

M I N U T E S
STUDENT COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
MARCH 9, 1993

1. CALL TO ORDER

Student Mayor Ambi Bohannon called the Student Council Meeting to order at 7:00 p.m. in Council Chambers at 1065 Daytona Avenue.

Answering roll call were Mayor Bohannon, Councilman Sara Rupinski, Councilman Michelle Williams, Councilman Shauna Kubisek filling in for Shajuantay Grier and Councilman Chemille Hogg.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge was lead by Student Councilman Michelle Williams.

3. INVOCATION

The Invocation was given by Mayor Bohannon.

4. STUDENT MAYOR'S REPORTS/COMMENTS

Student Mayor Bohannon addressed the audience briefly and reported on her day as Student Mayor and then read a Proclamation regarding Student Government Day in Holly Hill.

5. STUDENT COUNCIL'S REPORTS/COMMENTS

Each member of the Student Council was given an opportunity to report on their activity during the day. They reported on their tours of the various portions of the City.

6. STUDENT STAFF MEMBER REPORTS

Student Chief Building Official Donnita Burns, Student Fire Chief Calvester Emanuel, Student Chief of Police Caryn Guthrie and Student Public Services Director Tim Makrush each made brief remarks regarding how they spent the day with their Department Head counterparts.

7. PRESENTATION OF CERTIFICATES

Mayor Ryan, Councilman Byrnes, Councilman Chesnowitz and Councilman Gaither assisted in presenting certificates to Scholars of the Week and Citizens of the Week in the Sixth, Seventh and Eighth grades.

Mayor Ryan and Councilmembers then presented each member of the Student Council with framed certificates from the City to honor their day on the Council.

8. ADJOURNMENT

There was no further business to come before the Student Council so Student Mayor Ambi Bohannon adjourned the meeting at 7:25 p.m.

M I N U T E S REGULAR COUNCIL MEETING CITY OF HOLLY HILL, FLORIDA MARCH 9, 1993

1. CALL TO ORDER

Mayor Thomas C. Ryan called the meeting to order at 7:45 p.m. in Council Chambers at Sica Hall, 1065 Daytona Avenue.

Answering roll call were Mayor Ryan, Councilman Arthur Byrnes, Councilman Robert Chesnowitz and Councilman Jim Gaither. Councilman J. D. Mellette was absent.

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

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

The Invocation was given by Mayor Ryan.

4. MAYOR'S REPORT/COMMENTS

Mayor Ryan said he has had several requests from members of the audience asking members of Council to wear their mikes and not handle them because of the noise it makes.

5. COUNCIL'S REPORT/COMMENTS

Councilman Byrnes thanked the students for participating in Student Government Day and thanked their parents for attending the meeting this evening. Councilman Byrnes said it was an interesting day for him because of being able to look at the City through young eyes.

Councilman Chesnowitz said everything went well and that the kids enjoyed themselves and it was a pleasure having them.

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Councilman Gaither thanked the Mayor for the pleasure of attending two awards dinners in the past two weeks. He said it makes you feel good to see awards being given to people who serve the City. One award (from the Elks Club) was given to Randy Ast from the Fire Department for bravery.

The Elks and Eagles gave the officer of the year award to Officer Harold Hatcher who serves the City as DARE officer. He commended both of these people.

6. ADVISORY COMMITTEE REPORTS

None.

7. AUDIENCE PARTICIPATION

A. **Mr. Matt Greer**, 14 Howard Drive, said at the last Council meeting three citizens from Riverside Drive complained about their garbage not being picked up. Mr. Greer asked the Council to consider having a roll off container in the Tenth Street yard so the citizens can take stuff there to be hauled off. He said it would help the City.

Mayor Ryan said he did not believe it would be cost effective to have this type container and allow anyone to put anything they wanted in it. You would not have any way to regulate who was dumping.

Councilman Chesnowitz said he agreed with Mr. Greer and asked that Marc Chattin be allowed to look into this matter.

