

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

APRIL 12, 2011

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 7:00pm. Attending with Mayor Johnson were Commissioners John Penny, Rick Glass, Donnie Moore and Liz Towsley-Patton.

Also attending were the following staff members: City Manager James A. McCroskey, City Attorney Scott Simpson, Finance Director Kurt Swartzlander, Human Resource Manager Diane Cole, Police Chief Mark D. Barker, Fire Chief Ron Spencer, Interim Public Works Director Jackie Maswary, and City Clerk Joshua Fruecht.

B. Invocation

Rev. Wiley Lowe delivered the Invocation.

C. Pledge of Allegiance to the Flag

Mayor Roy Johnson led the Pledge of Allegiance.

2. RECESS THE REGULAR CITY COMMISSION MEETING

Mayor Johnson recessed the regular City Commission meeting at approximately 7:04pm.

3. CITY MANAGER RECEPTION

4. RECONVENE THE REGULAR CITY COMMISSION MEETING

Mayor Johnson reconvened the Regular City Commission meeting at approximately 7:24pm.

5. MINUTES

A. Minutes from the Regular City Commission meeting – March 22, 2011

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

The motion **CARRIED** 5-0 unanimously: Moore – Yes, Penny – Yes, Glass – Yes, Patton – Yes, Mayor Johnson – Yes.

6. PUBLIC PARTICIPATION

A. Regarding items not on the agenda.

Mayor Roy Johnson presented a Customer Service Award to the following individuals for their outstanding customer service and commitment to the City of Holly Hill.

- Barbara Abbate
- Okalea Circelli
- Larry Covington II
- Caitlin Hilliard
- Kristine Leston
- Petra Silcox

Mayor Johnson opened public participation. The following individuals came forward to speak:

- Gilles Blais (710 Magnolia Avenue, Holly Hill, FL 32117) – Addressed the City Commission regarding signs being posted on utility poles.
- Dave Rowe (900 May Avenue, Holly Hill, FL 32117) – Addressed the City Commission regarding the Holly Hill Historic Society's 5 year plan and the proposed new museum.

7. **CONSENT AGENDA**

- A. RESOLUTION NO. 2011-R-23, A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING MEMBERS TO THE CIVIL SERVICE BOARD; SETTING FORTH THE TERM EXPIRATION DATE FOR SAID MEMBERS; AND PROVIDING AN EFFECTIVE DATE.
- B. RESOLUTION NO. 2011-R-24, A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, IN THE MATTER OF ESTABLISHING A DEFERRED COMPENSATION PLAN WITH NATIONWIDE RETIREMENT SOLUTIONS, INC., THE ADMINISTRATOR, FOR THE CITY MANAGER, JAMES A. MCCROSKEY, IN ACCORDANCE WITH SECTION 7 OF THE EMPLOYMENT AGREEMENT EXECUTED BETWEEN THE CITY OF HOLLY HILL AND JAMES A. MCCROSKEY; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Glass moved **APPROVAL** for the **CONSENT AGENDA**, seconded by Commissioner Moore.*

Mayor Johnson opened Public Participation. No one spoke.

Mayor Johnson closed Public Participation.

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Moore – Yes, Penny – Yes, Patton – Yes, Mayor Johnson – Yes.

8. BUSINESS AGENDA

A. RESOLUTION 2011-R-25

City Attorney Scott Simpson read by short title:

RESOLUTION 2011-R-25, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT WITH KEY GOVERNMENT FINANCE EQUIPMENT FINANCE, LLC, AS LESSOR, AND SEPARATE LEASE SCHEDULES ATTACHED THERETO; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT FOR THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT WITHIN THE TERMS HEREIN PROVIDED; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for RESOLUTION 2011-R-25, seconded by Commissioner Glass.

Mayor Johnson opened Public Participation. The following individuals came forward to speak:

- Jim Legary (342 Burleigh Avenue, Holly Hill, FL 32117)
- Gilles Blais (710 Magnolia Avenue, Holly Hill, FL 32117)

Mayor Johnson closed Public Participation.

The motion **CARRIED** 5-0 unanimously: Moore – Yes, Glass – Yes, Penny – Yes, Patton – Yes, Mayor Johnson – Yes.

B. RESOLUTION NO. 2011-R-26

City Attorney Scott Simpson read by short title:

RESOLUTION NO. 2011-R-26, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, SUPPLEMENTING RESOLUTION 92R-55 AUTHORIZING THE FINANCING OF THE CONSTRUCTION OF CAPITAL IMPROVEMENTS TO THE CITY'S COMBINED WATER AND SEWER SYSTEM;

THE ISSUANCE OF A BOND IN THE PRINCIPAL AMOUNT OF \$4,550,000 THEREFORE; PLEDGING THE CITY'S NET REVENUES OF THE UTILITY SYSTEM TO SECURE THE REPAYMENT OF THE BOND; PROVIDING FOR THE TERMS OF THE BOND; MAKING CERTAIN COVENANTS IN CONNECTION WITH THE BOND; PROVIDING FOR THE SALE OF THE BOND; AUTHORIZING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Penny moved **APPROVAL** for **RESOLUTION 2011-R-26**, seconded by Commissioner Moore.*

Mayor Johnson opened Public Participation. The following individuals came forward to speak:

- Jim Legary (342 Burleigh Avenue, Holly Hill, FL 32117)

Mayor Johnson closed Public Participation.

The motion **CARRIED** 5-0 unanimously: Penny – Yes, Moores – Yes, Glass – Yes, Patton – Yes, Mayor Johnson – Yes.

9. COMMUNICATIONS

A. City Manager

City Manager James McCroskey thanked the Commission and staff for the City Manager Reception. Mr. McCroskey then recognized Diane Cole's appointment as an executive board member to the Florida Public Employer Labor Relations Association. He then recognized Finance Director Kurt Swartzlander for assisting the City of Bunnell, and Chief of Police Mark Barker for organizing the April City Clean-up.

B. City Attorney

City Attorney Scott Simpson had no comments.

C. City Clerk

City Clerk Joshua Fruecht had no comments.

D. Commissioners

Commissioner Towsley-Patton

Commissioner Liz Towsley-Patton informed the members of the City Commission and the Public that the City of Holly Hill won the Victim Advocates of the year award. She also thanked everyone for assisting with the April Clean-up.

MINUTES
REGULAR COMMISSION MEETING
APRIL 12, 2011

Commissioner Moore

Commissioner Donnie Moore thanked Officer Spence for providing security for the meeting.

Commissioner Glass

Commissioner Rick Glass had no comments.

Commissioner Penny

Commissioner John Penny thanked everyone for assisting with the April Clean-up. He also thanked everyone that attended the Holly Hill Middle School Farewell Celebration, and the Marina Grande Ground Breaking.

E. Mayor

Mayor Roy Johnson thanked everyone for attending the Marine Grande ground breaking.

10. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:05pm.

Attest:

City of Holly Hill, Florida

Joshua Fruecht
City Clerk

Roy Johnson
Mayor