M I N U T E S
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
MARCH 28, 1995

1. CALL TO ORDER

Mayor Virginia Wine called the meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue.

Answering roll call were Mayor Wine, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Shirley Heyman and Councilman Jim Elliott.

Also attending were Acting City Manager Tim Harbuck, City Attorney Edward Simpson, Chief of Police Pat Finn and Deputy City Clerk Sue W. Blackwell.

2. INVOCATION

The Invocation was given by Councilman Jim Elliott.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. AUDIENCE PARTICIPATION

Former Mayor Don Wiggins asked Council to consider sponsoring all or part of the cost of lodging for Mr. Gordon Powell, a former Board member, who will be participating in the World Championships this summer. These games are being held in Buffalo, New York. Mr. Wiggins said it will cost Mr. Powell $80 per night for ten nights for his motel room. All other expenses have been met.

After a brief discussion, Councilman Heyman moved to APPROVE paying the $800 motel bill being seconded by Councilman Byrnes. The motion CARRIED 5-0 on roll call.

5. CONSENT AGENDA

A. Approval of Minutes - Regular Meeting - March 14, 1995
Special Meeting - March 1 & 2, 1995

Councilman Elliott moved to APPROVE the consent agenda being seconded by Councilman Heyman. The motion CARRIED 5-0 on roll call.

6. GOALS AND OBJECTIVES - 1995

VCOG Executive Director Roy Schleicher briefly went over the goals established by the Council and staff during the meetings held March 1 & 2, 1995. He outlined the procedures followed to reach the final four goals and then read them for members of the audience.

Councilman Mellette moved to ACCEPT the four goals and for Council and staff to work toward reaching those goals. Councilman Heyman seconded the motion which CARRIED 5-0 on roll call.

7. FRETWELL\PRYOR VARIANCE

This request was TABLED by Council in January waiting for the new engineers to be hired. Quentin L. Hampton and Assoc. have review the request and are recommending approval with a swale being constructed to certain specifications. Staff recommends approval of the variance conditioned upon the developer meeting the engineers requirements.

Councilman Byrnes moved to ACCEPT the recommendations and grant the requested variance provided all conditions are met being seconded by Councilman Mellette. The motion CARRIED 5-0 on roll call.

8. REQUEST FOR A SPECIAL EXCEPTION FOR A FLAG LOT AT 1506-1508 RIVERSIDE DRIVE

Mr. Harbuck said Mr. Valli Logan has met all the ordinance requirements for a special exception. After a brief discussion, *Councilman Elliott moved to APPROVE the request and grant the special exception as requested. Councilman Heyman seconded the motion which CARRIED 5-0 on roll call.*

9. REQUEST VACATION OF UTILITY EASEMENT AND ANY OTHER INTEREST OWNED BY THE CITY ON PROPERTY AT 150 AND 152 RIDGEWOOD AVENUE

Council questioned Mr. Hallman as to whether or not the City would ever need this easement or manhole. Mr. Hallman responded the City had no need for the easement for any purpose.

City Attorney Simpson read:

ORDINANCE NO. 2396
AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA VACATING ANY UTILITY EASEMENT OR ANY OTHER INTEREST THE CITY HAS IN THAT PORTION OF BLOCK 34½ OF THE MASON AND CARSWELL'S PLAT, AS MORE PARTICULARLY DESCRIBED IN THE BODY OF THIS ORDINANCE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

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

10. RESOLUTION NO. 13 AMENDING PAY PLAN

City Attorney Simpson asked Council to TABLE this resolution because it affects employees' pay and must be negotiated with the unions before Council can consider it.

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

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

11. RESOLUTION NO. 14 APPOINTING A MEMBER TO THE CITIZENS ADVISORY COMMITTEE OF THE MPO

Mayor Wine said she would like to appoint Don Wiggins to the committee. His name was inserted in the resolution and then Mr. Simpson read:

RESOLUTION NO. 95-R-14
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO SERVE ON THE CITIZENS ADVISORY COMMITTEE OF THE MPO, FOR THE CITY OF HOLLY HILL, FLORIDA, FOR THE UNEXPIRED TERM OF MIKE MYER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

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

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

12. FLORIDA INLAND NAVIGATION DISTRICT GRANT REQUEST- RESO. NO. 15

Mr. Harbuck said this is a request for permission to apply for a grant from FIND.

