M I N U T E S
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
MARCH 12, 1996

1. CALL TO ORDER

Mayor William D. Arthur called the meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue at 7:30 p.m..

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

Also attending were City Manager Donald Lusk, City Attorney Edward Simpson,Jr. Police Chief Pat Finn and Deputy City Clerk Sue W. Blackwell.

2. INVOCATION

The Invocation was given by Councilman Shirley Heyman.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CONSENT AGENDA

A. Approval of Minutes - Regular Meeting - February 27, 1996; Workshop Meeting - February 27, 1996; Goals Sessions - February 20 & 21, 1996.

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

PRESENTATION TO POLICE CHIEF J. P. FINN

Mayor Arthur presented Chief Finn with a Proclamation recognizing his thirty years of service to the City of Holly Hill Police Department. Everyone present stood and honored Chief Finn for his record of service with the City.

5. AUDIENCE PARTICIPATION

None.

6. PRESENTATION BY BFI

Mr. Bill Redmond gave a brief overview of Browning-Ferris Industries and what they could do for the City of Holly Hill. They were interested in becoming the City's solid waste manager. BFI would be the logical choice because they currently serve Daytona Beach and Ormond Beach.
City Manager Lusk said he and Mr. Hallman (Public Works Director) had discussed the proposal in depth and in Mr. Lusk's opinion the proposed $120,000 was not substantial enough to warrant the City getting out of the solid waste business.

More discussion ensued and all members of Council were of the opinion they did not wish to privatize the solid waste department at this time. Mr. Lusk said he would not slam the door on future negotiations but that there would have to be actual savings to the citizens before he could recommend entering into a contract with any company. Council agreed each of them had an obligation to the citizens to consider proposals which would benefit the citizens.

7. RESOLUTION EXPRESSING SUPPORT FOR BEACH TRUST COMMISSION

City Attorney Simpson read:

RESOLUTION NO. 96-R-16
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, IN SUPPORT OF THE VOLUSIA COUNTY BEACH TRUST COMMISSION AND OPPOSING ANY EFFORT TO DISSOLVE SAID COMMISSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Byrnes moved to ADOPT the resolution being seconded by Councilman Heyman. The motion CARRIED 5-0 on the following roll call:

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

8. EXPENDITURE FROM LAW ENFORCEMENT TRUST FUND

The City Manager explained this request is to upgrade the computer system so it will be compatible with changes being made in the FCIC system and IPTM software update.

Councilman Mellette moved to APPROVE the requested expenditure being seconded by Councilman Byrnes. The motion CARRIED 5-0 on roll call.

9. REQUEST FOR VARIANCE - FLOMICH /DECATUR

Councilman Elliott left the Council Chambers because he is the person requesting the variance.

City Planner Bob Keeth explained that Mr. Elliott wished to divide three lots on the southwest corner of Flomich (The lots currently face Flomich.) and Decatur into two lots facing Decatur Avenue for the purpose of constructing two homes with a frontage of 65 feet in lieu of the required 75 feet. The lots would be 65 feet wide instead of the required 75 feet. However, the lots would be 145.30 feet deep instead of the required 100 feet which will give the lots more square footage than is required under the Land Development Regulations.

The Board of Planning and Appeals recommended granting the variance.

Councilman Mellette moved to APPROVE the variance being seconded by Councilman Heyman. The motion CARRIED 4-0 on roll call.

Councilman Elliott was invited back to the meeting for the next item of business.

10. RESOLUTION REQUESTING A SCHOOL CROSSING GUARD FOR FLOMICH AND CENTER

City Attorney Simpson read:

RESOLUTION NO. 96-R-17
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, RECOMMENDING A CROSSING GUARD BE PLACED AT FLOMICH AVENUE AND CENTER STREET TO PROMOTE SAFETY FOR THE CHILDREN OF HOLLY HILL. THIS RECOMMENDATION IS CONFIRMED BY THE CHIEF OF POLICE, THE PUBLIC WORKS DIRECTOR AND THE CITY MANAGER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT the resolution being seconded by Councilman Heyman. The motion CARRIED 5-0 on the following roll call:

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

11. COMMUNICATIONS FROM CITY MANAGER

A. Engineering Service on LPGA
Council approved a design contract to move the water line on LPGA Blvd. but the contract did not contain funds for construction engineering so Mr. Lusk asked for approval of an amendment to the basic contract with Quentin L. Hampton, Associates, Inc. for an estimated $9,838.

Councilman Heyman moved to APPROVE the amendment to the contract as requested being seconded by Councilman Mellette. The motion CARRIED 5-0 on roll call.

B. Report from Civil Service Board
Chairman Fink reported the Board's approval of the proposed Rules and Regulations by reading a letter to the Council. (A copy is attached.)

A brief discussion was held regarding when the Civil Service Board wanted to meet with Council and it was thought April 23, 1996 would be a good date but Mr. Fink said he would have to take the date to his Board. They will meet on April 3, 1996 so that will give time for plenty of notice.

Councilman Mellette moved to ACCEPT the report from the Civil Service Board being seconded by Councilman Elliott. The motion CARRIED 5-0 on roll call.

C. Report from Bike Week
Mr. Lusk told Council he had promised them and the property owner certain regulations would be enforced at Rosie's Ktchn during bike weeks and with help from the Code Enforcement Department, he had been able to keep that promise to prevent problems.

D. Report on heavy rains
Mr. Lusk said he felt that Mr. Hallman did a good job during the recent heavy rains and the thought Mr. Hallman should be recognized. Council agreed.

12. COMMUNICATIONS FROM CITY ATTORNEY

None.

13. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

Councilman Elliott said he had planned to commend the Public Works Department and to say the paving also looks good. He said he was away last week and his family received some calls about the motorcycle washers in front of the Oasis. He said he wasn't involved with the calls but that his kids did get the calls. He asked what can be done about a dress code or could anything be done?
Mr. Lusk said he received the same complaints and he went several times but that the girls were wearing bikinis just like they would wear to the beach. The City Manager said he did not think there is anything the City can do about that.

Councilman Heyman said she would like to thank Public Works for a job well-done and then she asked if Marty Warrington was at the meeting. She said she wanted to recognize him and personally thank him for doing such a good job on the table in the conference room. Mr. Lusk said Marty saved the City a lot of money on that table and that he did a great job.

Mayor Arthur said in the last week he received so many complaints he almost had to take his phone off the hook. The complaints he received were about the roads being paved.

Councilman Byrnes said he wanted to echo the good words about Public Works and that his rain gage showed almost six inches of rain in less than twenty-four hours and there wasn't flooding like we experienced during the last heavy rains. He talked to some of the crews and they were very helpful.

Councilman Mellette said every employee in the City has done an extremely good job during the past six months and he said he wanted to thank them very much.

14. ADJOURNMENT

There was no further business to come before the Council so the meeting was adjourned at approximately 8:38 p.m.

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Mayor

ATTEST:

City Clerk/Manager