M I N U T E S
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA

MARCH 25, 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, Attorney Abraham C. McKinnon, Public Works Director/City Engineer Chris Hurst, Finance Director Kurt Swartzlander, Assistant Finance Director Susan Worde, Public Safety Director Don Shinnamon, PAL/Recreation Executive Director Chuck Beach, Community Development Director/City Planner Doug Gutierrez, 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

Gary Burdick and Bush Smith gave a presentation to the Mayor and City Commission pertaining to Disc Frisbee Golf over at Centennial Park and Milt Hallman Park.

3. CONSENT AGENDA

- Minutes from the Regular City Commission meeting – March 11, 2008
- Minutes from the City Commission workshop – March 11, 2008
- Law Enforcement Trust Fund (LETF) Expenditure Request – $15,349.10 (to enhance and improve service delivery)

Commissioner Towsley asked for the Law Enforcement Trust Fund (LETF) item be pulled for further discussion; approves the rest of the Consent Agenda.

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

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

- Law Enforcement Trust Fund (LETF) Expenditure Request – $15,349.10 (to enhance and improve service delivery)

Commissioner Towsley had some questions for Chief Shinnamon at this time.

Commissioner Glass moved ***APPROVAL*** *for the Law Enforcement Trust Fund (LETF) Expenditure Request in the amount of $15,349.10, seconded by Commissioner Towsley.*

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

4. AUDIENCE PARTICIPATION
Regarding items not on the agenda.

Russell Benett, Copy Cat Printing, Ridgewood Avenue, spoke briefly to the Mayor and Commissioners asking them to keep the Master Plan/CRA district improvements in mind; mentioned that he hasn't heard much about it lately.

5. PUBLIC HEARING – SECOND READING OF ORDINANCE 2827, TEXT AMENDMENT TO THE COMPREHENSIVE PLAN

Attorney McKinnon 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 Reed made a motion to ***APPROVE*** *the Second Reading of Ordinance 2827, seconded by Commissioner Glass.*

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

6. RESOLUTION 2008-R-15, 2008 GOALS

Attorney McKinnon read by short title:

RESOLUTION NO. 2008-R-15

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING UPDATED GOALS FOR THE CITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation. No one spoke.

*Commissioner Penny made a motion to **APPROVE** Resolution 2008-R-15, seconded by Commissioner Glass.*

There was some discussion amongst the Mayor and Commissioners and they decided that they wanted to add two more goals to the existing 2008 list. They were: o*pen and transparent "LIVE" media coverage for City Commission meetings and seek to acquire Holly Hill Middle School property – first right of refusal.*

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

7. RESOLUTION 2008-R-16, BEAUTIFICATION ADVISORY BOARD – APPOINTMENTS

Attorney McKinnon read by short title:

RESOLUTION NO. 2008-R-16

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.

Mayor Via opened public participation. No one spoke.

*Commissioner Glass made a motion to **APPROVE** Resolution 2008-R-16, seconded by Commissioner Towsley.*

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

<u>ADDENDUM Agenda Item</u>:

A-1. WASTEWATER TREATMENT PLANT EXPANSION SUPPLEMENTARY DEWATERING OPERATION

Chris Hurst, Public Works Director/City Engineer, spoke briefly about this request for the Wastewater Treatment Plant expansion supplementary dewatering operation in the amount of $30,000. Braid Blais, from Quentin L. Hampton and Associates, Inc., was present for any questions that the Mayor and/or Commissioner may have had.

Mayor Via opened public participation. No one spoke.

*Commissioner Glass made a motion to **APPROVE** the Wastewater Treatment Plant expansion supplementary dewatering operation in the amount of $30,000, seconded by Commissioner Towsley.*

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

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

Mayor Via mentioned that on April 8th is the last day to leave WAV and spoke briefly about that; City Managers meeting is tomorrow to further discuss WAV; mentioned that the City of Daytona Beach has made their position known regarding WAV; Mayor Via asked for a motion to withdraw from WAV.

*Commissioner Reed made a motion to **APPROVE** withdrawing from WAV, seconded by Commissioner Glass.*

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

Mayor Via reminded everyone about the Box Car Ceremony on Saturday, March 29th at 10:00 a.m. in the front of City Hall.

9. COMMUNICATIONS
A. City Manager

None.

B. City Attorney

None.

C. Mayor & Commissioners

None.

10. ADJOURNMENT

The meeting officially adjourned at approximately 8:05 p.m.

Attest:	City of Holly Hill, Florida
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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.