

MINUTES

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

FEBRUARY 23, 2010

1. CALL TO ORDER

A. Roll Call

Mayor Via called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 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 Oel Wingo, Ph.D., Assistant City Attorney Scott Simpson, Administrative Services Director Kurt Swartzlander, Police Chief Mark Barker, Fire Chief Ron Spencer, Accounting Manager Susan Worde, Audit Specialist Catherine Colwell, Community Redevelopment Area Specialist Marsha Radulovich, Economic Development Director Lynn Dehlinger, and City Clerk Valerie Manning.

B. Invocation

Mayor Via delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PROCLAMATIONS

None.

3. MINUTES

✓ Minutes from the Regular City Commission meeting – February 9, 2010

*Commissioner Reed moved **APPROVAL** for the **MINUTES**, seconded by Commissioner Glass.*

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

4. PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

None.

MINUTES

5. **PUBLIC HEARING**

A. **SECOND READING OF ORDINANCE 2864, AMENDING THE POLICE ATHLETIC LEAGUE (PAL) / RECREATION ADVISORY BOARD**

Attorney Simpson read by short title:

ORDINANCE NO. 2864

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE III (BOARDS, COMMISSIONS, COMMITTEES), DIVISION 2 (PAL/RECREATIONAL BOARD) TO CHANGE THE NAME TO THE HOLLY HILL YOUTH ADVISORY COUNCIL; AMENDING THE COMPOSITION OF THE BOARD MEMBERS AND THE FUNCTION OF THE BOARD; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation. No one spoke.

*Commissioner Glass moved **APPROVAL** for the Second Reading of Ordinance 2864, seconded by Commissioner Penny.*

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

6. **BUSINESS AGENDA**

A. **PUBLIC HEARING** – **SECOND AND FINAL READING OF RESOLUTION 2010-R-10**

Attorney Simpson read by short title:

RESOLUTION 2010-R-10

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, DESIGNATING THE COMMUNITY REDEVELOPMENT AREA AND THE HOLLY HILL MIDDLE SCHOOL SITE WITHIN THE CITY OF HOLLY HILL AS A BROWNFIELDS AREA; KNOWN AS HOLLY HILL SPECIAL ECONOMIC ENHANCEMENT DISTRICT FOR THE PURPOSE OF ENVIRONMENTAL REMEDIATION, REHABILITATION AND ECONOMIC REDEVELOPMENT; DIRECTING THE CITY MANAGER TO NOTIFY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; AND PROVIDING FOR SEVERABILITY;

MINUTES

PROVIDING FOR CONFLICTS; PROVIDING FOR IMPLEMENTING ACTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Via opened public participation.

The following individual came forward to speak to the Mayor and City Commission: Attorney Michael O. Sznajstajler from Cobb Cole.

Mayor Via closed public participation.

*Commissioner Glass moved **APPROVAL** for Resolution 2010-R-10 on second and final reading designating the Holly Hill Community Redevelopment Area and the Holly Hill Middle School site as a Brownfield Area known as the Holly Hill Special Economic Enhancement District or Holly Hill SEED Program, seconded by Commissioner Reed.*

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

B. RESOLUTION 2010-R-14

Attorney Simpson read by short title:

RESOLUTION NO. 2010-R-14

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO THE BOARD OF PLANNING AND APPEALS AND SETTING FORTH THE TERM EXPIRATION DATE FOR SAID MEMBER; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation. No one spoke.

*Commissioner Reed moved **APPROVAL** for Resolution 2010-R-14 appointing Phillip Wiggins to a second and final term on the Board of Planning and Appeals, seconded by Commissioner Penny.*

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

C. RESOLUTION 2010-R-15

Attorney Simpson read by short title:

RESOLUTION NO. 2010-R-15

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACTUAL AGREEMENT WITH GATSO USA, INC. TO INSTALL, OPERATE, AND ADMINSTRATE A RED LIGHT SAFETY ENFORCEMENT SYSTEM FOR THE CITY OF HOLLY HILL, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

Police Chief Barker and Mark Bedard from GATSO USA, Inc., showed a PowerPoint presentation to the Mayor and City Commission regarding a contractual agreement with GATSO USA, Inc., to install, operate, and administrate a red light safety enforcement system for the City.

Mayor Via opened public participation.

The following individuals came forward to speak to the Mayor and City Commission: Richard Murdock and Gilles Blais.

Mayor Via closed public participation.

7. CONSENT AGENDA

A. NO ITEMS

8. PRESENTATIONS

A. NO ITEMS

9. COMMUNICATIONS

A. City Manager

Ms. Wingo informed the Mayor and City Commission that the annual FLC annual conference will be in Hollywood, FL in August; Volusia Day and Legislative Day is coming up; encouraged the Commission to attend this year's Institute for Elected Officials; VLC luncheon on March 9th at 11:30 am at the Daytona Beach Airport; three legislative requests have been sent to Congressman Mica's office on behalf of the City; two projects are being worked on to help with the flooding issues in the City – infiltration projects; the library will be on the March 9th City Commission meeting asking for a recommendation from the Commission as to what gets done with the library.

MINUTES

B. City Attorney

None.

C. Mayor & Commissioners

Commissioner Penny spoke briefly about the school advisory board meeting at Holly Hill Elementary; K-8 Program still moving along – ground-breaking supposed to take place this summer; if someone would like to sponsor a child for \$75, the Holly Hill Middle school is having a basketball competition and if anyone is interested, they can contact him; commended the Police Department for responding to his place of business.

Commissioner Glass asked about the ownership of the Halifax Law Center and Ms. Wingo informed him that there is one business that is renting an space in there and they will be out on March 11th and the City and staff, along with the Chief Building Official from Ormond Beach, plan on doing a walk-through of the Law Center and assessments will be done on the Law Center.

Commissioner Towsley gave a brief committee report on the MPO meeting; grant monies are available and encouraged the City to apply for them; the TIGER grant was available in FL; on behalf of herself and Officer Patton, Commissioner Towsley thanked everyone for the flowers sent to Officer Patton on behalf of the passing of his grandmother.

Mayor Via gave a brief committee report on the VCOG meeting; reminded everyone that the Census 2010 forms will be coming out soon; spoke about the VGMC; spoke about the time capsule that is in Hollyland Park.

MINUTES

10. ADJOURNMENT

The meeting officially adjourned at approximately 8:15 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.*