

**MINUTES
REGULAR COMMISSION MEETING
ADDENDUM
CITY OF HOLLY HILL, FLORIDA**

March 26, 2013

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, Penny Currie, Donnie Moore and Elizabeth Albert.

Also attending were the following staff members: City Manager James McCroskey, City Attorney Scott Simpson, Assistant Finance Director Catherine Colwell, Police Chief Mark Barker, Officer Jason Weiss, Fire Chief Ron Spencer, CRA Coordinator Grace Galiano, City Planner Tom Harowski, Economic Development Director Lynn Dehlinger, Human Resources Manager Sandy Fenwick 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. MINUTES

Minutes from the Regular City Commission and Community Redevelopment Agency (CRA) meeting – March 12, 2013 (*City Clerk*)

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

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

3. PRESENTATION

Proclamation for Randy Nowell, Driver Engineer/Firefighter for HHFD (*Fire Chief*)

4. PUBLIC PARTICIPATION

Regarding items not on the agenda

The following individuals came forward to speak:

- Steve Smith, 1410 Riverside Drive, Holly Hill – Addressed the City Commission by sharing his concerns about posting notices on properties and not being able to see them from both sides; would like to see if the agenda packets could show both sides of a recommendation from staff whether positive or negative; asked if the Commission can look at another way of public participation to interact with the public while at the podium.
- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission by suggesting that some more advertisement be done so the public is aware of the meetings; expressed his concern that there was minimal participation from the public and hopes that improves.

Mayor Johnson closed public participation.

5. CONSENT AGENDA

None.

6. BUSINESS AGENDA

A. PERMITTED USE DETERMINATION FOR B-3 NEIGHBORHOOD COMMERCIAL DISTRICT – APPLICANT: OBEDIENCE CLUB OF DAYTONA (*City Planner*)

Mr. Harowski gave a brief staff report pertaining to the B-3 Neighborhood Commercial District and the request from the applicant to clarify the permitted use of the property between 8th and Center.

The following individual came forward to speak:

- Janet Narushka, property owner of Obedience Club of Daytona – Addressed the City Commission by stating that she owns the property and she is just requesting the clarification of the permitted use of the property; was present to answer any questions the Mayor or Commissioners might have.

Mayor Johnson closed public participation.

*Commissioner Penny made a motion to **APPROVE** the Permitted Use Determination for B-3 Neighborhood Commercial District as provided by staff, seconded by Commissioner Albert.*

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

B. PUBLIC HEARING – SECOND READING OF ORDINANCE 2932, TEMPORARY SIGN REGULATIONS (City Planner)

Attorney Simpson read by title only:

ORDINANCE NO. 2932

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS, BY AMENDING SECTION 110-7 “TEMPORARY SIGNS” TO ADD A NEW SUB-SECTION 110-7D(6) PERMITTING TEMPORARY SIGNAGE UNDER SPECIFIC CONDITIONS; AMENDING SUB-SECTION 110-7E(3) REGARDING THE SIZE AND SPACING OF TEMPORARY SIGNS; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Moore made a motion for **ARROVAL** for **SECOND READING OF ORDINANCE 2932**, seconded by Commissioner Currie.*

Mayor Johnson opened public participation. No one spoke.

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

C. FIRST READING OF ORDINANCE 2933, COMPREHENSIVE PLAN AMENDMENT – 947 CENTER AVENUE – APPLICANT: BILL ROBERTSON (City Planner)

Attorney Simpson read by title only:

ORDINANCE NO. 2933

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS, BY AMENDING THE FUTURE LAND USE MAP TO DESIGNATE THE PARCEL IDENTIFIED AS 5337-38-01-0830 AND AS GENERAL COMMERCIAL; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Penny made a motion for **ARROVAL** for **FIRST READING OF ORDINANCE 2933**, seconded by Commissioner Albert.*

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Steve Smith, 1410 Riverside Drive, Holly Hill – Addressed the City Commission by sharing his concerns about the request for the comp plan amendment and the rezoning classification; suggested that this parcels be combined and a current survey be done on the property.
- Bill Robertson, owner and applicant of said property, 947 Center Avenue, Holly Hill – Addressed the City Commission by informing them that these parcels are two separate parcels and cannot be combined; has owned the property since 1986; asked that the Mayor and Commissioners consider his request.

Mayor Johnson closed public participation.

