M I N U T E S
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
JANUARY 9, 1996

1. CALL TO ORDER

Mayor William D. Arthur called the meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue at 7:30 p.m..

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

Also attending were City Manager Donald Lusk, City Attorney Edward Simpson, Chief of Police Pat Finn and Deputy City Clerk Sue W. Blackwell.

2. INVOCATION

The Invocation was given by Rev. Ron Fussell, Lighthouse for Christ, Holly Hill, Fl.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CONSENT AGENDA

A. Approval of Minutes - Regular Meeting December 12, 1995; Special Meetings, December 18, 1995; January 2, 1996

Councilman Heyman asked about a letter written by former Mayor Wine and was assured it was attached to the original set of minutes.

B. Bills and Accounts

Councilman Elliott moved to APPROVE the Consent Agenda being seconded by Councilman Mellette. The motion CARRIED 5-0 on roll call.

5. AUDIENCE PARTICIPATION

None.

6. RESOLUTION NO . 1 - APPOINTS A MAYOR PRO TEM

City Attorney Simpson read:

RESOLUTION NO. 96-R-01
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ELECTING Arthur J. Byrnes AS MAYOR PRO TEM OF THE CITY OF HOLLY HILL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Simpson said the resolution was blank and he would need to insert a name before adoption. Mayor Arthur said he would like to recommend Mr. Byrnes for this position as he is the senior member of the Council.

Councilman Mellette moved to insert Mr. Byrnes' name in the resolution and to ADOPT the resolution. Councilman Heyman seconded the motion which CARRIED 5-0 on the following roll call:

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

7. RESOLUTION NO. 2 - APPOINTS A PERSONNEL OFFICER

City Attorney Simpson read:

RESOLUTION NO. 96-R-02
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING J. D. Mellette AS PERSONNEL OFFICER UNDER CHAPTER 27615, SPECIAL ACTS, LAWS OF FLORIDA, 1951; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Simpson said the resolution was blank and he would need to insert a name before adoption. Mayor Arthur said he would like to recommend Mr. Mellette for this position as he is the next senior member of the Council.

Councilman Byrnes moved to insert Mr. Mellette's name in the resolution and to ADOPT the resolution. Councilman Elliott seconded the motion which CARRIED 5-0 on the following roll call:

Byrnes, yes; Elliott, yes; Heyman, yes; Mellette, yes; Arthur, yes.
A brief discussion was held regarding the Financial Officer. Mr. Lusk explained the reason the bills and accounts could be on the consent agenda is because a member of Council goes over them before the Council meeting.

Councilman Byrnes moved to appoint Councilman Elliott to that position being seconded by Councilman Mellette. The motion CARRIED 5-0 on roll call.

Mr. Simpson said he would prepare a resolution for the next council meeting.

8. RESOLUTION NO. 3 - APPOINTS A CITY ATTORNEY

City Attorney Simpson read:

RESOLUTION NO. 96-R-03
A RESOLUTION APPOINTING Edward F. Simpson, Jr. AS CITY ATTORNEY FOR THE CITY OF HOLLY HILL, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Simpson said the resolution was blank and he would need to insert a name before adoption.

Councilman Mellette moved to insert the name of Edward F. Simpson, Jr. and to ADOPT the resolution being seconded by Councilman Heyman. The motion CARRIED 5-0 on the following roll call:

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

9. RESOLUTION NO. 4 - APPOINTS AN INDEPENDENT AUDIT FIRM

City Attorney Simpson read:

RESOLUTION NO. 96-R-04
A RESOLUTION APPOINTING Ernst & Young AS AUDITORS FOR THE CITY OF HOLLY HILL, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to appoint Ernst & Young as the City audit firm for the next two years as recommended being seconded by Councilman Elliott. The motion CARRIED 5-0 on the following roll call:

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

10. ORDINANCE NO. 2417 - ADOPTING A NEW GENERAL EMPLOYEES DEFINED CONTRIBUTION PLAN

City Attorney Simpson read:

ORDINANCE NO. 2417
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING CHAPTER 2 (ADMINISTRATION), DIVISION I (GENERALLY), SECTION 2-201 (FLORIDA RETIREMENT SYSTEM); ADOPTING A NEW SECTION 2-201 (CITY OF HOLLY HILL'S GENERAL EMPLOYEES DEFINED CONTRIBUTION PLAN)PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT the ordinance on second reading being seconded by Councilman Byrnes. The motion CARRIED 5-0 on the following roll call:

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

11. ORDINANCE NO 2418 - PROVIDING FOR INTEREST ON DEPOSITS EQUAL TO THE INTEREST PROVIDED BY THE STATE BOARD OF ADMINISTRATION AND DELETING CONDITIONS ON ENTITLEMENT TO RECEIVE INTEREST

City Attorney Simpson read:

