

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

January 28, 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 Penny Currie, Donnie Moore and Elizabeth Albert.

Absent: Commissioner John Penny

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, Building Official Larry Hites, Community Services Director Jacki Maswary, Officer Robert Culver, 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.

*Commissioner Albert moved to **EXCUSE COMMISSIONER PENNY from the City Commission meeting**, seconded by Commissioner Moore.*

The motion **CARRIED** 4-0 by roll call vote: Albert – Yes, Moore – Yes, Currie – Yes, and Mayor – Yes

2. PRESENTATIONS

A. 54TH Annual Christmas Parade Winners (Mayor)

FIRST PLACE: Holly Hill School K-8 ~ Marjorie Rayam – **Highsteppers**

SECOND PLACE: Holly Hill School K-8 ~ Tonia Terry – PTSA's Students, Family & Faculty – **Float**

THIRD PLACE: Westside Elementary School ~ Judi Winch, Principal – **Eaglettes Dancers & Diamond Dancers**

B. Employee of the Year 2013 – Pat Zuegg from the Police Department (City Manager)

C. Citizen of the Year 2013 – David Rowe, Holly Hill Historic Society & Museum (Mayor)

D. Recognition of Achievement – Associate’s Degree for Beth Wrenn (*Community Services Director*)

E. Recognition of Achievement – Bachelor’s Degree for Kyle Zimmerman (*Fire Chief*)

3. MINUTES

Minutes from the Regular City Commission meeting – January 14, 2014 (*City Clerk*)

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

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Albert – Yes, Currie – Yes, and Mayor – Yes

4. PUBLIC PARTICIPATION

Regarding items not on the agenda.

Mayor Johnson opened public participation. No one spoke.

5. CONSENT AGENDA

A. Condemnation and Demolition – 123 Highland Avenue (*Building Official*)

B. Permission to Sell and/or Consume Alcohol at Hollyland Park for Upcoming Special Events (*Community Services Director*)

Mr. McCroskey and Attorney Simpson informed the Mayor and Commissioners that *Consent Agenda Item “A”* needs to be moved to the business agenda section as a public hearing. There was **consensus** from the Mayor and Commissioners to move that item.

*Commissioner Moore moved **APPROVAL** for **CONSENT AGENDA ITEM “B”**, seconded by Commissioner Albert.*

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Albert – Yes, Currie – Yes, and Mayor – Yes

6. BUSINESS AGENDA

**A. CONDEMNATION AND DEMOLITION – 123 HIGHLAND AVENUE
(Building Official)**

There was some discussion amongst the Mayor, Commissioners, Mr. McCroskey and Attorney Simpson. Mr. Hites and Police Chief Barker was asked to come forward and give a brief report on the calls for service at 123 Highland Avenue and the current conditions it is in and the code violations that are presently at that address.

Mayor Johnson opened public participation.

The following individual came forward to address the City Commission: John Birch from Daytona Beach.

Mayor Johnson closed public participation.

*Commissioner Moore moved **APPROVAL** for **CONDEMNATION AND DEMOLITION OF 123 HIGHLAND AVENUE AS PRESENTED BY STAFF**, seconded by Commissioner Albert.*

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Albert – Yes, Currie – Yes, and Mayor – Yes

**B. FIRST READING OF ORDINANCE 2950, ANNUAL CAPITAL IMPROVEMENT
ELEMENT UPDATE (City Planner)**

City Attorney read by title only:

ORDINANCE NO. 2950

**AN ORDINANCE OF THE CITY OF HOLLY HILL,
VOLUSIA COUNTY, FLORIDA, RELATING TO
COMPREHENSIVE PLANNING; ADOPTING THE
COMPREHENSIVE PLAN AMENDMENTS TO THE
CAPITAL IMPROVEMENTS ELEMENT IN
ACCORDANCE WITH FLORIDA LAW; PROVIDING FOR
REPEAL OF ALL ORDINANCES AND PARTS OF
ORDINANCES IN CONFLICT HERewith; PROVIDING
FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE
DATE.**

*Commissioner Moore moved **APPROVAL** for **First Reading of Ordinance 2950**, seconded by Commissioner Albert.*

Mayor Johnson opened public participation.

The following individuals came forward to address the City Commission: Jim Legary, 342 Burleigh Avenue, Holly Hill and Mike Chuvan, 407 Miriam Avenue, Holly Hill.

Mayor Johnson closed public participation.

Commissioner Currie shared her concerns about the annual capital improvement element update to the Mayor and City Commissioners.

The motion **CARRIED** 3-1 by roll call vote: Moore – Yes, Albert – Yes, Currie – No, and Mayor – Yes

C. **VARIANCE REQUEST** – 104 12th STREET – APPLICANT: PATRICIA WESTBROCK (City Planner)

Mr. Harowski gave a staff report to the Mayor and Commissioners for the variance request located at 104 12th Street.

Mayor Johnson opened public participation. No one spoke.

Commissioner Moore moved **APPROVAL** for the **VARIANCE REQUEST LOCATED AT 104 12TH STREET**, seconded by Commissioner Albert.

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Albert – Yes, Currie – Yes, and Mayor – Yes

7. **CONTINUATION OF PUBLIC PARTICIPATION**
Regarding items not on the agenda.

None.

8. **COMMUNICATIONS**

A. **City Manager**

Mr. McCroskey gave an update on the Daytona Avenue bridge and informed the Mayor and Commissioners that there is a Grand Opening Ceremony taking place on Friday, February 7th at 4:30 PM. Mr. McCroskey announced the Police Chief Barker will be retiring from the City on March 28th.

B. **City Attorney**

None.

C. **City Clerk**

None.

D. Mayor & Commissioners

Commissioner Albert thanked the family and friends that came to receive the Christmas Parade awards this evening; mentioned that the elected officials' luncheon last Sunday was a good meeting.

Commissioner Moore announced that there will be a free soccer clinic on Saturday from 9:00 am to 12:00 pm at Hollyland Park.

Commissioner Currie thanked and congratulated everyone who received awards and presentations this evening.

Mayor Johnson enjoyed the presentations and the elected officials' luncheon last Sunday as well.

9. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:15 pm.

Valerie Manning
City Clerk