Councilman Gaither said the biggest problem facing the City regarding illegal dumping is the enforcement of the ordinances.

B. **Mrs. Ruth Starr**, 346 Clifton Avenue commended everyone who turned out to honor former Police Chief Luther Jones.

8. CONSENT AGENDA

- A. Approval of Minutes - Regular Meeting - Feb. 23, 1993
- B. Bills and Accounts

Councilman Byrnes moved to APPROVE the consent agenda being seconded by Councilman Gaither. The motion CARRIED 4-0 on roll call.

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**15. RESOLUTION NO. 16 - DECLARING INTENT TO REIMBURSE CITY WITH
LOAN PROCEEDS FOR CAPITAL EXPENDITURES**

Mr. Simpson briefly explained the need for adopting this resolution to meet IRS rules and then read:

RESOLUTION NO. 93-R-15

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, DECLARING OFFICIAL INTENT OF REIMBURSEMENT OF CAPITAL EXPENDITURES AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Chesnowitz moved to ADOPT the resolution being seconded by Councilman Gaither. The motion CARRIED 4-0 on the following roll call:

Chesnowitz, yes; Gaither, yes; Byrnes, yes; Ryan, yes.

Mr. Simpson then read:

RESOLUTION NO. 93-R-17

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$359,392 UTILITY SERVICE TAX REVENUE NOTES, SERIES 1993A OF THE CITY OF HOLLY HILL, FLORIDA TO FINANCE THE COST OF ACQUISITION, CONSTRUCTION OF CERTAIN CAPITAL IMPROVEMENTS AND EQUIPMENT; PLEDGING THE UTILITY SERVICE TAX REVENUES OF THE CITY TO SECURE PAYMENT OF THE NOTES; PROVIDING FOR THE ISSUANCE OF ADDITIONAL NOTES; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR THE RIGHTS, SECURITY AND REMEDIES OF THE HOLDERS THEREOF; AUTHORIZING A NEGOTIATED SALE OF SAID NOTES; AND PROVIDING FOR AN EFFECTIVE DATE

Councilman Gaither moved to ADOPT the resolution being seconded by Councilman Chesnowitz. The motion CARRIED 4-0 on the following roll call:

Gaither, yes; Chesnowitz, yes; Byrnes, yes; Ryan, yes.

9. CONDEMNATION HEARING - 850 RIDGEWOOD AVENUE

Mr. Gene Bosi, 327 Dixie Drive told Council he holds the mortgage on property being considered for condemnation and the present owner is with him tonight. However, the owner does not speak English but does understand it.

After some discussion, Councilman Byrnes moved to issue a Certificate of Condemnation and allow the owner 90 days to bring the buildings up to Code to Mr. Harbuck's satisfaction. Councilman Chesnowitz seconded the motion which CARRIED 4-0 on roll call.

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10. VOLUNTARY ANNEXATION REQUEST - HARDESTY

City Attorney Simpson read:

ORDINANCE NO. 2347

AN ORDINANCE ANNEXING CERTAIN UNINCORPORATED PROPERTY IN THE COUNTY OF VOLUSIA INTO THE MUNICIPAL LIMITS OF THE CITY OF HOLLY HILL, FLORIDA; REDEFINING THE MUNICIPAL LIMITS OF THE CITY OF HOLLY HILL, FLORIDA, TO INCLUDE SAID PROPERTY; PROVIDING FOR THE TERMS AND CONDITIONS THEREOF; PROVIDING FOR THE REPEAL OF LAWS OR PARTS OF LAWS IN CONFLICT HERewith; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT

The North 361.71 feet lying South of the South Right-of-way line of Calle Grande of that part of Lots 16 and 29, Block 22, and that part of Lots 16 and 29, Block 28, lying East of the Florida East Coast Railway right-of-way and West of Parque Drive (said Parque Drive being shown on map of Rio Vista Subdivision, Section "B", in Map Book 6, Page 150, of the Public Records of Volusia County, Florida) of the Mary C. Fleming Subdivision in the Thomas Fitch Grant as per map in Map Book 1, Page 1, Public Records of Volusia County, Florida, being more particularly described on Exhibit "A," attached hereto.

