

M I N U T E S
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
FEBRUARY 9, 1993

1. CALL TO ORDER

Mayor Thomas C. Ryan called the meeting to order.

Answering roll call were Mayor Ryan, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Robert Chesnowitz and Councilman Jim Gaither.

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 Gaither.

4. MAYOR'S REPORT/COMMENTS

None.

5. COUNCIL'S REPORT/COMMENTS

Councilman Byrnes announced the next Beach Trust Meeting would be held in the Community Center in Daytona Beach Shores on Thursday at 7:30 p.m.

Councilman Gaither requested a Proclamation for May 1 for Cleanup Day for the Halifax River. Mayor Ryan said he would be glad to issue the proclamation.

6. ADVISORY COMMITTEE REPORTS

None.

7. AUDIENCE PARTICIPATION

None.

8. CONSENT AGENDA

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A. Bills and Accounts

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

9. REQUEST APPROVAL OF AGREEMENT WITH ATCS TO PROVIDE COMPLIANCE REVIEW OF UTILITY TAX AND FRANCHISE FEE ORDINANCES

City Attorney Simpson read:

RESOLUTION NO. 93-R-12

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE MAYOR OF THE CITY OF HOLLY HILL TO ENTER INTO AND EXECUTE A JOINT PARTICIPATION AGREEMENT WITH VOLUSIA COUNCIL OF GOVERNMENTS REGARDING REVIEW OF UTILITY REVENUE COLLECTION ORDINANCES AND LOCATION OF LOST REVENUES.

After a brief discussion where Council asked Mr.Simpson to tighten up some of the language in the document and to clarify if one are meant "pay forever" or a limited time, Councilman Mellette moved to ADOPT the resolution being seconded by Councilman Chesnowitz. The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Chesnowitz, yes; Byrnes, yes; Gaither, yes; Ryan, yes.

10. REQUEST APPROVAL OF INTERLOCAL AGREEMENT FOR JOINT USE OF REAL PROPERTY WITH VOLUSIA COUNTY SCHOOLS

City Manager Hester explained the proposed agreement and noted the Memo of Understanding had been revised to reflect Capital Improvements. Council was told this agreement would save the City several thousands of dollars over the next few years.

City Attorney Simpson read:

RESOLUTION NO. 93-R-13

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER OF THE CITY OF HOLLY HILL TO ENTER INTO AND SIGN AN INTERLOCAL AGREEMENT FOR JOINT USE OF REAL PROPERTY WITH THE SCHOOL BOARD OF VOLUSIA COUNTY, FLORIDA

Council briefly discussed this item and expressed their satisfaction with the culmination of several meetings on this project.

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Mayor Ryan expressed the need for some type of communication at the school which would give those using the property a way to contact emergency numbers in case help was needed. Councilman Chesnowitz moved to ADOPT the resolution being seconded by Councilman Mellette. The motion CARRIED 5-0 on the following roll call:

Chesnowitz, yes; Mellette, yes; Gaither, yes; Byrnes, yes; Ryan, yes.

11. REQUEST TO SIGN AGREEMENT TO EXTEND FLORIDA INLAND NAVIGATION DISTRICT PROJECT UNTIL DECEMBER, 1993

City Attorney Simpson read:

RESOLUTION NO. 93-R-14

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.); AND DIRECTING THE MAYOR TO SIGN SUCH AMENDMENT

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; Chesnowitz, yes; Gaither, yes; Ryan, yes.

12. REQUEST ACTION ON STREET LIGHT SURVEY

Chief Finn reported the need for a light on the west side of the street near 311 Center. He determined lights were not needed on Silver Beach or on First Street.

Council asked the City Manager to check on the feasibility of people requesting street light paying for them. Council also said lights need to be moved to several intersections and asked Marc Chatten to survey this problem.

A suggestion was made that the City provide an information packet to persons requesting street lights.

Councilman Gaither moved to APPROVE the request for a light on Center as requested being seconded by Councilman Mellette. The motion CARRIED 5-0 on roll call.

13. ADMINISTRATIVE ASSISTANT TO THE CITY MANAGER POSITION

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City Manager Hester explained during the Cody and Associates Management Audit all positions in the City were reviewed and they recommended this job be filled permanently to provide continuity. He said future City Managers should have the right to hire their own Administrative Assistant and that is why he is requesting the position be classified as exempt.

Councilman Chesnowitz spoke against the need for the position and said he did not feel it was a good use of taxpayer's dollars. Councilman Byrnes said the beginning salary is too high to pay for a training position. Councilman Mellette said Council just gave the City Manager a research project and now they want to take away his help.

After more discussion, Councilman Mellette moved to approve the request to make this a permanent exempt position being seconded by Councilman Gaither. The motion CARRIED 5-0 on roll call.

14. CITY HALL LOBBY RENOVATIONS

Council talked about the renovations briefly and then Councilman Byrnes moved to APPROVE the request and award the work to the low bidders as recommended. Councilman Gaither seconded the motion which CARRIED 5-0 on roll call.

15. CITY MANAGER REPORTS/COMMENTS

Mr. Hester said he would have a report for Council at the next meeting regarding the newsletter.

The City Manager asked Council to remain after the meeting for a short executive session. Council agreed.

16. CITY ATTORNEY REPORTS/COMMENTS

None.

17. MISCELLANEOUS COUNCIL COMMUNICATIONS

None.

18. ADJOURNMENT

There was no further business to come before Council so the meeting was adjourned at 8:15 p.m.

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ATTEST:

Mayor

City Clerk-Manager