

MINUTES

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

APRIL 13, 2010

1. CALL TO ORDER

A. Roll Call

Mayor Via called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:02 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley.

Also attending were the following staff members: City Manager Oel Wingo, Ph.D., Assistant City Attorney Scott Simpson, Administrative Services Director Kurt Swartzlander, Police Chief Mark Barker, Fire Chief Ron Spencer, City Planner Doug Gutierrez, Accounting Manager Susan Worde, Audit Specialist Catherine Colwell, Community Redevelopment Specialist Marsha Radulovich, Economic Development Director Lynn Dehlinger, Human Resources Manager/Acting City Clerk Diane Cole.

B. Invocation

Mayor Roland Via directed all attendees to the steps in front of City Hall where he conducted a tribute to the late Mayor Blaine O'Neal, the Mayor of the City of South Daytona, who passed away on April 9, 2010. Mayor Via proceeded with the invocation.

C. Pledge of Allegiance to the Flag

The Pledge of Allegiance was delivered by Mayor Via outdoors in front of City Hall during this tribute to Mayor Blaine O'Neal. In Mr. O'Neal's honor, the American flag was lowered to half-mast and followed by a moment of silence.

Upon the return to the Commission Chambers, Mayor Via declared a recess of the City Commission meeting at approximately 7:15 p.m. to enter into an Executive Session. Mayor Via re-convened the City Commission meeting at 7:40 p.m.

2. PROCLAMATIONS

None

3. MINUTES

- ✓ Minutes from the Regular City Commission meeting – March 30, 2010
- ✓ Minutes from the City Commission workshop – March 30, 2010

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*Commissioner Reed moved **APPROVAL** for the **MINUTES**, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes

4. PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

The following individuals came forward to speak to the Mayor and City Commission: Tim Slater, Robert Taylor, Jerry Furman, Elizabeth Bell, Jim Legary, Rocky Rivera, Steve Smith and William Heck.

5. PRESENTATIONS

A. Uniform Collection Method – Special Assessments

Dr. Wingo presented a powerpoint and explained the Uniform Collection Method as a means to maximize revenues in an effort to move toward a sustainable financial plan. Mr. Simpson informed the Commission that the “concept” of the Uniform Collection Method is being introduced and public hearings regarding the process will take place at later dates.

6. PUBLIC HEARING

A. FIRST READING OF ORDINANCE 2866

Attorney Simpson read by short title:

ORDINANCE NO. 2866

FIRST READING OF ORDINANCE 2866, CREATING ARTICLE IV, AUTHORIZING THE IMPOSITION AND LEVY OF SPECIAL ASSESSMENTS – CODE ENFORCEMENT.

Mayor Via opened public participation. The following individuals came forward to speak to the Mayor and City Commission: Jim Legary, Steve Smith and Elizabeth Bell.

*Commissioner Penny moved **APPROVAL** for Ordinance 2866, seconded by Commissioner Towsley.*

The motion **CARRIED** 5-0 unanimously: Penny – Yes, Towsley – Yes, Glass – Yes, Reed – Yes, Mayor Via – Yes

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B. FIRST READING OF ORDINANCE 2867

Attorney Simpson read by short title:

FIRST READING OF ORDINANCE 2867, AMENDING SECTION 54-9, AUTHORIZING THE IMPOSITION AND LEVY OF SPECIAL ASSESSMENTS – RESIDENTIAL SOLID WASTE.

Mayor Via opened public participation. The following individuals came forward to speak to the Mayor and City Commission: Jeffrey Delanoy.

*Commissioner Glass moved **APPROVAL** for Ordinance 2867, seconded by Commissioner Penny.*

The motion **CARRIED** 4-1: Glass - Yes, Penny - Yes, Reed - Yes, Towsley - No, Mayor Via - Yes

C. FIRST READING OF ORDINANCE 2868

Attorney Simpson read by short title:

FIRST READING OF ORDINANCE 2868, AMENDING SECTION 70-340, 341, 344 AND 388, AUTHORIZING THE IMPOSITION AND LEVY OF SPECIAL ASSESSMENTS – STORMWATER.

Mayor Via opened public participation. The following individuals came forward to speak to the Mayor and City Commission: William Arthur.

*Commissioner Glass moved **APPROVAL** for Ordinance 2868, seconded by Commissioner Penny.*

The motion **CARRIED** 4-1: Glass - Yes, Penny - Yes, Reed - Yes, Towsley - No, Mayor Via - Yes

D. FIRST READING OF ORDINANCE 2869

Attorney Simpson read by short title:

FIRST READING OF ORDINANCE 2869, AMENDING CHAPTER 62 (TAXATION), ARTICLE II (LOCAL BUSINESS TAX RECEIPTS), SECTION 42 (SECTION OF TAX RATES).

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Mayor Via opened public participation. The following individuals came forward to speak to the Mayor and City Commission: Jim Legary and Jeff Delanoy.

*Commissioner Reed moved **APPROVAL** for Ordinance 2869, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes

E. SECOND READING OF ORDINANCE 2865

Attorney Simpson read by short title:

SECOND READING OF ORDINANCE 2865, AMENDMENT TO ARTICLE IV, IMPOUND AND DESTRUCTION, SECTION 10-125, REDEMPTION OF ANIMALS AND SETTING FORTH REDEMPTION FEES BY RESOLUTION.

