

M I N U T E S
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
FEBRUARY 8, 1994

1. CALL TO ORDER

Mayor Virginia Wine called the meeting to order in Council Chambers 1065 Daytona Avenue, Holly Hill, Fl. at 7:30 p.m..

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

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

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

The Invocation was given by Councilman Byrnes.

4. AUDIENCE PARTICIPATION

Mr. Clinton Peddy, 934 Hartford Avenue, complained the children at 941 Hartford Avenue are jumping the curbs and riding their bicycles in his front yard and the other yards in the neighborhood.

Mayor Wine asked if the children were riding on the sidewalk in front of Mr. Peddy's house. Mr. Peddy answered yes. He said the children also upset his dogs. He questioned his rights and the children's rights. He said the children are loud and disturbing.

Mayor Wine asked Chief Finn to look into this and have him talk with Mr. Peddy.

Councilman Elliott suggested to Mr. Peddy to go and talk with the children's parents. Mr. Peddy declined saying it would do no good.

City Manager Hester asked Council to remove items number seven and eleven from the agenda to allow staff more time to work on possible solutions.

These items were removed from the agenda.

Some citizens in the audience asked when item number seven would be brought back up and if they could be notified.

Mayor Wine told them to contact the City Manager that he would be handling it.

5. CONSENT AGENDA

A. Approval of Minutes: Regular Meeting, January 25; Workshop January 18, 1994

B. Bills and Accounts

Councilman Mellette moved to APPROVE the Consent Agenda being seconded by Councilman Elliott.

The motion CARRIED 5-0 on roll call.

6. ORDINANCE NUMBER 2370 - EXTENSION OF WATER DISTRIBUTION SYSTEM - PROVIDES FOR FINANCING OF SAME

City Attorney Simpson read:

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA REPEALING SECTION - 28-57 OF THE CITY OF HOLLY HILL CODE OF ORDINANCES PERTAINING TO EXTENSIONS OF THE WATER DISTRIBUTION SYSTEM WITHIN THE CITY LIMITS; ADOPTING A NEW SECTION 28-57 REGULATING THE SAME SUBJECT MATTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT Ordinance No. 2370 as read being seconded by Councilman Byrnes.

There was a brief discussion.

The motion CARRIED 5-0 on the following roll call.

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

7. DISCUSSION ON RE-REVIEWING MANAGEMENT AUDIT ON RECREATION DEPARTMENT BY CODY AND ASSOCIATES

This item was removed from the agenda at the beginning of the meeting.

8. RESOLUTION APPOINTING TWO MEMBERS TO SERVE ON THE BEAUTIFICATION ADVISORY BOARD

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Mayor Wine submitted the name of Rosetta Gadson and Councilman Byrnes submitted the name of Patricia Wells to serve on the Beautification Board.

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING TWO MEMBERS TO SERVE ON THE BEAUTIFICATION ADVISORY BOARD FOR THE CITY OF HOLLY HILL, FLORIDA, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT Resolution 94-R-12 as read being seconded by Councilman Elliott.

The motion CARRIED 5-0 on the following roll call:

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

9. RESOLUTION APPOINTING AN ALTERNATE TO SERVE ON THE BOARD OF PLANNING AND APPEALS

Councilman Byrnes moved to TABLE the Resolution Appointing an Alternate to serve on the Board of Planning and Appeals being seconded by Councilman Mellette.

The motion CARRIED 5-0 on roll call.

10. ORDINANCE NO. 2371 - ANNEXING CERTAIN PROPERTY INTO THE CITY OF HOLLY HILL

City Attorney Simpson read:

AN ORDINANCE ANNEXING CERTAIN UNINCORPORATED PROPERTY IN THE COUNTY OF VOLUSIA INTO THE MUNICIPAL LIMITS OF THE CITY OF HOLLY HILL, FLORIDA; REDEFINING THE MUNICIPAL LIMITS OF THE CITY OF HOLLY HILL, FLORIDA, TO INCLUDE SAID PROPERTY; PROVIDING FOR THE TERMS AND CONDITIONS THEREOF; PROVIDING FOR THE REPEAL OF LAWS OR PARTS OF LAWS IN CONFLICT HERewith; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

City Attorney Simpson said one of the property owner has requested they not be included between now and the second reading and the property description will be deleted from the ordinance. This does not effect the contiguous nature of the property being annexed.

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Councilmen Byrnes moved to APPROVE Ordinance No. 2371 being seconded by Councilman Mellette.

The motion CARRIED 5-0 on the following roll call:

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

11. ORDINANCE NO. 2372 - AMENDING POLICE PENSION ORDINANCE

This item was withdrawn at the beginning of the meeting.

