and Mayor Wine submitted Calvin Fink.

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING TWO MEMBERS TO SERVE ON THE CIVIL SERVICE BOARD FOR THE CITY OF HOLLY HILL, FLORIDA, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.
Councilman Mellette moved to ADOPT the Resolution being seconded by Councilman Elliott.

The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Elliott, yes; Heyman, yes; Byrnes, yes; Wine, yes.

### B. Resolution appointing two Civil Service Board of Appeals members.

Councilman Elliott submitted Lois Willett and Chris Heyman.

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING TWO MEMBERS TO SERVE ON THE EMPLOYEE APPEALS COMMITTEE FOR CIVIL SERVICE FOR THE CITY OF HOLLY HILL, FLORIDA, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Elliott moved to ADOPT the Resolution being seconded by Councilman Mellette.

The motion CARRIED 5-0 on the following roll call:

Elliott, yes; Mellette, yes; Byrnes, yes; Heyman, yes; Wine, yes.

**C. Resolution appointing five Library Board Members.**

Councilman Byrnes submitted James Price.
Councilman Mellette submitted Marilyn Johnston.
Councilman Heyman submitted Joseph Miller.
Councilman Elliott submitted Daronda Meyer.
Mayor Wine submitted Sharon LaSorsa.

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING FIVE MEMBERS TO SERVE ON THE LIBRARY BOARD FOR THE CITY OF HOLLY HILL, FLORIDA, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT the Resolution being seconded by Councilman Elliott.

The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Elliott, yes; Heyman, yes; Byrnes, yes; Wine, yes.

**D. Resolution appointing two Beautification Board members.**

Councilman Mellette moved to TABLE this item being seconded by Councilman Byrnes.

The motion CARRIED 5-0 on roll call.

**E. Resolution appointing three Fireman Pension Board Trustees.**

Mayor Wine submitted John Starr.
Councilman Elliott submitted Yvonne Butterfield.
Councilman Byrnes submitted Jerry Robinson.

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING THREE MEMBERS ON THE MUNICIPAL FIREMAN'S RETIREMENT TRUST FUND BOARD FOR THE

CITY OF HOLLY HILL, FLORIDA, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Byrnes moved to ADOPT the Resolution being seconded by Councilman Mellette.

The motion CARRIED 5-0 on the following roll call:

Byrnes, yes; Mellette, yes; Heyman, yes; Elliott, yes; Wine, yes.

**F. Resolution appointing two Police Pension Board Trustees.**

Councilman Mellette submitted Russell Lathrope.
Councilman Byrnes submitted J.L. Robertson.

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING TWO MEMBERS TO SERVE ON THE POLICE OFFICERS RETIREMENT TRUST FUND BOARD FOR THE CITY OF HOLLY HILL, FLORIDA, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT the Resolution being seconded by Councilman Elliott.

The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Elliott, yes; Byrnes, yes; Heyman, yes; Wine, yes.

**G. Resolution appointing one Citizen Advisory Committee member (MPO).**
Mayor Wine submitted Tony LaSorsa.

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO SERVE ON THE CITIZEN'S ADVISORY BOARD TO THE VOLUSIA COUNTY METROPOLITAN PLANNING ORGANIZATION FOR THE CITY OF HOLLY HILL, FLORIDA, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Heyman moved to ADOPT the Resolution being seconded by Councilman Mellette.

The motion CARRIED 5-0 on the following roll call:

Heyman, yes; Mellette, yes; Elliott, yes; Byrnes, yes; Wine, yes.

**H. Resolution appointing on Board of Planning and Appeals member.**

Councilman Elliott submitted Cecily Noel.

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO SERVE ON THE BOARD OF PLANNING & APPEALS FOR THE CITY OF HOLLY HILL, FLORIDA, FOR THE UNEXPIRED TERM OF SHIRLEY HEYMAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT the Resolution being seconded by Councilman Elliott.

The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Elliott, yes; Byrnes, yes; Heyman, yes; Wine, yes.

**I. Resolution appointing an Alternate to Board of Planning and Appeals.**

Councilman Byrnes moved to TABLE this item being seconded by Councilman Mellette.

The motion CARRIED 5-0 on roll call.

**14. OTHER COUNCIL LIAISON APPOINTMENTS**

A. Alternate to VCOG and MPO - Councilman Heyman
B. Beach Trust Commission - Councilman Byrnes
C. Alternate to Halifax River Task Force - Councilman Mellette
D. Alternate to Water Cooperative - Councilman Mellette
E. Liaison to Chamber of Commerce - Councilman Mellette
F. Liaison to Library Board - Councilman Elliott
G. Liaison for Bills and Accounts - Councilman Byrnes

Councilman Mellette moved to APPROVE the Council Appointments being seconded by Councilman Elliott.

The motion CARRIED 5-0 on roll call.

