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

MARCH 8, 2005

1. CALL TO ORDER

A. Roll Call

Mayor Arthur called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 p.m. Attending with Mayor Arthur were Commissioners Arthur Byrnes, Gilles Blais, Lou Schmitt and Roland Via.

Also attending were City Manager Joe Forte, City Attorney Butch Simpson, Community Development Director Stuart Buchanan, Building Official Tim Harbuck, Public Safety Director Don Shinnamon, Finance Director Brenda Gubernator, Community Redevelopment Coordinator Marsha Radulovich and City Clerk Valerie Manning.

B. Invocation

Mayor Arthur delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PRESENTATIONS & PROCLAMATIONS

None.

3. CONSENT AGENDA

Minutes of the City Commission Workshop – February 8, 2005
Minutes of the Regular Commission meeting – February 22, 2005
Report of Purchase Orders over $5,000

- **Volusia County – $6,720.13**
- **Volusia County – $7,984.07**
- **Duval Ford – $11,996**
- **Apple Time, Inc. – $10,071.08**

Commissioner Byrnes moved ***APPROVAL*** *of the items on the consent agenda, seconded by Commissioner Via.*

The motion **CARRIED** 5-0 on roll call: Byrnes – Yes, Via – Yes, Blais – Yes, Schmitt – Yes, Mayor Arthur – Yes.

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

Commissioner Via stated the next WAV meeting is next Wednesday at 8:30 a.m.

Commissioner Byrnes had no report.

Commissioner Blais had no report.

Commissioner Schmitt had no report.

Mayor Arthur had no report.

5. AUDIENCE PARTICIPATION
Regarding items not on the agenda.

None.

6. SICA HALL – IMPROVEMENTS

A. Drive & Parking Lot Resurfacing
B. SICA Hall – Exterior Lighting Improvements

Mr. Forte stated there's two items on here. One is for the parking lot resurfacing and the other is for the exterior lighting. The parking lot resurfacing is for $20,505 and the exterior lighting is for $76,142. He would like for the Commission to give him the authorization to spend this amount on these companies but not approve the agreement that's in there from ACE Hardware because he has to make some changes. They will be approving the amount and the vendor but not the contract.

*Commissioner Schmitt moved to **APPROVE** the amount and the vendor, seconded by Commissioner Blais.*

The motion **CARRIED** 5-0 on roll call: Schmitt – Yes, Blais – Yes, Via – Yes, Byrnes – Yes, Mayor Arthur – Yes.

7. LAW ENFORCEMENT TRUST FUND EXPENDITURE REQUEST

Mr. Forte stated this is expenditures out of the Law Enforcement Trust Fund (LETF). The City received $814.70 from the Sheriff's Office as part of the City's share regarding the participation the City does with the Drug Enforcement Task Force and that's going to be transferred to the General Fund to offset the City's portion of the Federal grant that funds the narcotics investigator's position.

Commissioner Byrnes moved to ***APPROVE*** *the expenditure in the amount of $1,314.70, seconded by Commissioner Via.*

The motion **CARRIED** 5-0 on roll call: Byrnes – Yes, Via – Yes, Blais – Yes, Schmitt – Yes, Mayor Arthur – Yes.

8. COMMUNICATIONS

A. City Manager

Mr. Forte stated there has been two additional items added to the agenda and they are Ponce de Leon Inlet and Port Authority District Grant Program and the Bicycle and Pedestrian Task Force Appointment. Stuart Buchanan will be applying for the Ponce de Leon Inlet and Port Authority District grant and that is up to $50,000 with a $50,000 match but they are hoping to get a $50,000 FIND grant to match the City's portion of it. This will allow Mr. Buchanan to make the application and if the City gets the grant, the City Commission will approve it in the future as a Resolution.

Mr. Simpson read by short title:

RESOLUTION NO. 05-09

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, EXPRESSING THE INTENT TO APPLY FOR GRANT FUNDS TO THE PONCE DE LEON INLET & PORT DISTRICT FOR THE DEVELOPMENT OF SUNRISE PARK; AMENDING THE ADOPTED CAPITAL IMPROVEMENTS PROGRAM TO INCLUDE THE PROJECT; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Commissioner Schmitt moved to ***APPROVE*** *Resolution 2005-09 and the submittal of the grant application in the amount of $50,000 to the Joint Participation Program and amend the Capital Improvements Program to include the project and provide for matching funds, seconded by Commissioner Via.*

Commissioner Via asked if the City was entitled to this for a period of time or if this was new?

Mr. Forte stated it's not an entitlement; it's a competitive grant application.

The motion **CARRIED** 5-0 on roll call: Schmitt – Yes, Via – Yes, Blais – Yes, Byrnes – Yes, Mayor Arthur – Yes.

Mr. Forte stated the other item is for the appointment of Sharon Mitterholzer for the Bicycle and Pedestrian Task Force.

Mr. Simpson read by short title:

RESOLUTION NO. 2005-R-10

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO THE METROPOLITAN PLANNING ORGANIZATION BICYCLE AND PEDESTRIAN TASK FORCE; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Via moved to **APPROVE** Resolution 2005-10, seconded by Commissioner Byrnes.*

The motion **CARRIED** 5-0 on roll call: Via – Yes, Byrnes – Yes, Schmitt – Yes, Blais – Yes, Mayor Arthur – Yes.

B. City Attorney

None.

C. Mayor & Commissioners

Commissioner Blais stated Father Lopez girls basketball team won the State Championship.

Commissioner Via stated in the audience tonight is the Reverend and his wife from Open Bible Baptist who are here for the workshop discussion of the B-3 Zoning District. Next week is the baseball jamboree. At this time he welcomed Stuart Buchanan as the City's new Community Development Director.

Commissioner Blais stated the Disabled American Vet are going to have a MIA-POW Ceremony Thursday night at 6:00 p.m. and also on Friday night and there may be an influx of motorcycles coming in that particular area of the City and it's something they are doing to get involved with the Bike Week spirit.

9. ADJOURNMENT

The meeting officially adjourned at approximately 7:10 p.m.

Attest:	City of Holly Hill, Florida
______________________________	______________________________
Valerie Manning	William D. Arthur
City Clerk	Mayor