ORDINANCE NO. 2418
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING CHAPTER 28 (WATER, SEWERS AND SEWAGE DISPOSAL), ARTICLE III (CITY WATER SUPPLY SYSTEM), DIVISION 3 (RATES AND CHARGES), SECTION 28-71 (DEPOSITS), TO PROVIDE INTEREST ON UTILITY DEPOSITS EQUAL TO THE INTEREST PROVIDED

BY THE STATE BOARD OF ADMINISTRATION AND DELETING CONDITIONS ON ENTITLEMENT TO RECEIVE INTEREST; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

After a brief discussion Councilman Elliott moved to ADOPT the ordinance on second reading being seconded by Councilman Mellette. The motion CARRIED 5-0 on the following roll call:

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

12. RESOLUTION NO. 5 - APPOINTS MEMBER TO THE CIVIL SERVICE BOARD (FULL TERM)

City Attorney Simpson read:

RESOLUTION NO. 96-R-05
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER 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.

Pearl Ward's name was inserted in the resolution. This was Councilman Heyman's appointment.

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; Arthur, yes.

13. RESOLUTION NO. 6 -APPOINTS A MEMBER TO THE CIVIL SERVICE BOARD (UNEXPIRED TERM)

City Attorney Simpson read:

RESOLUTION NO. 96-R-6
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER 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.

The name of Roland Via was inserted in the resolution. This was Councilman Elliott's appointment to fill the unexpired term of Mr. Bill Helmintoller.

Councilman Elliott moved to ADOPT the resolution being seconded by Councilman Byrnes. The motion CARRIED 5-0 on the following roll call:

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

14. RESOLUTION NO. 7 - FIRE PENSION BOARD OF TRUSTEES (3 CITIZENS)

City Attorney Simpson read:

RESOLUTION NO. 96-R-07
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING THREE MEMBERS TO SERVE ON THE MUNICIPAL FIREMEN'S RETIREMENT TRUST FUND BOARD FOR THE CITY OF HOLLY HILL, FLORIDA, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

The names inserted in the resolution were Mrs. Yvonne Butterfield, Mrs. Jerry Robinson, and Mr. John Starr. These were re-appointments.

Councilman Heyman moved to ADOPT the resolution being seconded by Councilman Elliott. The motion CARRIED 5-0 on the following roll call:

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

15. RESOLUTION NO. 8 - POLICE PENSION BOARD OF TRUSTEES

City Attorney Simpson read:

RESOLUTION NO. 96-R-08
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.

The names in the resolution were J. L. Robertson and Russell Lathrope.

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; Arthur, yes.

16. RESOLUTION NO. 9 - APPOINTS A MEMBER TO THE CITIZENS ADVISORY COMMITTEE TO THE MPO

City Manager Lusk said he had talked to Don Wiggins about this appointment and he does not wish to the re-appointed. Council talked about the appointment briefly and then *Councilman Mellette moved to TABLE the resolution being seconded by Councilman Heyman.* The motion CARRIED 5-0 on roll call.

17. REQUEST TO USE SICA HALL FOR SENIOR NUTRITION AND ACTIVITIES PROGRAM (SNAP)

Mr. Lusk informed Council of the request and made them aware of the fact the $100 per month charge hasn't changed in a number of years.

After a brief discussion, Councilman Elliott moved to APPROVE the request being seconded by Councilman Mellette. The motion CARRIED 5-0 on roll call.

18. COMMUNICATIONS FROM CITY MANAGER

A. Discussion on Boards

City Manager Lusk asked Council for their opinion on having staff to look into the possibility of combining some of the boards into one big board and broadening their responsibilities. The matter was discussed with Council being amenable to the suggestion. Mr. Lusk said he would bring his recommendations back to Council at a later meeting.

B. Resolution No. 10

RESOLUTION NO. 96-R-10
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA MUNICIPAL PENSION TRUST FUND CONCERNING THE CITY OF HOLLY HILL'S RETIREMENT PLAN AND TRUST FOR THE GENERAL EMPLOYEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT the resolution being seconded by Councilman Heyman. The motion CARRIED 5-0 on the following roll call:

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

19. COMMUNICATIONS FROM CITY ATTORNEY

None.

20. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

Councilman Byrnes thanked the Council for the appointment as Mayor Pro Tem.

Councilman Mellette thanked Council for his appoint and said he is looking forward to the next two years.

Councilman Heyman congratulated the gentlemen on their appointments.

Councilman Elliott also extended congratulations. He said he had talked to Chief Finn before the meeting about the intersection of Flomich and Center about the kids. He said it is very dangerous because there isn't a crossing guard there and because of speeders.

City Manager Lusk said it appears further study will be done of the situation. Chief Finn said he would continue to pursue the matter. After more discussion, Chief Finn said he would send another memo and would also include the Nova Road School Crossing. He said he would get back with the Council. Mr. Lusk said the priority is the crossing on Flomich.

Mayor Arthur thanked everyone for coming to the meeting and reminded them refreshments would be served following the meeting.

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Mayor

ATTEST:

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City Clerk-Manager