**15. REQUEST FOR A STREET LIGHT AT 940 ALABAMA**

Mayor Wine said the Police Department investigated this request and recommend a street light be installed.

Councilman Mellette moved to APPROVE the installation of a street light at 940 Alabama be seconded by Councilman Heyman.

The motion CARRIED 5-0 on roll call.

**16. STATUS REPORT ON CONSTRUCTION PROJECT ON POLICE DEPARTMENT/CITY HALL REMODELING AS REQUESTED BY COUNCIL**

Mayor Wine said she talked with Mr. Hester and he had a couple of good suggestions.

Mr. Hester said basically if its the Councils desire to change from a Project Manager to Bidding out to a General Contractor then some key points in the Police Department needed to be completed. He said the dispatch needs to be finished. He said at that point in time the project could be stopped to go out for bids if Council wishes to bid a general contractor.

Mr. Hester said if it is decided to change to a general contractor then he needs to get with the City Attorney to map out what needs to be done and get back to Council.

Councilman Mellette said he did not feel a general contractor could do the project cheaper than the way it is being done now. Councilman Mellette said if getting the job done quicker is what is wanted then stalling the job to go out for bids is not going to get it done any quicker.

Councilman Heyman said she would like to get the costs both ways. She said it was not a question of a big rush but to save the taxpayers money.

Mayor Wine said the Public is entitled to have the building completed and she thinks the Council should take the time and put a stop order on it and have a General Contractor come in. She said there have been five people working from Public Works who have not been doing any other work in the City so apparently three or four positions could be

deleted. She said she would like to see a stop put on the project and ask a general contractor to give the Council a cost estimate on completing the project. She said the taxpayers and the citizens are entitled to have the building completed at a savings to the taxpayers.

Councilman Heyman asked if a contractor comes in if they would have to pay more for more plans to be drawn up.

Mayor Wine said the City paid an architect $18,000 to draw up plans and a general contractor should be able to use them.

Councilman Heyman asked if he could take the plans and just pick up on the project.

Mayor Wine said he should be able to if he is a good general contractor.

Councilman Byrnes said the Council has to look at the main goal. If the goal is to get the project done quickly then they need to look at Mr. Martin's (City Engineer) recommendations. (see attached) Councilman Byrnes said they keep talking about eliminating City positions and that might be something to be looked at in the future but that should not be attached to this project. He said those positions are there because the previous Council made a decision to do without a little bit of service in some areas in order to save some money in this area (referring to the remodel project). He said if the Council does not want to save the money but instead want to get this done quickly and hire someone outside the City to do it, then they need to look strongly at what the people who are experts at this are telling them.

Mayor Wine said they don't know how much the City can save and the taxpayers who are footing the bill are getting short changed since the project is not going to be finished until January, 1995.

Councilman Byrnes said according to Mr. Martin the project should be completed October 10, 1994 and if the project has to be stopped in order to get a general contractor then it will just delay the project.

Councilman Heyman asked what if the crew could continue and finish the Police Department in May and then the City go out for a general contractor to finish the upstairs.

Mayor Wine said all that would need to be done would be to complete the Police Department in two weeks then they could put a stop on the project.

Councilman Mellette said a way to speed up the work would be to hire five more construction people to help the men we have now get the work done quicker.

Mayor Wine said generally a general contractor has his own people to do the work.

Councilman Mellette said that is true but with a contractor you have to pay for his profit. He would be coming in on the middle of a project. He said a contractor would charge more up front to come into the middle of a project and assume much of the liability.

Mayor Wine said yes but it would all be completed and done in a proper length of time.

Councilman Mellette said it could end up costing more money.

Councilman Heyman said that is why she asked if a contractor could come in with the plans the City has now and just pick up and start working.

Mr. Chattin said he would like to address several of the questions that have been asked. He said the time frame of around October for completion is a good time. As far as a contractor coming in and using the plans as they are now, it is not practical. Mr. Martin's letter states it would be at least an additional $20,000 for an architect to draw up more precise plans. He said right now the plans are not detailed because the project manager can tell the people verbally what is wanted and needed. Mr. Chattin said a renovation project takes more intricate plans from an architect to give to a general contractor to be able to bid.

Councilman Heyman said the City paid $18,000 for the plans and why can't we use them.

Mr. Chattin said the plans the architect drew were complete floor plans which the general contractor can not use to do bids. He said the City has approximately 60% of what is need to give to a contractor for him to make a bid.

Mayor Wine said again there are five people working on the project.

Councilman Byrnes told Mayor Wine he was having trouble figuring out what her concern was. He asked if her concern was the fact the City has five people working on the project or if it was the fact it is taking too long. He said the issues should be kept separated. He said Council should be concentrated on telling Staff they want the project done quicker.

Mayor Wine said the two issues are together.

