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

April 22, 2014

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 7:00 pm. Attending with Mayor Johnson were Commissioners John Penny, Penny Currie, Donnie Moore and Elizabeth Albert.

Also attending were the following staff members: City Attorney Scott Simpson, City Manager James A. McCroskey, Finance Director Kurt Swartzlander, Assistant Finance Director Catherine Coldwell, Police Chief Steve Aldrich, Fire Chief Jim Bland, Community Services Director Jacki Maswary, Human Resources Manager Sandy Fenwick, City Planner Tom Harowski, Economic Development Consultant Lynn Dehlinger, Officer Seth Green, and City Clerk Valerie Manning.

B. Invocation

Mayor Johnson led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

2. MINUTES

Minutes from the Regular City Commission meeting – April 8, 2014 *(City Clerk)*

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

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Penny – Yes, Albert – Yes, Currie – Yes, and Mayor – Yes

3. PROCLAMATIONS ~ Read by the Mayor

- **A.** Boys & Girls Club ~ Youth of the Year 2013 ~ Hugh Woodard
- **B.** Boys & Girls Club ~ Youth of the Year 2014 ~ Maurice Miles
- **C.** National Teacher Appreciation Week ~ May 5 through 9, 2014
- **D.** Public Works Week ~ May 18 through May 24, 2014

4. PUBLIC PARTICIPATION

Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals addressed the Mayor and City Commission: Mary Nichols, Friends of the Dog Park, Holly Hill; James Copatz, 1132 State Avenue, Holly Hill; Mike Chuven, 407 Miriam Avenue, Holly Hill; John Capers, 1440 Riverside Drive, Holly Hill.

Mayor Johnson closed public participation.

5. CONSENT AGENDA

None.

6. <u>BUSINESS AGENDA</u>

A. RESOLUTION 2014-R-13, CENTER AVENUE SIDEWALK FEASIBILITY STUDY – PHASE 1 *(City Planner)*

Attorney Simpson read by title only:

RESOLUTION NO. 2014-R-13

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE SUBMITTAL OF AN APPLICATION TO THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION FOR XU BICYCLE/PEDESTRIAN FUNDING FOR THE CENTER AVENUE SIDEWALK PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Albert moved **APPROVAL** for **RESOLUTION 2014-R-13**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Albert – Yes, Moore – Yes, Currie – Yes, Penny – Yes, and Mayor – Yes

B. RESOLUTION 2014-R-14, FLOMICH STREET SIDEWALK – PHASE 1 *(City Planner)*

Attorney Simpson read by title only:

RESOLUTION NO. 2014-R-14

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE SUBMITTAL OF AN APPLICATION TO THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION FOR XU BICYCLE/PEDESTRIAN FUNDING FOR THE FLOMICH AVENUE SIDEWALK PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for **RESOLUTION 2014-R-14**, seconded by Commissioner Albert.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Albert – Yes, Penny – Yes, Currie – Yes, and Mayor – Yes

C. RESOLUTION 2014-R-15, CDBG FIRE HYDRANT REPLACEMENT 2014 – BID AWARD *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-15

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MCMAHAN CONSTRUCTION FOR THE PROJECT "CDBG FIRE HYDRANT REPLACEMENT 2014"; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for **RESOLUTION 2014-R-15**, seconded by Commissioner Currie.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Currie – Yes, Penny – Yes, Albert – Yes, and Mayor – Yes

D. PUBLIC HEARING - RESOLUTION 2014-R-16, FISCAL YEAR 2014 – 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL PLAN *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-16

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE SUBMITTAL OF "LIFT STATION #17 REHABILITATION" AS THE 2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN PROPOSAL; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Albert moved **APPROVAL** for **RESOLUTION 2014-R-16**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Albert – Yes, Moore – Yes, Currie – Yes, Penny – Yes, and Mayor – Yes

E. REQUEST FOR WAIVER OF LIENS *(City Manager/Police Department)*

Mr. McCroskey gave a brief staff report/history on the property located at 1485 Center Avenue. There was some discussion amongst the Mayor and Commissioners. They agreed to waive the lien except the mowing fees and the utility fees that are owed.

Mayor Johnson opened public participation.

The following individual addressed the Mayor and City Commission: Shilu Dodani, 1485 Center Avenue, Holly Hill.

Mayor Johnson closed public participation.

*Commissioner Currie moved **APPROVAL** for the **REQUEST FOR WAIVER OF LIENS LOCATED AT 1485 CENTER AVENUE EXCEPT THE MOWING FEES AND UTILITY FEES**, seconded by Commissioner Penny.*

The motion **CARRIED** 5-0 by roll call vote: Currie – Yes, Penny – Yes, Albert – Yes, Moore – Yes, and Mayor – Yes

F. APPOINTMENT OF INTERIM CITY MANAGER *(City Manager)*

Mr. McCroskey stated affective May 30th will be his last day as City Manager. He is recommending Finance Director Kurt Swartzlander for the Interim City Manager position effective May 30th.

There was consensus from the Mayor and City Commission that Mr. Swartzlander would be appointed as Interim City Manager.

*Commissioner Penny moved **APPROVAL** for the **APPOINTMENT OF INTERIM CITY MANAGER, APPOINTING KURT SWARTZLANDER**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Penny – Yes, Moore – Yes, Albert – Yes, Currie – Yes, and Mayor – Yes

7. CONTINUATION OF PUBLIC PARTICIPATION
Regarding items not on the agenda.

None.

8. COMMUNICATIONS

A. City Manager

Mr. McCroskey gave an update on the pier at Marina Grande and underground utilities.

B. City Attorney

Attorney Simpson gave an update on the meeting with the County yesterday pertaining to the Conflict Resolution and Morgan Gilreath's Office.

C. City Clerk

None.

D. Mayor & Commissioners

Commission Albert informed the Mayor and Commissioners on Thursday at Spruce Creek High School there is going to be a public meeting on School Crisis and how to raise awareness; reminded everyone that the ground breaking ceremony will be Wednesday at 4:00 PM for the Calle Grande sidewalk project.

Commissioner Moore addressed Mr. Capers remarks from earlier in the meeting; asked if the Mayor could announce the ones who are running for office be introduced at the beginning of the meetings.

Commissioner Currie turned in the City Manager's evaluation to the City Clerk; discussed the City Manager's travel and expenses, shared her concerns and asked for a motion that Mr. McCroskey work from home, on-call to Kurt Swartzlander, turn his vehicle over to Kurt Swartzlander; wanted a second for discussion. No second was made. Commissioner Currie then asked for another motion, to have her first motion put on the next meeting's agenda, May 13th. There was no second on this motion.

Commissioner Penny thanked Mary Nichols for working with the City and the County on the Dog Park; Easter Egg Hunt was a great event; reminded everyone that the Founders Day/Real McCoy Rum Festival event is Saturday in Hollyland Park from 12:00 to 6:00 PM.

Mayor Johnson shared his concerns and frustrations about a personal and confidential letter he received from the State of Florida Commission on Ethics Complaint made by Mike Chuven; spoke of the 2014 Best Fleets of America and how Ormond Beach made number 19 out of 32,000 fleets that were mentioned.

9. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:45 pm.

____
Valerie Manning
City Clerk