

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

February 11, 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, and Elizabeth Albert.

Absent: Commissioner Donnie Moore

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, Captain Steve Aldrich, City Planner Tom Harowski, Community Services Director Jacki Maswary, Officer Champion, 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 MOORE from the City Commission meeting**, seconded by Commissioner Penny.*

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

2. MINUTES

A. Minutes from the Regular City Commission meeting – January 28, 2014 (*City Clerk*)

B. Minutes from the Workshop – Goals and Objectives – January 31, 2014 (*City Clerk*)

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

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

3. PUBLIC PARTICIPATION

Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals addressed the Mayor and City Commission: Mary Nichols, President of Friends of the Dog Park, 980 Alabama Avenue, Holly Hill; Tonia Terry, Orchid Street, Holly Hill; Roger Healey, Charter Oaks, Holly Hill; Jim Legary, 342 Burleigh Avenue, Holly Hill.

Mayor Johnson closed public participation.

4. CONSENT AGENDA

None.

5. BUSINESS AGENDA

A. **PUBLIC HEARING** – SECOND READING OF ORDINANCE 2950, ANNUAL CAPITAL IMPROVEMENT ELEMENT UPDATE (*City Planner*)

Attorney Simpson 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 Penny moved APPROVAL for the Second Reading of Ordinance 2950, seconded by Commissioner Albert.

Mayor Johnson opened public participation.

The following individual came forward to address the Mayor and City Commission: Mike Chuvan, 407 Miriam Avenue, Holly Hill.

Mayor Johnson closed public participation.

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

**B. AMENDING EMPLOYEE AGREEMENT, SECTION 6 – CITY MANAGER
JAMES McCROSKEY AND THE CITY OF HOLLY HILL** *(City Manager)*

Mr. McCroskey asked that the Mayor and City Commissioners pull this item from the agenda.

There was *consensus* from the Mayor and City Commissioners to remove it from the agenda.

C. 90-DAY REVIEW ON PUBLIC PARTICIPATION *(City Manager)*

Mayor Johnson asked the Commissioners if they can pull this item from the agenda; if they had an issue with pulling it. That he would prefer all of the Commissioners to be present for the discussion.

Commissioner Currie shared her concerns and stated that she did have an issue with it due to the item of the trailer park being on the November 12th agenda and was voted on while she was absent from that meeting.

Commissioner Albert stated that Commissioner Moore was absent due to a work medical emergency.

Commissioner Currie stated she understood, however the City Manager was well aware that she was going to be absent for the November 12th meeting and the item was still placed on the agenda and voted on.

Mayor Johnson, Commissioner Penny and Commissioner Albert agreed to remove the 90-day Review of Public Participation item from the agenda and place it on the February 25th agenda.

6. CONTINUATION OF PUBLIC PARTICIPATION
Regarding items not on the agenda.

None.

7. COMMUNICATIONS

A. City Manager

Mr. McCroskey spoke briefly about the Daytona Avenue bridge ceremony; good turnout.

B. City Attorney

None.

C. City Clerk

None.

D. Mayor & Commissioners

Commissioner Penny requested that the deed restrictions on the vacant lots on Riverside Drive that the City purchased be placed on the next agenda to confirm that nothing will be built on those lots except a dock; annual meeting for the Boys and Girls Club coming up on February 26th; June 4th is their annual Steak and Steak dinner as well, more information to come.

Commissioner Currie thanked everyone who came out to the bridge ceremony.

Commissioner Albert thanked Tonia Terry and Roger Healey for doing what they can to help the kids at the school; recognized Cassandra Jessie who is President for the Halifax of the Blind, thanked her for coming to the meeting tonight; spoke briefly about attending Pastor Larry Edwards church service last Sunday.

Mayor Johnson and Chief Barker spoke of the service at Pastor Larry Edwards.

8. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 7:45 pm.

Valerie Manning
City Clerk