

MINUTES
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA
FEBRUARY 27, 2001

1. CALL TO ORDER

A. Roll Call

Mayor William Arthur called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 p.m. Attending with Mayor Arthur were Commissioners Arthur Byrnes, Paul Lockeby, Keith Tarrer and Roland Via.

Also attending were Acting City Manager / Public Works Director Milt Hallman, Assistant City Attorney Scott Simpson, Finance Director Brenda Gubernator, Acting Police Chief Mark Barker, Code Administrator Tim Harbuck, City Planner Bob Keeth, and City Clerk Jeaneen Clauss.

B. Invocation

Mr. Hallman delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PRESENTATIONS & PROCLAMATIONS

3. CONSENT AGENDA

- A. Minutes of Regular Commission Meeting – February 13, 2001**
- B. Minutes of Commission Workshop – February 13, 2001**
- C. Purchase Orders between Five and Ten Thousand Dollars**
- D. Fuel Purchase**

Mr. Hallman made a correction to item “C”, which should refer to the repair cost of the lift station, not the well.

*Commissioner Tarrer moved **APPROVAL** of the items on the consent agenda with this correction, seconded by Commissioner Lockeby.*

The motion **CARRIED** 5-0 on the following roll call: Tarrer – yes, Lockeby – yes, Byrnes – yes, Via – yes, Arthur – yes.

4. AUDIENCE PARTICIPATION

Mayor Arthur introduced visitors Linda Ehlert and her son, Scott, who is a student at Spruce Creek and taking a government class.

Lewis Bohan, 222 State Avenue, asked the Commission for a longer period of time for storing cars, so that he could fix and sell them. He has ten cars and has been told he has ten days to have them removed. He requested six months. He also mentioned a hang-up in attaining his license.

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Mayor Arthur told him that staff would look into this further. Mr. Harbuck will meet with the City Manager on this tomorrow.

5. RESOLUTION 2001-R-18, FIRE PENSION BOARD OF TRUSTEES APPOINTMENT

Mr. Simpson read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA APPOINTING A REGULAR MEMBER TO THE FIRE PENSION BOARD OF TRUSTEES AND SETTING FORTH THE TERM EXPIRATION DATE FOR SAID MEMBER; AND PROVIDING AN EFFECTIVE DATE. (Teresa J. Thornton-Hill – March 2002)

*Commissioner Tarrer moved to **APPROVE** Resolution 2001-R-18, seconded by Commissioner Via.*

Ms. Thornton-Hill was present for appointment. The Commission welcomed her and paid special notice to her long-term residency in the City.

The motion **CARRIED** 5-0 on roll call: Tarrer – yes, Via – yes, Lockeby – yes, Byrnes – yes, Arthur – yes.

6. SECOND READING OF ORDINANCE 2605, ANNEXING THE YUNICH PROPERTY LOCATED AT 1188 ALABAMA AVENUE

Mr. Simpson read by short title:

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED CONTIGUOUS TO THE CITY OF HOLLY HILL; REDEFINING BOUNDARIES OF THE CITY OF HOLLY HILL TO INCLUDE SAID PROPERTY; DIRECTING THE CITY CLERK TO FILE THE ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT, WITH THE CHIEF ADMINISTRATIVE OFFICER OF VOLUSIA COUNTY AND WITH THE DEPARTMENT OF STATE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AND EFFECTIVE DATE.

*Commissioner Via moved to **APPROVE** the second reading of Ordinance 2605, seconded by Commissioner Tarrer.*

The Commission welcomed another fine property into Holly Hill.

The motion **CARRIED** 5-0 on roll call: Via – yes, Tarrer – yes, Byrnes – yes, Lockeby – yes, Arthur – yes.

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7. SECOND READING OF ORDINANCE 2606, AMENDING THE ANIMAL REGULATION CHAPTER OF THE CITY CODE

*Commissioner Tarrer moved to **APPROVE** the second reading of Ordinance 2606, seconded by Commissioner Byrnes.*

There was some discussion regarding the collection of the redemption fee when we generally take the animals to the humane society as soon as we apprehend them. This fee is anticipated to be collected when we catch an animal and know to whom it belongs, we would return it and charge the fee.

The motion **CARRIED** 5-0 on roll call: Tarrer – yes, Byrnes – yes, Lockeby – yes, Via – yes, Arthur – yes.

8. RESOLUTION 2001-R-16, FLORIDA MUNICIPAL PENSION TRUST FUND MASTER TRUST AGREEMENT

Mr. Simpson read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA ADOPTING THE AMENDED FLORIDA MUNICIPAL PENSION TRUST FUND MASTER TRUST AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Tarrer moved to **APPROVE** Resolution 2001-R-16, seconded by Commissioner Via.*

The motion **CARRIED** 5-0 on roll call: Tarrer – yes, Via – yes, Byrnes – yes, Lockeby – yes, Arthur – yes.

9. RESOLUTION 2001-R-19, CARNIVAL SERVICE AGREEMENT

Mr. Simpson read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA AUTHORIZING THE CITY MANAGER TO EXECUTE A CARNIVAL SERVICE AGREEMENT FOR THE CITY'S CENTENNIAL CELEBRATION ON JULY 1, 2001; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Tarrer moved to **APPROVE** Resolution 2001-R-19, seconded by Commissioner Byrnes.*

Commissioner Via asked that they remove the specification of Hollyland Park from the contract because they may find that the Halifax Shopping Center is a better location. The rest of the Commission stated that they preferred to hold this event on City property and suggested that an antique car show at the shopping center might be a nice addition.

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The motion **CARRIED** 5-0 on roll call: Tarrer – yes, Byrnes – yes, Via – yes, Lockeby – yes, Arthur – yes.

10. COMMUNICATIONS

A. City Manager

Mr. Hallman asked the Commission if they would like to select the days they wanted to attend the Legislative Session at this time or in the workshop. They opted for the workshop.

B. City Attorney

Mr. Simpson indicated he had nothing further to report.

C. Mayor and Commissioners

Commissioner Lockeby suggested that they encourage residents and business owners to all decorate for the City's Centennial celebration. All agreed.

Commissioner Tarrer thanked everyone for the flowers they sent him after his first surgery and stated that his more intense surgery will take place tomorrow. Everyone wished him well.

Commissioner Via wished Pastor Chuck McKeown an expedient recover from his upcoming gall bladder surgery. He welcomed Pearl Ward, her daughter-in-law, and Reverend Ron Fussell to the meeting.

Commissioner Byrnes asked Acting Police Chief Barker to thank his officers for the street light survey, which showed there were twenty-six lights out in the City. He then suggested to Commissioner Via that he try to get the Big Wheels 400 started again, which was a nice event when he was growing up. Commissioner Via agreed to make that suggestion, or maybe the Holly Hill 400.

Mayor Arthur welcomed the Mainland student sitting in the audience and their new Fire Pension Board member. He then gave an update from the MPO meeting regarding the railway depot. He has gained a lot of support for its ideal location being Holly Hill.

24. ADJOURNMENT TO WORKSHOP

The meeting officially adjourned at approximately 7:40 p.m.

City of Holly Hill

William D. Arthur, Mayor

Attest:

Jeaneen P. Clauss, City Clerk

Reg CC Mtg
02/27/01