

**MINUTES
REGULAR CITY COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA
JANUARY 27, 1998**

1. CALL TO ORDER

Mayor William D. Arthur called the meeting to order in Commission Chambers at 1065 Ridgewood Avenue in City Hall.

Answering roll call with Mayor Arthur were Commissioners Arthur J. Byrnes, J. D. Mellette, Shirley Heyman and Roland Via.

Also attending were City Manager Donald Lusk, City Attorney Edward F. Simpson, Jr. and City Clerk Sue W. Blackwell.

2. INVOCATION

Commissioner J. D. Mellette gave the Invocation.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CONSENT AGENDA

Commissioner Mellette moved to APPROVE the consent agenda being seconded by Commissioner Byrnes. The motion CARRIED 5-0 on roll call.

5. PRESENTATION OF SERVICE AWARDS – J. Marks Culver, Alford Leek, Cynthia Mitchell, Michael Sheets, Susan Sheets, Allen Espy, Edward Noel, Janice Rising, Larry Walker and Gilles Blais

Mayor Arthur extended congratulations to employees with 15, 20 and 25 years of service to the City of Holly Hill. Mayor Arthur called the following employees to the podium and presented them with their 15 year award pins: J. Marks Culver, Cynthia Mitchell, Michael Sheets and Susan Sheets. Alford Leek was unable to attend. Service awards for 20 year employees were presented to: Allen Espy and Larry Walker. Edward Noel and Janice Rising were unable to attend. Gilles Blais was then presented his service award for 25 years of service to the City.

6. AUDIENCE PARTICIPATION

None

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7. ORDINANCE NO. 2496 – AMENDS COMPREHENSIVE PLAN BY REVISING THE FUTURE LAND USE DESIGNATION OF 0.59 ACRE LOCATED ON THE EAST SIDE OF STATE AVENUE FROM HIGH DENSITY RESIDENTIAL TO GENERAL RETAIL COMMERCIAL (Second and final reading)

City Attorney Simpson read:

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING ORDINANCE 2265, THE COMPREHENSIVE PLAN, AS PREVIOUSLY AMENDED, BY REVISING FIGURE II-6, THE FUTURE LAND USE MAP, TO CHANGE THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 0.59 ACRE LOCATED ON THE EAST SIDE OF STATE AVENUE APPROXIMATELY 100 FEET SOUTH OF FLOMICH STREET FROM HIGH DENSITY RESIDENTIAL TO GENERAL RETAIL COMMERCIAL; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Commissioner Mellette moved to ADOPT Ordinance No. 2496 on second and final reading being seconded by Commissioner Via.

Commissioner Byrnes stated for the record he has no problem with the business the gentlemen wants to put there but this is in a residential area and this is what his vote is based on.

The motion **CARRIED** 4-1 on the following roll call:

Mellette, yes; Via, yes; Byrnes, No; Heyman, yes; Arthur, yes.

8. ORDINANCE NO. 2497- AMENDS LAND DEVELOPMENT REGULATIONS BY REZONING APPROXIMATELY 0.59 ACRE LOCATED ON THE EAST SIDE OF STATE AVENUE FROM R-7 TO CC-1 (Second and final reading)

City Attorney Simpson read:

ORDINANCE NO. 2497

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AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING ORDINANCE NO. 2352, THE LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY 0.59 ACRE LOCATED ON THE EAST SIDE OF STATE AVENUE APPROXIMATELY 100 FEET SOUTH OF FLOMICH STREET FROM R-7 TO CC-1; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Commissioner Mellette moved to ADOPT Ordinance No. 2497 on second and final reading being seconded by Commissioner Via. The motion CARRIED 4-1 on the following roll call:

Mellette, yes; Via, yes; Byrnes, No; Heyman, yes; Arthur, yes.

9. ORDINANCE NO. 2498 – AMEND SECTION 70-125(d) (USAGE CHARGES GENERALLY), TO ALLOW RESIDENTS OF ORMOND BEACH TO BE CHARGED IN-CITY RATES FOR WATER SERVICE (Second and final reading)

City Attorney Simpson read:

ORDINANCE NO. 2498

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING SECTION 70-125(d) (USAGE CHARGES GENERALLY) TO ALLOW RESIDENTS OF ORMOND BEACH TO BE CHARGED IN-CITY RATES FOR WATER SERVICE PROVIDED BY THE CITY OF HOLLY HILL; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Via moved to ADOPT Ordinance No. 2498 on second and final reading being seconded by Commissioner Byrnes. The motion CARRIED 5-0 on the following roll call:

Via, yes; Byrnes, yes; Mellette, yes; Heyman, yes; Arthur, yes.

10. RESOLUTION 98-R-04 – APPOINT MEMBER TO THE BEAUTIFICATION BOARD (Madeline Daly)

City Attorney Simpson read:

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RESOLUTION NO. 98-R-04

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO SERVE ON THE BEAUTIFICATION ADVISORY BOARD FOR THE CITY OF HOLLY HILL, FLORIDA, THE NAME INSERTED IN THE BODY OF THE RESOLUTION IS MADELINE DALY, DISTRICT 4 AND SHE WILL SERVE A TERM THROUGH JANUARY OF THE YEAR 2000.