Councilman Byrnes said the five people have jobs other places in the City. The question is do you want the job done quicker or do you want it done at a cost savings the way it is being done now.

Mayor Wine said the City and the taxpayers have the right the have it done in a timely manner.

Councilman Elliott asked what the down time would be for a contractor to make a bid. He said if a contractor can not make a bid in a couple of weeks then they are not a very good contractor. He said we are arguing about getting a contractor and we don't even know how much it is going to cost.

Mayor Wine said a contractor should be able to come in and give the City an estimate.

City Attorney Simpson said if you get a contractor to come in and give the City a "walk through bid" they are not bound by that bid.

Councilman Mellette asked Mr. Chattin if there was a set of plans good enough to use to go out for bids.

Mr. Chattin said no there was not.

Councilman Byrnes asked Mr. Chattin, "With your experience of doing this in another City, do you feel we are doing this in a cost effective manner?" Mr. Chattin replied "Absolutely!" Councilman Byrnes also asked Mr. Chattin if he felt it would cost more to bid the project out to a general contractor. Mr. Chattin answered yes. He said Mr. Martin is estimating it will cost the City approximately $200,000 more to bring in a general contractor.

Mr. Chattin said Mr. Martin watches over this project every day and is very familiar with it.

Councilman Byrnes asked Mr. Martin if in his opinion is there projects that could be sub-contracted out.

Mr. Martin asked to let him go back over the project for the Council.

Mr. Martin said if the Council would like to move as fast as they possibly could on this project then what could be done is have the in house crew tear down the rest of the downstairs then take sub-bids on the structural and the sheetrock downstairs and at the same time get bids going on all the rest of the plumbing, all the electrical, and all the HVAC which can be moving at the same time.
Then you could take bids on the sheetrock and ceilings upstairs. He said there is not a faster way to do this project than that. He said there is no way you could bid out a general contractor and get them going any faster than what he just described. Mr. Martin said he would state his reputation on the fact that a general contractor could not do the project any cheaper than what they are doing it now. He said he has watched the figures and every dollar everyday and there is no way a general contractor can do the project any cheaper or any better. He said the crew he has is doing some of the finest work he has seen and he would not replace them for anything. Mr. Martin said it would be a great mistake to stop this project now and hire a general contractor.

Mr. Martin said the best way for the City to proceed would be to continue with as many sub-contracts that can be handled and let the in house crew to do the demolition and the dress up work.

Mayor Wine said as engineer on the project it would be up to Mr. Martin to get the sub-contractors to come in to do the work on the project.

Councilman Byrnes asked Mr. Martin if he could shorten the time frame on the project. Mr. Martin said he could shorten it as short as anyone could shorten it.

Councilman Mellette said he feels the staff and City crews have done an excellent job and if the project needs to be expedited then Council should let Mr. Martin handle the job.

Mayor Wine said if Mr. Martin can get sub-contractors and get the project expedited then he should be left on the project. She also asked Mr. Martin for a time frame.

Mr. Martin said his estimated time frame is July 15, 1994 for the upstairs and May 1, 1994 for the downstairs.

Mr. Martin said he would hope Council would make a decision on what way they were going tonight.

Councilman Mellette moved to use present staff and employees for the project providing they use sub-contractors and expedite the project being seconded by Councilman Byrnes.
Mr. Dennis Dehn reiterated Mr. Martin's and Mr. Chattin's statements.

The motion CARRIED 5-0 on roll call.

There was a five minute recess taken at this time.

The meeting was called back to order.

**17. DISCUSSION ON RE-REVIEWING MANAGEMENT AUDIT ON RECREATION DEPARTMENT BY CODY AND ASSOCIATES**

Councilman Mellette said this item was placed on the Agenda because of some concerns about how the department is being run. He said he has no problems with the way it is being ran and he would like to see the department left the way it is.

Mayor Wine said the Recreation Department should not be ran by the City Manager it should be ran by someone else.

Councilman Byrnes said the Recreation Department has been running fine the way it is. He said there are no major problems where Mr. Hester has to spend a lot of time in the department.

Mayor Wine said Mr. Hester does not have time to finish some things so maybe he would like to be relieved of the Recreation Departments responsibilities.

Councilman Byrnes said Mr. Hester has never requested that and the employees over there now do their job.

Mayor Wine said the recommendations from Cody and Associates was to restructure the Recreation Director's functions and if it is to restructure the functions she did not see why he could not be put back over in the Recreation Department and do his grant work and activities coordination from there.

Councilman Byrnes said he did not see why the Council should change how the department is when it is working fine now.

Councilman Heyman asked why the couldn't just have a Recreation Supervisor and Councilman Byrnes answered that is what we have now.

Councilman Byrnes said you do not need a "boss" in the department. He said everyone in that department knows what there job is and does it. If they have a problem then they go to the City Manager.

There was a brief discussion on the Recreation Programs.

