

MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
CITY OF HOLLY HILL, FLORIDA

JANUARY 27, 2009

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, Assistant City Attorney Scott Simpson, Police Chief Mark Barker, Fire Chief Ron Spencer, Sergeant Gina Baker, Captain Steve Aldrich, 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. HOLLYLAND PARK LIBRARY / CHAMBER BUILDING ARCHITECT SELECTION

Steve Tyler, Chairman of the Community Redevelopment Advisory Board, spoke briefly. Mr. Tyler mentioned that DJ Designs was the committee's first choice as the architect for the library and Chamber building.

*Commissioner Glass made a motion to **APPROVE** DJ Designs as the architect for the library and Chamber building, seconded by Commissioner Penny.*

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Penny – Yes, Reed – Yes, Towsley – Yes, Mayor Via – Yes

4. SIX MONTH CRA POLICE SUBSTATION REPORT

Chief Barker came forward and gave the six month report and spoke briefly about the possibility of relocating the substation to the Police Department where the holding cells are and remodeling that area. There was some discussion amongst the Mayor, City Commission and staff.

*Commissioner Glass made a motion to **TABLE** this discussion until the February 10, 2009 agenda so staff can get further information on the costs, seconded by Commissioner Penny.*

The motion **CARRIED** 4-1 by roll call vote: Glass – Yes, Penny – Yes, Reed – No, Towsley – Yes, Mayor Via – Yes

5. ADJOURNMENT

The meeting officially adjourned at approximately 7:00 p.m.

Attest:

City of Holly Hill, Florida

Valerie Manning
City Clerk

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.*