Commissioner Heyman moved to ADOPT Resolution 98-R-04 being seconded by Commissioner Via. The motion CARRIED 5-0 on the following roll call:

Heyman, yes; Via, yes; Byrnes, yes; Mellette, yes; Arthur, yes.

11. LOCAL GOVERNMENT STUDY COMMISSION – CITY SUPPORT

Mayor Arthur explained the Study Commission was talked about at VCOG and recommends the City of Holly Hill support the Local Government Study Commission.

City Manager Lusk said a State Law was passed whereby County's could set up study Commissions and recommendations of this Commission would go directly to the ballot. This started at the County level. The County Manager got together with City Managers and put together a document of things they would like to see this Commission do and how State Statute would set up how these people were appointed.

The next step, as this was going through the process, was all of the Mayors and the County Chairman met. At that point it was decided they wanted better input, instead of a blue ribbon committee of citizens, it would be elected officials serving on this Commission. As soon as they did this it took away from a straight referendum and has now become just a study of a better way to provide services within the different municipalities.

A lengthy discussion was held on Fire Station 11. Chief Joe Forte said Holly Hill would be able to provide a higher level of service to this station than either the County or Ormond Beach.

Commissioner Mellette moved the City prepare a Resolution to participate in this study being seconded by Commissioner Byrnes. The motion CARRIED 5-0 on roll call.

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12. PURCHASE METER READER VEHICLE

City Manager Lusk explained staff is requesting permission to purchase a replacement vehicle for the meter reader at the state contract price. Staff recommends Commission approve the expenditure of \$10,800, which, is a budgeted item.

*Commissioner Byrnes moved to APPROVE purchase of a replacement vehicle for the meter reader being seconded by Commissioner Heyman. The motion **CARRIED** 5-0 on roll call.*

13. PURCHASE OF FIRE DEPARTMENT VEHICLE

City Manager Lusk asked Fire Chief Joe Forte to explain what this will accomplish. Chief Forte said years ago the Fire Department had a mini pumper this was taken out of service 3 or 4 years ago. This will in essence recreate the mini pumper and be used for an ALS vehicle. Confined space and high angle rescue equipment will all be stored on this vehicle as well. There are two reasons for going with this system. Bruce Hobbs, Chief Mechanic by using this engine, the F450 pickup with a bed that's already over in the yard, putting this in service will save wear and tear on the big engines. This will be used as a first run vehicle on all the EMS calls and all the specialized rescue type calls. It will be a multi purpose unit but most important thing is the wear and tear it will save on the big engines.

The pickup truck the Fire Department has was purchased from Starke for \$800 and is now able to be turned in. The trade in will be \$2,000. The purchase of this vehicle is budgeted.

City Attorney Simpson explained there is a provision in the Code of Ordinances which allows the Commission to make this purchase without a competitive proposal. Essentially what the Commission is doing is determining the solicitation of bids on this used piece of equipment is inappropriate. It can be done if the Commission makes that determination. It's based upon it being used and trading in a vehicle on this used piece of equipment. It is done only with the prior approval of the City Commission. City Manager Lusk said it is very difficult to seek competitive bids on used equipment.

*Commissioner Mellette moved to **APPROVE** trade in and purchase of the vehicle for the Fire Department being seconded by Commissioner Via. The motion **CARRIED** 5-0 on roll call.*

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14. CONSIDERATION OF THE RECLASSIFICATION OF RECREATION SUPERVISOR POSITION AND NECESSARY ADJUSTMENT OF NON-RESIDENT FEES

City Manager Lusk explained he is trying to solve a couple of problems with this position. This is a position that is not a salaried and the County agreed to pay up to 30 hours a week above what he was earning to work in the programs because there were

County kids in the City program. The County changed and wanted to pay the City directly. The minute they did that the City has to pay time and a half. Chuck presently makes \$26,000 a year, with the County money he was making approximately \$29,000 a year. By putting Chuck on a salary of \$29,500 using the County money towards this Chuck will still make the same money but no more time and a half. He becomes a salaried employee who is a benefit to the City and the City is able to handle the County money. The shortfall the City will find by raising the County kids \$5 a sign up above what the City now charges. City Manager Lusk recommends the reclassification of this position and the adjustment to non-resident fees.

Commissioner Via moved to APPROVE the reclassification of the Recreation Supervisor Position and the necessary adjustment to non-resident fees being seconded by Commissioner Byrnes. Motion CARRIED 5-0 on roll call.

15. COMMUNICATIONS FROM CITY MANAGER

None

16. COMMUNICATIONS FROM CITY ATTORNEY

None

17. COMMUNICATIONS FROM MAYOR AND CITY COMMISSION

Commissioner Mellette – None

Commissioner Heyman – The signs on 15th Street look really good and thanked Mr. Hallman, Mayor Arthur and Mr. Lusk.

Commissioner Via – The signs look good on 15th Street.

Commissioner Byrnes – None

Mayor Arthur – None

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Mayor Arthur announced the workshop immediately following this meeting.

18. ADJOURNMENT

There was no further business to come before the Commission so the meeting was adjourned at approximately 8:10 p.m.

Mayor

Attest:

City Clerk