Councilman Mellette moved to leave the Recreation Department the way it presently is being seconded by Councilman Byrnes.

The motion FAILED 2-3 with Councilman Heyman, Elliott and Mayor Wine voting No.

Mayor Wine said we do not want to leave it the way it is so what would the Council like to do?

Councilman Heyman said to let the Supervisor handle it.

Mayor Wine said that is how it is being handled now. She said Mr. Bethea was demoted from Director to Supervisor and his qualifications are for Director.

Councilman Heyman questioned who Mr. Bethea was and Mayor Wine answered he was the Recreation Director until the department was changed.

Councilman Heyman said she feels the City Manager has enough to do without having to worry about the Recreation Department.

Councilman Mellette asked Councilman Heyman if that is what she based he no vote on. She answered yes. Councilman Mellette then said Mr. Hester has been handling it fine.

There was a brief discussion.

Councilman Heyman moved to TABLE this until maybe the next agenda being seconded by Councilman Byrnes.

Mr. Charles Sharp, 1300 Riverside Drive, said he was a volunteer coach with the Holly Hill Recreation Department and since the change in the department the programs have increased and are much better run. He said in the past there was trouble with the Director listening to new ideas. He said if the problem was Mr. Hester having too much work then put the Recreation Department under Mr. Chattin. He said he has a problem with the Department going back to the way it was. He said there was a lot of problems the other way. He asked Council to look at this issue from other points. Mr. Sharp said the department is running very well now and it should be left the way it is.

Marilyn Johnston, 1186 15th Street, said if the Senior Citizens would volunteer to help the "young people" then they would not need Senior Citizen activities.

Mr. Charles King, Riverside Drive, said the question is how is the management and that questioned is not being addressed.
The motion CARRIED 5-0 on roll call.

## 18. WATER MAIN UNDER FEC RR AT EIGHTH STREET

Mr. Chattin said in mid December said a water main sprung a leak at the Eighth Street crossing. He said this needs to be repaired and staff recommends using the proposal from Griner's/A-One Pipeline Services, Inc. for $5,165 to do the repair.

Councilman Mellette moved to ACCEPT staff's recommendation being seconded by Councilman Elliott.

Mayor Wine asked if it was a budgeted item.

Mrs. Gubernator said it is not a budgeted item but it is an emergency and the money would come out of the Water and Sewer Fund and Council will have to amend the budget later.

The motion CARRIED 5-0 on roll call.

## 19. FLORIDA URBAN AND COMMUNITY FORESTRY GRANT

Mayor Wine said they are going to give the City a "lousy" $10,000 grant and it is going to cost the City in excess of $25,000 to get the grant. She said the amount has not been budgeted and she suggests the Council hold off until Budget time.

There was a brief discussion.

Councilman Elliott moved to DENY the grant and wait until the Budget Workshops to discuss it being seconded by Councilman Heyman.

The motion CARRIED 4-1 with Councilman Mellette voting No.

## 20. REUSE SYSTEM LAND APPLICATION ENGINEERING REPORT

Mr. Chattin said to obtain the construction and operating permits for the Wastewater Reuse System that is currently in the final stages of design and a Land Application Engineering Report is required by the Department of Environment Protection.

Two firms presented proposals to do this:

Pitman, Hartenstein & Associates, Inc for $10,720 and Russell Engineering Associates, Inc. for $9,980.

Mr. Chattin said staff recommends using Russell Engineering Associates, Inc. for $9,980.

Councilman Mellette moved to ACCEPT staff's recommendation of Russell Engineering Associates, Inc. for $9,980 being seconded by Councilman Heyman.

The motion CARRIED 5-0 on roll call.

## 21. COMMUNICATIONS FROM THE CITY MANAGER

None.

## 22. COMMUNICATIONS FORM THE CITY ATTORNEY

None.

## 23. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

Councilman Byrnes mentioned the Youth Center and asked anyone with free time on Saturday to come by and give them a hand.

Councilman Mellette said he got a memorandum showing an employee attitude survey has gone out. He asked if Council would be getting copies of the survey that went out and said he would like copies.

Councilman Elliott said he did not know if all the Council were going to get copies. He said he and Mr. Hester would compile the information.

Mr. Hester said the data would be compiled with the number of responses.

Councilman Mellette said he just wanted to make sure the whole Council got the facts.

Councilman Mellette said he has had inquires about replacing the trees that were cut down on Daytona Avenue.

Mayor Wine said she has also had some inquires.

Mr. Hester said a staff report would be generated for the Council.

Councilman Heyman said she would ask questions and vote no until she understood an issue.

Councilman Elliott said they could use some extra hands on Saturday to paint.

**24. ADJOURNMENT**

With nothing further to come before Council the meeting was adjourned at 10:30 p.m.

_____
Mayor

ATTEST:

_____
City Clerk/Manager