Councilman Gaither moved to APPROVE the ordinance on first reading being seconded by Councilman Chesnowitz. The motion CARRIED 4-0 on the following roll call:

Gaither, yes; Chesnowitz, yes; Byrnes, yes; Ryan, yes.

11. DISCUSSION OF PROPOSED SETTLEMENT ON WOLFARTH PROPERTY

Ms.Wolfarth's attorney, Russ Armstrong, asked Council to continue this item until he brings it back as he has just come on the case. Council agreed.

12. ORDINANCE NO. 2346 - REZONING PROPERTY ON THE WEST SIDE OF HOLLY HILL AVENUE FROM R-3 (SINGLE FAMILY RESIDENTIAL) TO I-1 (WHOLESALE LIGHT INDUSTRIAL)

City Attorney Simpson read:

ORDINANCE NO. 2346

AN ORDINANCE AMENDING THE ZONING MAP BY REZONING PROPERTY LOCATED AT WEST SIDE OF HOLLY HILL AVENUE BETWEEN WALKER STREET AND 15TH STREET FROM R-3, SINGLE FAMILY RESIDENTIAL, TO I-1, WHOLESALE-LIGHT

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INDUSTRIAL; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; PROVIDING FOR THE TERMS AND CONDITIONS THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Councilman Gaither moved to APPROVE the ordinance on first reading being seconded by Councilman Byrnes. The motion CARRIED 4-0 on the following roll call:

Gaither, yes; Byrnes, yes; Chesnowitz, yes; Ryan, yes.

13. RECOMMENDATION FOR ALLEVIATING BLOWING DUST/JUNK VEHICLES IN THE PUBLIC SERVICES COMPOUND

At the request of Council, staff recommendations were that junk sanitation vehicles be salvaged as appropriate, materials that are subject to be wind blown be stored in the eastern half of the compound, and that an 8 foot high fence be erected along a portion of the westerly property line.

Councilman Gaither moved to APPROVE the recommendations being seconded by Councilman Byrnes. The motion CARRIED 4-0 on roll call.

14. PRESENTATION OF WASTEWATER REUSE FEASIBILITY STUDY

Mr. Tom Hawk, Pitman-Hartenstein briefly outlined the proposed reuse program to Council and then Mr. Chattin explained the program.

Councilman Gaither moved to APPROVE the study as presented being seconded by Councilman Byrnes. The motion CARRIED 4-0 on roll call.

Councilman Byrnes moved to authorize the engineers to proceed with the surveys and design of the initial phase of the program. Councilman Gaither seconded the motion which CARRIED 4-0 on roll call.

15. This item was handled right after the consent agenda.

16. BELLSOUTH/STATE ESSX TELECOMMUNICATIONS

City Manager Hester briefly outlined the proposed new phone system and then Councilman Byrnes moved to ACCEPT the proposal as presented being seconded by Councilman Gaither. The motion CARRIED 4-0 on roll call.

17. COLLECTION SERVICES AGREEMENT

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Ms. Kathy Jackson gave a presentation on the services being offered. After questioning by Council, Councilman Byrnes moved to authorize the City Attorney to draw a resolution for the next meeting to approve these services. Councilman Gaither seconded the motion which CARRIED 4-0 on roll call.

18. CITY MANAGER REPORTS/COMMENTS

None.

19. CITY ATTORNEY REPORTS/COMMENTS

None.

20. MISCELLANEOUS COUNCIL COMMUNICATIONS

Mayor Ryan said Council has received a recommendation from staff regarding cleanup month. Staff is recommending May. Council concurred with the recommendation.

21. ADJOURNMENT

There was no further business to come before Council so the meeting was adjourned at 9:35 p.m.

Mayor

ATTEST:

City Clerk/Manager