

MINUTES

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

MARCH 11, 2008

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 7:03 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 Tim Harbuck, Assistant City Attorney Scott Simpson, Public Works Director/City Engineer Chris Hurst, Finance Director Kurt Swartzlander, Assistant Finance Director Susan Worde, Community Development Director/City Planner Doug Gutierrez, Code Enforcement/Animal Control Officers Sue Meeks and Mark Ballard, Community Redevelopment Area Coordinator Marsha Radulovich, and City Clerk Valerie Manning.

B. Invocation

Mayor Via delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PROCLAMATIONS AND PRESENTATIONS

None.

3. CONSENT AGENDA

- Minutes from the Regular City Commission meeting – February 26, 2008
- Minutes from the Joint Workshop with the City Commission and the City Advisory Boards – February 26, 2008
- **Report of Purchases over \$5,000**
 - ***Locke Well & Pump Company** – \$7,022 (*pump replacement for Well #13*)
 - ***Colin Baenziger & Associates** – \$8,482.50 (*City Manager hiring process*)

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

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

4. AUDIENCE PARTICIPATION
Regarding items not on the agenda.

Gilles Blais, 710 Magnolia Avenue, asked the Mayor and City Commission if they could fly the Irish flag on St. Patrick's Day, Monday, March 17th. There was consensus from the Commission to allow it.

5. PUBLIC HEARING – 2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Mayor Via opened public participation. No one spoke.

*Commissioner Reed made a motion to **APPROVE** the 2007 Edward Byrne Memorial Justice Assistance Grant, seconded by Commissioner Towsley.*

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

6. CHANGE ORDER FOR COLORED STAMPED CONCRETE ON U.S. 1

Mr. Harbuck mentioned at the last Commission meeting Commissioner Penny made the request to bring back to this meeting some numbers to install the colored concrete at the intersections, 20 feet out in both directions. In their handout, that is included in option 4.

Mayor Via opened public participation. No one spoke.

Steve Hazen, from Hazen Construction, Chris Hurst, Public Works Director/City Engineer and Mark Hampton, President of Quentin L. Hampton and Associates, came forward to answer any questions that the Mayor, City Commission and staff may have had. There was some discussion about the driveways to nowhere, the Conklin Center for the Blind and FDOT by the Mayor and Commission.

*Commissioner Glass made a motion to **APPROVE** the 20' area colored stamped sidewalks at the intersections, seconded by Commissioner Penny.*

Mayor Via asked if there is an amendment to the current motion if the Commission wants the driveways to nowhere added.

*Commissioner Penny made an amendment to the original motion to **APPROVE** including the replacement of the driveways to nowhere with replacement sod, final color to be of an earth-tone approved by the Conklin Center and stamped imprint approved by the Conklin Center, seconded by Commissioner Glass.*

The motion **CARRIED** 3-2 by roll call: Penny – Yes, Glass – Yes, Reed – No, Towsley – No, Mayor Via – Yes

MINUTES

Mayor Via asked for a roll call on the original motion.

*Commissioner Glass made a motion to **APPROVE** the 20' area colored stamped sidewalks at the intersections, seconded by Commissioner Penny.*

The motion **CARRIED** 3-2 by roll call: Glass – Yes, Penny – Yes, Reed – No, Towsley – No, Mayor Via – Yes

7. **PUBLIC HEARING** – **RESOLUTION 2008-R-14, SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA)**

Attorney Simpson read by short title:

RESOLUTION NO. 2008-R-14

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, TO ADOPT THE STIPULATED SETTLEMENT AGREEMENT FOR COMPREHENSIVE PLAN AMENDMENT 07-2 - PUBLIC SCHOOL FACILITIES ELEMENT; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Gutierrez, Community Development Director/City Planner, gave a brief staff report pertaining to the Settlement Agreement with the Department of Community Affairs (DCA).

Mayor Via opened public participation. No one spoke.

*Commissioner Reed made a motion to **APPROVE** Resolution 2008-R-14, seconded by Commissioner Glass.*

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

8. **PUBLIC HEARING – FIRST READING OF ORDINANCE 2827, TEXT AMENDMENT TO THE COMPREHENSIVE PLAN**

Attorney Simpson read by short title:

ORDINANCE NO. 2827

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING ORDINANCE 2265, THE COMPREHENSIVE PLAN, AS PREVIOUSLY AMENDED; A REMEDIAL PLAN AMENDMENT PURSUANT TO A STIPULATED SETTLEMENT AGREEMENT REVISING ORDINANCE 2810, THE PUBLIC SCHOOL FACILITIES ELEMENT. PROVIDING FOR RESOLUTION OF CONFLICT WITH EXISTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation. No one spoke.

*Commissioner Penny made a motion to **APPROVE** the First Reading of Ordinance 2827, seconded by Commissioner Towsley.*

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

9. **RESOLUTION 2008-R-13, BEAUTIFICATION ADVISORY BOARD – APPOINTMENT**

Attorney Simpson read by short title:

RESOLUTION NO. 2008-R-13

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING MEMBERS TO THE BEAUTIFICATION ADVISORY BOARD AND SETTING FORTH THE TERM EXPIRATION DATES; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Glass made a motion to **APPROVE** Resolution 2008-R-13, seconded by Commissioner Towsley.*

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

10. COMMITTEE REPORTS

Members of the Commission are encouraged to give a brief report from the various committees on which they serve.

Mayor Via gave a brief committee report on WAV.

11. COMMUNICATIONS

A. City Manager

Mr. Harbuck reminded the Mayor and Commissioners about the Florida League of Cities dinner hosted by the City of Daytona Beach on Thursday, March 20th and those that are interested in attending to get with him; and asked for approval for funding it. Mr. Harbuck informed them about LPGA Boulevard and the upcoming construction that will be taking place.

B. City Attorney

None.

C. Mayor & Commissioners

Commissioner Reed thanked Public Works Department for the work that has been done on Riverside Drive pertaining to the painting of the lift stations.

Commissioner Glass thanked those who have been attending the School Board meetings about the K-8 program at Holly Hill Elementary and the issues with Holly Hill Middle closing.

Commissioner Towsley spoke briefly about the bike parade that took place on Sunday; suggested that be a City function; shared her concerns about a particular bar on Flomich Avenue that was too explicit during Bike Week and mentioned the bike washes.

Mayor Via spoke briefly about the bike parade; School Board agenda; K-8 program at the elementary school; Public Works Dept.; City of Daytona Beach curfew – wait and see how that works and perhaps initiate that here in Holly Hill sometime in the future.

MINUTES

12. ADJOURNMENT

The meeting officially adjourned at approximately 8:00 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.