

M I N U T E S
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
MARCH 23, 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 Arthur Byrnes.

4. MAYOR'S REPORT/COMMENTS

Mayor Ryan reported he attended the MPO and VCOG meetings earlier in the day. He announced a retreat at Pelican Bay on Friday, April 30th beginning at 8:00 a.m. There will be two sessions, one in the morning and one in the afternoon. The topic will be Economic Development.

The Mayor said he also had a meeting notice on the Volusia City County Water Cooperative. The tentative date is Saturday, April 24, 1993. The Director of VCOG said at this time it looks like the meeting will probably be held in May.

Mayor Ryan told the audience he had attended the opening ceremonies for the baseball season the previous Saturday. Mayor Ryan complimented the Public Services Department, the Recreation Department and all the individuals helping with the fields on how nice the park and ballfields looked at the opening game. He said they deserved a pat on the back for a job well done.

Mayor Ryan said he was pleased to take part in the graduation ceremonies of the first D.A.R.E. (Drug Awareness Resistance Education program) along with Chief Finn and Officer Hatcher. He complimented Officer Hatcher on doing a fine job.

**MINUTES
REGULAR COUNCIL MEETING
MARCH 23, 1993**

Chief Finn said Officer Hatcher gave the medal he won at DARE training to the top graduate.

5. COUNCIL'S REPORT/COMMENTS

Councilman Byrnes reiterated the Mayor's comments about the ballfields. Councilman Gaither also said a fine job had been done.

6. ADVISORY COMMITTEE REPORTS

Mr. Tony LaSorsa reported briefly on his meeting with the Citizens Advisory Committee (CAC) and the discussion held regarding the 11th Street Bridge.

Mr. LaSorsa noted the 11th Street interchange bids are due to be returned next month. The project was put out in December.

7. AUDIENCE PARTICIPATION

Mrs. Ruth Starr, 346 Clifton, complained about the mess in the yard at Public Services. She was informed of the proposed changes (fencing and moving scrap parts) to be carried out which will help alleviate the problems.

8. RESOLUTION NO. 18 AUTHORIZING THE FINALIZATION OF LOAN DOCUMENTS FOR THE FIRE STATION/CITY HALL IMPROVEMENTS

City Manager Hester announced this item has been withdrawn from consideration until our bond counsel can read the opinion he received about 3:00 p.m. today.

PRESENTATION OF ANNUAL AUDIT REPORT - ERNST AND YOUNG

Mr. John Vodenicker gave the annual audit report for the year ending September 30, 1992. (A copy of the summary is attached.)

9. RESOLUTION NO. 19 - AUTHORIZES CITY MANAGER TO SIGN CONTRACT WITH FINANCIAL CREDIT SERVICES FOR COLLECTION SERVICES

City Attorney Simpson read:

RESOLUTION NO. 93-R-19

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER OF THE CITY OF HOLLY HILL, FLORIDA TO ENTER INTO AND EXECUTE A CONTRACT WITH FINANCIAL CREDIT SERVICES FOR COLLECTION SERVICES.

**MINUTES
REGULAR COUNCIL MEETING
MARCH 23, 1993**

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

Gaither, yes; Byrnes, yes; Chesnowitz, yes; Mellette, yes; Ryan, no.

10. RESOLUTION NO. 20 - BEAUTIFICATION BOARD APPOINTMENT

City Attorney Simpson read:

RESOLUTION NO. 93-R-20

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO SERVE ON THE BEAUTIFICATION BOARD FOR THE UNEXPIRED TERM OF RITA ALLEN.

Councilman Gaither moved to accept Mrs. Allen's resignation and to ADOPT the resolution. Councilman Mellette seconded the motion which CARRIED 5-0 on the following roll call:

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

11. REQUEST FOR A SIGN VARIANCE BY BONO'S PIT BAR-B-Q

This item was withdrawn from consideration at the request of the applicant due to a scheduling conflict.

12. ORDINANCE ANNEXING HARDESTY PROPERTY INTO CITY

City Attorney Simpson read:

ORDINANCE NO. 2347

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

The City Attorney also read the following legal description:

The North 361.71 feet lying South of the South Right-of-way line of Calle Grande of that part of Lots 16 and 29, Block 22, and that part of Lots 16 and 29, Block 28, lying East of the Florida East Coast Railway right-of-way and West of Parque Drive (said Parque Drive being shown on map of Rio Vista Subdivision, Section "B", in Map

**MINUTES
REGULAR COUNCIL MEETING
MARCH 23, 1993**

Book 6, Page 150, of the Public Records of Volusia County, Florida) of the Mary C. Fleming Subdivision in the Thomas Fitch Grant as per map in Map Book 1, Page 1, Public Records of Volusia County, Florida, being more particularly described on Exhibit "A," attached hereto.

Councilman Mellette moved to APPROVE the ordinance on first reading being seconded by Councilman Gaither. The motion CARRIED 5-0 on the following roll call:

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

13. CONSIDERATION OF PROPOSED LAND DEVELOPMENT REGULATIONS

Councilman Mellette moved to TABLE this item until the next meeting because of the amount of material to be studied. Councilman Gaither seconded the motion which CARRIED 5-0 on roll call.

14. CONSIDERATION OF REQUEST FOR SEWER METERS

Council considered the request from Angelica and asked staff to research and see how other cities handle this problem. This will be put back on a later agenda for consideration.

15. CITY MANAGER REPORTS/COMMENTS

None.

16. CITY ATTORNEY REPORTS/COMMENTS

None.

17. MISCELLANEOUS COUNCIL COMMUNICATIONS

Council was asked to set a Special Meeting on April 6, 1993 at 7:30 p.m. to consider the finding of the Special Master in the PBA case. Council agreed to the requested meeting.

18. ADJOURNMENT

There was no further business to come before the Council so the meeting was adjourned at 8:46 p.m.

**MINUTES
REGULAR COUNCIL MEETING
MARCH 23, 1993**

Mayor

ATTEST:

City Clerk/Manager