Mr. Simpson read:

RESOLUTION NO. 95-R-15

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY TO APPLY FOR AN IMPROVEMENT GRANT FROM THE "FLORIDA INLAND NAVIGATION DISTRICT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.
Councilman Mellette moved to ADOPT the resolution being seconded by Councilman Elliott. The motion CARRIED 5-0 on the following roll call:

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

13. RESOLUTION NO. 16 APPOINTING A MEMBER TO THE LIBRARY BOARD

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

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

14. COMMUNICATIONS FROM CITY MANAGER

A. Wrecker/Towing Service
Mr. Harbuck told Council the Police Department would like to look into hiring one firm to furnish these services to the City. He explained other cities do this and through the contract with the city, both parties make money. Chief Finn said he strongly endorses this concept.

Mayor Wine said she had noticed several signs being put up around the City and questioned whether or not some of these signs are on City right of way. Chief Finn said he would look into the signs on Eighth Street. He also mentioned some of these signs on Walker Street. By consensus, Council approved advertising for RFP's and amending the Code of Ordinances as necessary.

B. Cancel Second Meeting in May

Mr. Harbuck said Mayor Wine will be out of town on a three week vacation at the time of the regularly scheduled second meeting on May 23, 1995. He asked if Council wanted to cancel the meeting. Councilman Elliott said he would be away at that time. Council agreed to cancel the meeting and Mr. Simpson said he would have a resolution for the next meeting.

15. COMMUNICATIONS FROM CITY ATTORNEY

Mr. Simpson reminded Council of the Executive Session immediately following the close of this regular meeting.

16. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

(A) Mayor Wine said she has had phone calls regarding a couple of trailer parks. She said one is on Seventh Street. She said some of them look like people shouldn't be living in them. She said if you park in the rear of the post office, you can see them. She also mentioned the trailers located in the 300 block, a real old, old trailer park. She said she has had complaints about some of these trailers being a fire hazard. Mrs. Wine said it isn't fair to the park across the street who is doing a super job with their park. She said she would like to see something done about this.

Mr. Harbuck said there is a continuing enforcement program going on in both of these parks. He said they are trying to get rid of the old trailers and are encouraging them to bring in new trailers and that they look better than they did a few years ago. Mayor Wine said when there are specific complaints, it is time to do something.

(B) Mayor Wine said during the Goals and Objectives, she brought up selling the lot on Riverside Drive. She said the way Mr. Pryor is building all these homes, if the City can sell the lot on Riverside Drive, she would like to see that as one of the priorities. She said she thought Mr. Harbuck has already started on some areas of it.

Councilman Byrnes said for the record, that was one of the goals he did not agree with. Mayor Wine said that is alright there were four others and she didn't agree with all of them either.

(C) Mayor Wine said she represents the City on the Water Co-op and on occasion, she is unable to attend so she would like to have an alternate appointed. She said unless a member of Council wants to serve, she would like to nominate Mr. Hallman because he attends all the meetings anyway.

Councilman Mellette moved to appoint Mr. Hallman as the alternate to the Water Co-op, being seconded by Councilman Byrnes. The motion CARRIED 5-0 on roll call.

(D) Mayor Wine asked if Council would excuse her from the May 23, 1995 meeting if isn't cancelled.

(E) Mayor Wine said Mr. Harbuck has been working on the Unified Building Code with the other cities and when the Fire Codes are settled, this will be coming to Council for action.

(F) Mayor Wine said Mr. Hester received a car allowance and since we don't pay that now, she would recommend giving Mr. Harbuck an additional $100 a week until we get a City Manager. *Councilman Byrnes said he would make that motion . Councilman Elliott seconded the motion which CARRIED 5-0 on roll call.*

Councilman Byrnes said he had been talking to Mr. Harbuck about annexing Nova Road itself, not the businesses or houses, just the road itself. This would eliminate confusion as to which agency should respond to accidents. He said we need to have a survey of the area performed.

Council agreed this was a good idea. *Councilman Byrnes moved to proceed with the survey being seconded by Councilman Mellette. The motion CARRIED 5-0 on roll call.*

17. ADJOURNMENT

There was no further business to come before the Council so the meeting was adjourned at approximately 8:40 p.m.

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Mayor

ATTEST:

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Acting City Manager