12. REQUEST FOR GRATIS USE OF SICA HALL FOR FRIENDSHIP FORCE RECEPTION ON SEPTEMBER 30, 1994

Ms. Alice Kline, Secretary Friendship Force, Daytona Beach, Florida, said they are a non-profit organization and they are bringing people from all over the Country to Daytona Beach as a "Goodwill" project trying to create friendship between us and all other Countries of the World. She said they need a place to have a "Welcome Party" for the citizens of Germany on September 30, 1994 and they want to have a place which is centrally located. She said there would be approximately 120 people that night and they would like use of the kitchen. She said they would leave the place as clean as they found it. Ms. Kline is asking to use Sica Hall free of charge since her organization has no funds.

Councilman Byrnes asked what will happen at the meeting.

Ms. Kline said it is a covered dish dinner and a goodwill meeting of the people. Sometimes there is singing but no drinking.

Mayor Wine said she thought it would be a good gesture on the City of Holly Hill's part to do this for the organization.

Councilman Mellette moved to grant gratis use of Sica Hall for the Friendship Force meeting September 30, 1994 being seconded by Councilman Heyman.

The motion CARRIED 5-0 on roll call.

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13. REQUEST TO AWARD BID FOR (A) ELECTRICAL PANELS, ETC. FOR CITY HALL PROJECT AND REQUEST TO (B) AWARD BID FOR ELECTRICAL FIXTURES FOR CITY HALL PROJECT

Mr. Marc Chattin said on January 28, 1994 they received bids for the electrical work. The bids were bid in different parts and Mr. Chattin explained how this was done.

Mr. Chattin recommended A-Electrical Company, low bidder for part (A) and Ace Electric Company and Consolidated Electric Supply as low bidder for part (B)

There was a lengthy discussion on the bids.

Councilman Mellette moved to APPROVE staff's recommendation to go with the low bidder for part (A) A-Electrical Company and part (B) Ace Electric Company and Consolidated Electric Supply being seconded by Councilman Byrnes.

There was another lengthy discussion between Council and the City Attorney.

The motion CARRIED 3-2 on roll call with Councilman Heyman and Councilman Elliott voting No.

14. CONSIDERATION OF PROPOSALS TO REMOVE ASBESTOS SHINGLES FROM CITY HALL ROOF

Mr. D. Martin said the City went out for proposals on January 28, 1994 for the removal of the asbestos shingles. The work is of a highly specialized nature because of the asbestos involvement which is considered Hazardous Material. Notices were sent out to local roofing companies and four environmental roofing specialists. Responses were received from three environmental firms with the low bidder being RST Environmental Corporation for \$11,050.

Mr. John Starr, 346 Clifton Avenue, asked why the asbestos shingles are being removed from the roof.

Mr. Martin answered the shingles are broken and leaking and they are a hazardous material. He said the shingles are so bad City Hall has to have a new roof. Mr. Martin said a grant has been applied for to get shingles which look like the ones on the roof for the Historical value.

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Mr. Starr expressed his opinion on removing the roof and suggested the City get another opinion.

Councilman Mellette move to APPROVE staff's recommendation to go with the low bid of RST Environmental Corporation for \$11,050 being seconded by Councilman Elliott.

The motion CARRIED 5-0 on roll call.

15. REQUEST TO EXPEND LAW ENFORCEMENT TRUST FUNDS

Mayor Wine stated this is for a one years subscription to the Police Law Institute for computerized training for the entire department on current legal issues. The subscription runs from February 1994 to February 1995 and costs \$4,500.

Chief Finn explained the program to the audience to the Council. He also explained the expenditure does not expend any tax monies it is money from seizure funds.

Councilman Mellette moved to APPROVE the expenditure of the Law Enforcement Trust Fund being seconded by Councilman Heyman.

The motion CARRIED 5-0 on roll call.

16. REQUEST TO PURCHASE RADAR SYSTEMS FOR POLICE DEPARTMENT FOR TRAFFIC CONTROL

Chief Finn told about the units the Police Department have now versus the units they are requesting to buy.

Councilman Mellette moved to APPROVE the purchase of the Radar Systems for Traffic Control being seconded by Councilman Heyman.

The motion CARRIED 5-0 on roll call.

17. DISCUSSION ON OCCUPATIONAL LICENSE "EQUITY STUDY COMMISSION"

Mayor Wine said each Council Member is to recommend a Business person to the Commission.

Councilman Mellette moved to TABLE the appointment to the "Equity Study Commission" being seconded by Councilman Heyman.

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Councilman Byrnes asked if the people appointed to this Commission would have to file a Financial Disclosure.

City Attorney Simpson stated he was not sure but he would look into it and get back to him with the answer.

The motion CARRIED 5-0 on roll call.

18. RESOLUTION AUTHORIZING APPLICATION FOR FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM 1994-1995.

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE MAYOR TO APPLY FOR AN IMPROVEMENT GRANT FROM THE STATE OF FLORIDA "FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Heyman moved to ADOPT Resolution 94-R-13 being seconded by Councilman Mellette.