The motion **CARRIED** 4-1 by roll call vote: Penny – Yes, Albert – Yes, Moore – No, Currie –Yes, and Mayor – Yes

**D. FIRST READING OF ORDINANCE 2934, REZONING – 947 CENTER AVENUE
– APPLICANT: BILL ROBERTSON (City Planner)**

Attorney Simpson read by title only:

ORDINANCE NO. 2934

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS, BY AMENDING THE OFFICIAL ZONING MAP TO REZONE THE PARCEL IDENTIFIED AS 5337-38-01-0830 FROM R-7 MULTIFAMILY RESIDENTIAL AND DESIGNATE THIS PARCEL AS B-3 NEIGHBORHOOD COMMERCIAL; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Penny made a motion for **ARROVAL** for **FIRST READING OF ORDINANCE 2934**, seconded by Commissioner Currie.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 4-1 by roll call vote: Penny – Yes, Currie – Yes, Albert – Yes, Moore –No, and Mayor – Yes

E. RESOLUTION 2013-R-18B, BUDGET AMENDMENT – UPGRADE FLEET
(Assistant Finance Director)

Attorney Simpson read by title only:

RESOLUTION 2013-R-18B

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE FY 2012/2013 GENERAL FUND BUDGET APPROPRIATING \$52,000 FROM FUND BALANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Penny made a motion for ARROVAL for RESOLUTION 2013-R-18B, seconded by Commissioner Currie.

Mayor Johnson opened public participation. No one spoke.

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

F. RESOLUTION 2013-R-19B, TRANSPORTATION PLANNING ORGANIZATION (TPO) MEMBERSHIP REAPPORTIONMENT *(City Planner)*

Attorney Simpson read by title only:

RESOLUTION 2013-R-19B

A RESOLUTION SUPPORTING THE PLANNING AREA BOUNDARY ADJUSTMENT AND MEMBERSHIP REAPPORTIONMENT PLAN TO EXPAND THE METROPOLITAN PLANNING AREA BOUNDARY AND TO REAPPORTION THE VOTING MEMBERSHIP OF THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION.

Commissioner Currie made a motion for ARROVAL for RESOLUTION 2013-R-19B, seconded by Commissioner Albert.

Mayor Johnson opened public participation. No one spoke.

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

G. RESOLUTION 2013-R-20B, CALLE GRANDE FEC RAILROAD CROSSING APPLICATION (City Planner)

Attorney Simpson read by title only:

RESOLUTION 2013-R-20B

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE SUBMITTAL OF AN APPLICATION TO THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION FOR XU BICYCLE/PEDESTRIAN FUNDING FOR THE CALLE GRANDE SIDEWALK AND RAILROAD CROSSING PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Penny made a motion for ARROVAL for RESOLUTION 2013-R-20B, seconded by Commissioner Moore.

Mayor Johnson opened public participation. No one spoke.

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

H. ADDENDUM – RESOLUTION 2013-R-21B, FEES FOR TEMPORARY SIGNS (City Planner)

Attorney Simpson read by title only:

RESOLUTION 2013-R-21B

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A REVISED FEE SCHEDULE FOR SIGN PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Moore made a motion for ARROVAL for RESOLUTION 2013-R-21B, seconded by Commissioner Penny.

Mayor Johnson opened public participation. No one spoke.

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

7. COMMUNICATIONS

a. City Manager

Mr. McCroskey thanked staff for putting together the annual Easter Egg Hunt on Saturday; great job by everybody who participated; reminded the Mayor and Commissioners that the Real McCoy Rum Festival will be on Thursday, April 4th at 4:00 PM at The Market.

b. City Attorney

None.

c. City Clerk

None.

d. Mayor & Commissioners

Commissioner Moore shared his concerns and frustrations about the County taking the library book and video machines from the City's Resource Center and bringing them to other cities to be utilized and taxing the citizens over \$270,000.

Commissioner Currie thanked everyone who participated in the public workshops today that started for the middle school property; encouraged people to come out and get involved; asked if it was possible to set up a couple of computers here at City Hall in the lobby or in the Police Department for citizens to use since the Resource Center is closed; would like to see if the Mayor and Commissioners would be interested in looking at the Public Participation item and find a compromise so they can interact with the public; spoke briefly about Hogs on The Hill.

Commissioner Penny thanked everyone who came out to participate in the public workshop for the middle school property today; good turnout; spoke briefly about Hogs on The Hill event; commended Larry Steele and the Bike Week Task Force for working together to help with the event; suggested that the Commission look at a long-term commitment for Bike Week and Biketoberfest.

Commissioner Albert spoke about Hogs on The Hill and enjoyed the event; if given the chance, the City can make it better over time; enjoyed the Easter Egg Hunt, thanked everyone who helped make it a success; wouldn't mind looking at the Public Participation and seeing if they can do better or if they are happy with the way it is now.

Mayor Johnson informed the Commission that the motorcycles have to be visible and located on US1 for it to be successful; having it in the back of Hollyland Park isn't going to make it successful.

8. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:25 pm.

Valerie Manning
City Clerk