

MINUTES
REGULAR COMMISSION MEETING
COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
CITY OF HOLLY HILL, FLORIDA

March 13, 2012

1. CALL TO ORDER

A. Roll Call

Mayor Johnson called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue, at approximately 7:00 pm. Attending with Mayor Johnson were Commissioners John Penny, Rick Glass, Donnie Moore and Liz Towsley-Patton.

Also attending were the following staff members: City Manager James McCroskey, City Attorney Scott Simpson, Finance Director Kurt Swartzlander, Police Chief Mark Barker, Community Services Director Jacki Maswary, Human Resources Manager Sandy Fenwick, City Planner Tom Harowski, Holly Hill Chamber of Commerce Director Rose Schuhmacher, Officer Toby Wall, and City Clerk Valerie Manning.

B. Invocation

Mayor Johnson led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

2. APPROVAL OF MINUTES

A. Minutes from the City Commission workshop – February 28, 2012 (*City Clerk*)

B. Minutes from the Regular City Commission meeting – February 28, 2012 (*City Clerk*)

*Commissioner Moore moved **APPROVAL** for the **MINUTES**, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Glass – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

Mayor Johnson mentioned that the General Manager from Cedar Oaks had a presentation for the Commission. At this time, the General Manager came forward and thanked the Mayor and City Commission for putting up the new sign on their street. It is more visible for the Police and Fire Departments and appreciates it. The General Manager handed the Mayor a “Thank You” card.

Snake Andress came forward to thank the Mayor and City Commission for putting on the Bike Week event activities on 3rd Street and Ridgewood Avenue. Mr. Andress asked if it’s possible to

have some entertainment during the day; some extra entertainment to boost the event for the next several days. Appreciates what staff and the City has done to help make this a successful event.

3. PUBLIC PARTICIPATION – Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Penny Currie, 779 Lakewood Drive, Holly Hill – Addressed the City Commission by stating that she supports the Hogs on The Hill but would like to see it at a different location, perhaps Hollyland Park in the future. Mrs. Currie thanked staff and the City Manager for their hard work efforts to put the event on.
- Roger Healy, 1211 Charter Oaks Circle, Holly Hill – Addressed the City Commission by sharing his concerns about Holly Hill School. Mr. Healy mentioned that the school needs a covered trailer for the band and their equipment and asked if the City could help find a trailer for them. Mr. Healy also informed the Mayor and Commissioners about the band uniforms and fundraisers to get new ones.
- Gilles Blais, 710 Magnolia Avenue, Holly Hill – Addressed the City Commission by letting them know that he supports Bike Week and encouraged everyone to get in the spirit and support the event.
- Jimmy Frye, (Snake Andress friend visiting from out of town) – Addressed the City Commission by informing them that where he lives they have the same thing and there is a lot to learn from it; each day they do something different to draw the community together. Mr. Frye encouraged the Mayor and Commissioners to hang in there, that it will get better.
- David Rowe, 900 May Avenue, Holly Hill – Addressed the City Commission by by informing them that he has been very pleased with the event; thanked the staff and the City Manager for their help. Mr. Rowe suggested that maybe at the old Middle School property a carnival could be put on there in the future to help the students at the school to raise money and it would be good for the community as well.
- Carol Wheatley, Dorothy Avenue, Holly Hill – Addressed the City Commission by sharing her concerns about the noise on the corner of 3rd Street and Ridgewood. Ms. Wheatley wanted to know who was fitting the bill 100% because she heard some figures on the radio and she was concerned about that. Mr. Wheatley mentioned that on the corner of Elsie and Dorothy, on 3rd Street side, the water drain needs to be looked at.
- Ken Gardner, Custom Lighting Effects, vendor at Hogs on The Hill – Addressed the City Commission by sharing how many vendors he has on his site alone and supports the Bike Week activities and stated that he has no disappointments to share nor does his vendors on his site.

- Snake Andress, owner of Snake's Welding, Inc., Holly Hill – Addressed the City Commission by apologizing to Ms. Wheatley about the noise coming from the site and suggested that when the Bike Week Committee meets up after the event, perhaps she could come to the meeting and help give some input to make it better for the next time.

Commissioner Moore informed the public and those that spoke on behalf of the school, suggested that they get in touch with Volusia County School Board and share their concerns with them. Commissioner Moore stated that the School Board is not short on money and the citizens should take their arguments to the Board to get help for the students.

Mayor Johnson closed public participation.

4. CONSENT AGENDA

None.

5. BUSINESS AGENDA

A. PUBLIC HEARING - SECOND READING OF ORDINANCE 2914, ACTION AUTOMOTIVE – 1850 N. NOVA ROAD - ANNEXATION (City Planner)

Attorney Simpson read by title only:

ORDINANCE NO. 2914

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, ANNEXING APPROXIMATELY 0.48 ACRES IDENTIFIED AS PARCEL NUMBER 4242-31-01-0090; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Penny moved APPROVAL for Second Reading of Ordinance 2914, seconded by Commissioner Glass.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Penny – Yes, Glass – Yes, Moore – Yes, Patton – Yes, and Mayor – Yes

B. PUBLIC HEARING – SECOND READING OF ORDINANCE 2919, ARCADE AMUSEMENT CENTERS AS SWEEPSTAKES CENTERS (City Planner)

Attorney Simpson read by title only:

ORDINANCE NO. 2919

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING ORDINANCE 2912 TO REGULATE ARCADE AMUSEMENT CENTERS THE SAME AS SWEEPSTAKE CENTERS; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Glass moved APPROVAL for Second Reading of Ordinance 2919, seconded by Commissioner Moore.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Glass – Yes, Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

C. FIRST READING OF ORDINANCE 2918, CAPITAL IMPROVEMENT ELEMENT ANNUAL UPDATE (City Planner)

Attorney Simpson ready by title only:

ORDINANCE NO. 2918

AN ORDINANCE OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, RELATING TO COMPREHENSIVE PLANNING; ADOPTING THE COMPREHENSIVE PLAN AMENDMENTS TO THE CAPITAL IMPROVEMENTS ELEMENT IN ACCORDANCE WITH FLORIDA LAW; PROVIDING FOR REPEAL OF ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Glass moved APPROVAL for First Reading of Ordinance 2918, seconded by Commissioner Moore.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Glass – Yes, Moore – Yes, Patton – Yes, Penny – Yes, and Mayor – Yes

D. RESOLUTION 2012-R-10, GLENMEADOWS STORMWATER IMPROVEMENTS – BID AWARD (*Community Services Director*)

Attorney Simpson read by short title only:

RESOLUTION 2012-R-10

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BEAN CONSTRUCTION, INC., FOR THE PROJECT “GLENMEADOWS STORMWATER IMPROVEMENTS”; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Glass moved APPROVAL for Resolution 2012-R-10, seconded by Commissioner Moore.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Glass – Yes, Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

6. RECESS THE REGULAR CITY COMMISSION MEETING

**7. CONVENE THE COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
BUSINESS AGENDA**

A. RESOLUTION 2012-R-09, CRA LIFT STATIONS #8, #11, AND #28 IMPROVEMENTS – BID AWARD (*Community Services Director*)

Attorney Simpson read by short title only:

RESOLUTION 2012-R-09

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J.D. WEBER CONSTRUCTION FOR THE PROJECT “CRA LIFT STATIONS #8, #11A, #28 IMPROVEMENTS”; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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Commissioner Moore moved APPROVAL for Resolution 2012-R-09, seconded by Commissioner Glass.

Mayor Johnson closed public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Glass – Yes, Patton – Yes, Penny – Yes, and Mayor – Yes

8. RECONVENE THE REGULAR CITY COMMISSION MEETING

A. RESOLUTION 2012-R-08, CRA LIFT STATIONS #8, #11, AND #28 IMPROVEMENTS – BID AWARD (*Community Services Director*)

Attorney Simpson read by short title only:

RESOLUTION 2012-R-08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J.D. WEBER CONSTRUCTION FOR THE PROJECT “CRA LIFT STATIONS #8, #11A, #28 IMPROVEMENTS”; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Glass moved APPROVAL for Resolution 2012-R-08, seconded by Commissioner Moore.

Mayor Johnson closed public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Glass – Yes, Moore – Yes, Patton – Yes, Penny – Yes, and Mayor – Yes

9. COMMUNICATIONS

A. City Manager

Mr. McCroskey mentioned that the Hogs on The Hill is a learning experience; thanked staff for all of their hard work and efforts to make this Bike Week successful. Mr. McCroskey stated that he would like to look at finding some funds for extra entertainment for during the day; and has been trying to keep the cost down.

B. City Attorney

None.

C. City Clerk

None.

D. Mayor & Commissioners

Commissioner Patton shared her concerns for the total amount that the Hogs on The Hill has cost the City so far; would like to know what was spent. Mr. McCroskey informed Commissioner Patton that approximately \$29,000 to \$30,000...roughly.

Commissioner Moore thanked Officer Wall for staying for the meeting; glad to see that the Hogs on The Hill is a success so far and thanked staff for working together. Commissioner Moore encouraged those that want to do something for the students at the school, should contact the School Board.

Commissioner Glass liked Mr. Rowe suggestion about a carnival at the old Middle School property in the future; that could be a good fundraiser and a good way to utilize that property. Commissioner Glass stated that the Antique Bikes at Hogs on The Hill are beautiful; seems like everyone is happy and things are picking up down on the site and reminded everyone about The Market every Friday night from 4:00 pm to 9:00 pm.

Commissioner Penny thanked staff and the City Manager for their hard work on the Hogs on The Hill Bike Week event; vendors seem to be all positive and excited about the upcoming weekend; the City is doing great things for the community. Commissioner Penny reminded everyone that *Sonic's* re-opened and there will be a ribbon cutting on Friday, March 16th at 9:00 am if anyone would like to come out and support them. The Chamber of Commerce is having its annual Health and Business Expo Fair in two weeks at the YMCA from 3:00 pm to 6:00 pm. If anyone would like to purchase a Hogs on The Hill t-shirt, he is helping to sell them at his office and the Fire Department still has some raffle tickets to sell for the scooter and applauded staff for working with the local vendors during this event.

Mayor Johnson thanked everyone who has been involved with the Bike Week event; thanked staff and the City Manager for working hard to make it work. Reminded everyone about the FPL project and still needs names so he can forward them to FPL, they need at least 50 houses and would like to try and get them done before the summer.

10. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:05 pm.

Valerie Manning
City Clerk/Administrative Assistant