The motion CARRIED 5-0 on the following roll call:

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

19. REPLACEMENT OF UNIT 31 - SEWER SYSTEM SERVICE TRUCK

Mr. Chattin said the current budget includes \$21,000 to replace the current sewer system truck which is a 1984 one ton Chevrolet truck with a utility body and crane. This vehicle is used daily and is also an on call vehicle.

The chassis is available from the State of Florida contract from Don Reid Ford for \$16,745. Four quotes were received for the body and crane with the lowest price being from River's Body Factory in the amount of \$6,924.

The total cost of the vehicle is \$23,669 or approximately \$2,700 more than the amount budgeted. The Public Services Department recommends replacement of the crane at the time of the replacement of the vehicle.

Mayor Wine said the budget is short approximately \$2,700.

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There was a brief discussion where the money would come from for the budget overage.

Councilman Mellette moved to APPROVE staff's recommendation to purchase a sewer service truck from Don Reid Ford, Inc. for \$16,745 and the utility body and crane from Rivers Body Factory, Inc. for \$6,924 being seconded by Councilman Byrnes.

The motion CARRIED 5-0 on roll call.

20. RAW WATER MAIN ABANDONMENT

Mr. Chattin said the City of Daytona Beach has requested the City of Holly Hill transfer to them ownership of a portion of raw water main that is scheduled to be removed as a result of the new interchange to be constructed at Eleventh Street and I-95. For this the City of Daytona Beach will pay the City of Holly Hill \$10,000. The City of Daytona Beach plans to incorporate this line in their wastewater reuse program. The cost of the raw water main relocation project is being paid for entirely by the Federal Highway Administration.

Staff recommends the approval of this agreement with Daytona Beach.

City Attorney Simpson read:

A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER OF HOLLY HILL, FLORIDA, TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE CITY OF DAYTONA BEACH, FOR THE SALE TO THE CITY OF DAYTONA BEACH, AN ABANDONED CITY OF HOLLY HILL RAW WATER MAIN PIPING.

Councilman Byrnes moved to ADOPT the Resolution being seconded by Councilman Mellette.

The motion CARRIED 5-0 on the following roll call:

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

21. RESOLUTION AMENDING CAPITAL IMPROVEMENT SCHEDULE TO INCLUDE BICYCLE PATH PROJECT IN 1994-95 SCHEDULE

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, TO INCLUDE DEVELOPMENT OF RIVERSIDE DRIVE BICYCLE PATH PROJECT IN THE CITY OF

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HOLLY HILL'S COMPREHENSIVE PLAN PROVIDING STATE AND/OR FEDERAL GRANTS TO FUND SUCH ADDITIONS AND IMPROVEMENTS ARE RECEIVED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT Resolution 94-R-15 being seconded by Councilman Elliott.

The motion CARRIED 5-0 on the following roll call:

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

22. COMMUNICATIONS FROM THE CITY MANAGER

None.

23. COMMUNICATIONS FROM THE CITY ATTORNEY

None.

24. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

Councilman Byrnes said on February 1, 1994, a memorandum was received from the Business and Professional Institute which talks about strategic goal setting training program. He said the last Council went through this and he felt it was a very good experience and recommends the Council to look into this.

Councilman Mellette said it gives the Council a chance to openly discuss goals and ideas. He said he also strongly recommends this Council to look into this.

Mayor Wine asked if there was any information from the last meeting the Council could look at.

Mr. Hester said there was a report he would furnish the Council.

Councilman Byrnes said they still need help at the Youth Center on Saturdays. He said the electricians union (IBEW) came out and worked hard to help with the Youth Center.

Councilman Heyman said she received some telephone calls about people speeding on Espanola. She inquired about getting signs or speed bumps installed.

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Councilman Heyman said she would like the City to look into getting the microphones fixed permanently.

Mayor Wine said she has talked to Mr. Hester about getting the stationary microphones and he is looking into it.

Councilman Elliott added to Councilman Byrnes comments about the Youth Center and he said he is very excited about it.

Councilman Elliott said he has received a lot of the evaluation sheets from the employees and he is also getting a chance to meet a lot of the employees.

Mayor Wine said the City Manager's contract is renewable each year and at this time she would like each Council member to bear in mind if they would like to see any changes in the benefits such as, insurance or car insurance, and she would like to have it placed on the Agenda for the next meeting.

Mayor Wine said she would like to find out if the City is going to continue with the April clean up month.

Mr. Hester said it was the City's intent unless Council instructed him differently.

25. ADJOURNMENT

With nothing further to come before the Council the meeting was adjourned at 8:38 p.m.

Mayor

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ATTEST:

City Clerk/Manager