Mayor Via opened public participation. The following individuals came forward to speak to the Mayor and City Commission: Jim Legary.

*Commissioner Reed moved **APPROVAL** for Ordinance 2865, seconded by Commissioner Penny.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Penny – Yes, Glass – Yes, Towsley – Yes, Mayor Via – Yes

F. RESOLUTION 2010-R-32

Attorney Simpson read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA

A RESOLUTION PERTAINING TO THE ABATEMENT OF A PUBLIC NUISANCE ON THE PROPERTY LOCATED AT 107 PETERSON COURT

Mayor Via opened public participation. The following individuals came forward to speak to the Mayor and City Commission: Karen Black-Barron, Esq., Gilles Blais, Bill Ort, Elizabeth Bell, Karen Boyd, Ron Bell and Jeff Delanoy.

*Commissioner Reed moved **APPROVAL** for Resolution 2010-R-32 to declare the property at 107 Peterson Court a public nuisance, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes

7. BUSINESS AGENDA

A. RESOLUTION 2010-R-33

Attorney Simpson read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING THE UPDATED VOLUSIA COUNTY LOCAL MITIGATION STRATEGY.

Mayor Via opened public participation: The following individuals came forward to speak to the Mayor and City Commission: None.

Mayor Via closed public participation.

*Commissioner Glass moved **APPROVAL** for Resolution 2010-R-33, adopting the Volusia County Local Mitigation Strategy, seconded by Commissioner Penny .*

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Penny – Yes, Reed – Yes, Towsley – Yes, Mayor Via – Yes

B. RESOLUTION 2010-R-34

Attorney Simpson read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH QUENTIN L. HAMPTON ASSOCIATES, INC., FOR BUILDING INSPECTION AND RELATED SERVICES.

Mayor Via opened public participation. The following individuals came forward to speak to the Mayor and City Commission: Brad Blais, Jeff Delanoy and Gilles Blais

Mayor Via closed public participation.

*Commissioner Glass moved **APPROVAL** for Resolution 2010-R-34, authorizing the City Manager to enter into contract with Quentin L. Hampton Associates, Inc., for building inspections and related services, seconded by Commissioner Penny.*

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Penny – Yes, Reed – Yes, Towsley – Yes, Mayor Via – Yes

8. CONSENT AGENDA

A. NO ITEMS

9. COMMUNICATIONS

A. City Manager

Dr. Wingo gave the following announcements:

- Reminder that the remaining clean-up days are Saturday, April 17 and Saturday, April 24.
- The FCCMA is sponsoring training on Pensions and Health Insurance on April 23, 2010, to be held at SICA Hall. There are 28 enrollees scheduled for this training.
- The public hearing schedule that was announced on the utility bills will not take place. A rate study will be conducted prior to scheduling a public hearing.
- A code workshop will be held on May 11, 2010.
- Backflow certifications have increased to 55%.
- The home for sale on Hibiscus was not purchased by the City. The sale closed and the new owner will receive a letter that the city will be conducting a voluntary clean-up on that property on April 24, 2010.
- To assist the business owners on Riverside Drive, a special event has been planned called, "Music Down by the Riverside" to be held Wednesday evenings at Sunrise Park during the month of May, featuring Music by The Fabulous Slidells (handout provided).

B. City Attorney

None.

C. Mayor & Commissioners

Commissioner Towsley commented on the article in the April 13, 2010, News Journal regarding the picture of Sergeant Baker and the good work done by the Police Department.

Commissioner Reed had no comments.

Commissioner Glass shared his concerns about the walls coming down at the YMCA and the status of the contract. Dr. Wingo reported that the YMCA is moving forward to add equipment and increase membership. The contract is scheduled to be placed on the April 27, 2010 agenda.

Commissioner Penny commended the City Commission and members of the community who went to the County Council in Deland in support of Holly Hill's library. He reported that the County Council voted to continue to fund the library. He is proud to be a member of this community. Commissioner Penny also commented that he was impressed with the clean-up and commended the staff and members of the community who participated in this effort.

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Mayor Via agreed that he is very proud of the community in this clean-up effort and reported that he was unable to participate on April 10, 2010, because he was attending a meeting for the Smart-Growth Committee. Mayor Via also announced that the funeral services for Mayor Blaine O'Neal will be held on Wednesday, April 14, 2010 at 2:00 p.m. at Cross Roads Baptist Church. Mayor Via shared his concerns regarding the value of four-year terms of office versus two-year terms.

10. ADJOURNMENT

The meeting officially adjourned at approximately 11:10 p.m.

Attest:

City of Holly Hill, Florida

Diane Cole
HR Manager/Acting City Clerk

Roland D. Via
Mayor

Florida Statutes 286.011 and Government-In-The-Sunshine Manual

“The minutes of Sunshine Law meetings need not be verbatim transcripts of the meetings; rather the use of the term “minutes” as stated in F.S. 286.011, contemplates a brief summary or series of brief notes or memoranda reflecting the events of the meeting.”

*A verbatim copy of Sunshine Law meetings (e.g. City Commission meetings/workshops/Agency meetings and CRA meetings) are available upon request to the City Clerk during regular business hours, Monday through Friday,
8:00 a.m. to 5:00 p.m.*

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