

**MINUTES
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
MARCH 26, 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, Capt. Larry Walker and Deputy City Clerk Sue W. Blackwell.

2. INVOCATION

The Invocation was given by Councilman Mellette.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CONSENT AGENDA

A. Approval of Minutes - Regular Meeting - March 12, 1996

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

5. AUDIENCE PARTICIPATION

Mr. Ed Kelly, local property owner and commissioner for Ormond Beach expressed his dismay because Council had turned down an offer to privatize the solid waste collection. He said the employees shouldn't be the only reason for Council to reject the offer from BFI.

City Manager Lusk said he and Mr. Hallman did not consider the employees when they decided to recommend Council not accept the BFI offer. They decided purely on the basis of economics. The offer from BFI simply was not enough of a savings to the citizens to warrant changing the system. Mr. Lusk said he did not slam the door on BFI, but did tell them to sharpen their pencils before coming back next year with another offer.

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6. ORDINANCE REPEALS CHAPTER TWO (ADMINISTRATION), ARTICLE III (OFFICERS AND EMPLOYEES), DIVISION TWO (CIVIL SERVICE SYSTEM) AND PROVIDES FOR THE ADOPTION OF THE CITY'S PERSONNEL RULES AND REGULATIONS

City Attorney Simpson read:

ORDINANCE NO. 2422

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA REPEALING CHAPTER TWO (ADMINISTRATION), ARTICLE III (OFFICERS AND EMPLOYEES), DIVISION TWO (CIVIL SERVICE SYSTEM) OF THE CITY OF HOLLY HILL'S CODE OF ORDINANCES; AND PROVIDING FOR THE ADOPTION OF THE CITY OF HOLLY HILL'S PERSONNEL RULES AND REGULATIONS; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

City Manager Lusk explained to Council the former Civil Service Ordinance had provided for "bumping" when someone was laid off. He said this is for management employees and the City Manager should have the authority to lay off an employee. He further explained this had been in the documents presented to Council but that it had not been pointed out to them.

At this point, *Councilman Mellette moved to APPROVE the ordinance on first reading being seconded by Councilman Heyman.* The motion CARRIED 5-0 on the following roll call:

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

7. RESOLUTION APPOINTING A MEMBER TO THE CIVIL SERVICE BOARD (BYRNES)

City Attorney Simpson read:

RESOLUTION NO. 96-R-19

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO SERVE ON THE CIVIL SERVICE BOARD FOR THE CITY OF HOLLY HILL, FLORIDA FOR THE UNEXPIRED TERM OF ALAN PRATT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

The name in the resolution was Lois Willett.

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

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

8. RESOLUTION APPOINTING TWO MEMBERS TO THE LIBRARY - YOUTH CENTER BOARD

City Attorney Simpson read:

RESOLUTION NO. 96-R-20

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING MEMBERS TO SERVE ON THE LIBRARY AND YOUTH CENTER BOARD FOR TWO YEAR PERIODS, FOR THE CITY OF HOLLY HILL, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Simpson said the names contained in the resolution are:

1. Vicki McKeowan
2. Suzanne Schinina

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

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

9. REQUEST APPROVAL OF JOB DESCRIPTION FOR WASTEWATER OR WATER TREATMENT PLANT OPERATOR/LABORATORY TECHNICIAN

City Manager Lusk explained this is being done to give the City the ability to keep a certified lab operator on the day shift. He said it is in management's best interests to have a certified lab tech on the first shift. This will enable the City to have a job description open to everyone but they must possess the unique qualifications to get this job.

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

10. COMMUNICATIONS FROM CITY MANAGER

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A. Motorcycle Bid

Mr. Lusk reported the high bidder for the police motorcycle has backed out of the deal so the Chief is working with the next highest bidder. That bid was for \$3,116.

B. Council Day

The City Manager said he wanted to set a Workshop Meeting for a "Council Day" where members of the Council would visit each Department and see the operations and what the Department Heads envision for the future of their departments.

After a brief discussion, Council set Thursday, April 11, 1996 as the date for the Workshop which will begin about 7:45 a.m. A detailed schedule will be worked out later.

C. FBI Training

Mr. Lusk read a memo from Chief Finn announcing that Mark Barker has been accepted at the FBI Academy for further training.

11. COMMUNICATIONS FROM CITY ATTORNEY

None.

12. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

Councilman Byrnes said he attended the Library - Youth Center Board meeting and they are doing a good job. They are looking for volunteers and a new ping pong table.

Councilman Heyman said she is in the Council's office each Wednesday from 3:00 p.m. to 4:30 p.m. to visit with citizens and hear their complaints.

Councilman Elliott said he attended the Board meeting and that group is working into a real good Board. He also said they are planning a bar-b-que for April 27, 1996.

Mayor Arthur said he has been getting nice remarks about the paving now. He said flooding is still a problem and the staff will continue to work on the drainage.

The citizens were told there would be a Workshop immediately following the Regular Council Meeting. This will be in Conference Room 227.

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13. ADJOURNMENT

There was no further business to come before the Council so the meeting was adjourned at approximately 7:57 p.m.

William D. Arthur, Mayor

ATTEST:

City Clerk-Manager