M I N U T E S
REGULAR COMMISSION MEETING
COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
CITY OF HOLLY HILL, FLORIDA

April 23, 2013

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 Manager James McCroskey, City Attorney Scott Simpson, Finance Director Kurt Swartzlander, Assistant Finance Director Catherine Colwell, Police Chief Mark Barker, Fire Chief Jim Bland, City Planner Tom Harowski, Community Services Director Jacki Maswary, Economic Development Director Lynn Dehlinger, Human Resources Manager Sandy Fenwick, Captain Steve Aldrich, Sgt. Toby Wall, 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 9, 2013 *(City Clerk)*

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

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

3. PRESENTATION

Fire Chief Ron Spencer ~ Recognition of 21 years serving the community of Holly Hill *(Mayor Johnson / City Manager)*

Mr. McCroskey informed the Mayor and Commissioners that this presentation will need to be done at a later date due to Chief Spencer's wife getting injured and he will not be able to attend tonight's meeting.

4. PUBLIC PARTICIPATION

Regarding items not on the agenda

Mayor Johnson opened public participation. No one spoke.

5. CONSENT AGENDA

A. Law Enforcement Trust Fund (LETF) Expenditure Request – Emergency Equipment *(Police Chief)*

B. Chamber of Commerce Lease Amendment *(City Manager)*

C. Continuing Services Contract for Landscape Architecture Services *(Community Services Director)*

D. Continuing Services Contract for Surveying Services *(Community Services Director)*

Commissioner Penny moved ***APPROVAL*** *for the* ***CONSENT AGENDA****, seconded by Commissioner Albert.*

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

6. <u>BUSINESS AGENDA</u>

A. RESOLUTION 2013-R-26, RESOLUTION DIRECTING STAFF TO AMEND THE TEMPORARY SIGN ORDINANCE 2932 *(City Manager / City Planner)*

Attorney Simpson read by title only:

RESOLUTION 2013-R-26

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, DIRECTING THE CITY MANAGER TO PREPARE AN ORDINANCE INCREASING THE NUMBER OF ALLOWED FLAGS AND TEMPORARY SIGNS TO NINE (9) WITHOUT ANY CHARGE OR FEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mr. McCroskey gave a brief overview of how the City got to this place in regards to the temporary sign Ordinance that's currently in place. The Ordinance that is on the books now, allows for three (3) flags, anything more than that needs a permit. This Ordinance has been overlooked for some time and it has been the desire of the Commission to clean up the US 1 corridor and Code Enforcement has been going to the businesses along US 1 and informing them of the Ordinance. Mr. McCroskey asked if Attorney Carl Griffin can come forward who is representing one of the businesses in town to speak on this issue.

Attorney Griffin spoke to the Mayor and Commissioners and informed them that he is and has been working closely with Attorney Simpson for the past several days on the flag issue and feels that the two of them can come up with a solution but will need some time to look into further information. Attorney Griffin stated he has worked with a similar case and is familiar with what can be a good solution for everyone; both Attorneys need more time to get it right. Attorney Griffin asked if they can be allowed at least 30 days to work on this together to come to a solution.

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Eddie Colosimo, Bikers for First Amendment Rights (B.F.F.A.R), Holly Hill – Addressed the City Commission by apologizing for all the negative emails and phone calls that had come through; he wanted to make it clear that he does not support their actions in doing that. Mr. Colosimo thanked the Mayor, Commissioners and staff for taking time to consider an alternative for the flags and hopes that they can come up with a resolution.
- Attorney Horace Smith, Holly Hill – Addressed the City Commission by giving asking about the citations on the property (B.F.F.A.R). Staff informed him that is something that he has to discuss with the Code Enforcement Board (Special Master).

Mayor Johnson closed public participation.

There was some brief discussion amongst the Mayor, Commissioners and staff and there was consensus to delay this item until a date certain, June 11, 2013 City Commission meeting to allow Attorney Simpson and Attorney Griffin to work together on a solution.

Commissioner Albert made a motion to ***DELAY TO A DATE CERTAIN, JUNE 11, 2013 CITY COMMISSION MEETING****, seconded by Commissioner Moore.*

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

B. POSTPONE – NON-CONFORMING USES REPEAL OF GRANDFATHER EXCEPTION *(City Planner)*

Mr. McCroskey stated this item was advertised by accident to be on this agenda, however, it has to go back to the Board of Planning and Appeals and then back to the Commission.

Commissioner Albert made a motion to ***POSTPONE TO A DATE CERTAIN, May 14, 2013 CITY COMMISSION MEETING****, seconded by Commissioner Currie.*

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

C. SPECIAL EXCEPTION – APPROVAL FOR 747 RIDGEWOOD AVENUE *(City Planner)*

Mr. Harowski gave a brief staff report regarding the request for a special exception located at 747 Ridgewood Avenue. Staff is recommending the special exception request be approved subject to compliance that the signage and landscaping requirements are met and provided the applicant completes applications for CRA grant assistance.

Mr. McCroskey stated if this is in code violation, policy states that an individual is not able to be approved for any CRA grant assistance. This applicant would need approval from the City Commission to allow for grant assistance.

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Barry Zinn, Crank and Chrome, Holly Hill – Addressed the City Commission by sharing his concerns about the citation he received for a fence/sign that he has had up for years at this business; confused about the ordinance; City is saying that his sign is a nuisance now after all this time.

  Mr. McCroskey informed him that he can discuss that with Code Enforcement. Mr. McCroskey stated if someone has a banner on their building instead of a permanent sign, the banner falls under the Ordinance for banners, flags, etc. If someone has a banner on their building instead of a hard sign, that's where they fall into violation.

Mayor Johnson closed public participation.

Commissioner Penny made a motion for ***ARROVAL*** *for the* ***SPECIAL EXCEPTION - 747 RIDGEWOOD AVENUE*** *and to* ***NOT WITHOLD CRA MONIES FOR GRANT ASSISTANCE TO THE APPLICANT****, seconded by Commissioner Moore.*

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

D. VARIANCE REQUEST – 828 NARCISSUS – APPLICANT: DEREK HILL *(City Planner)*

Mr. Harowski gave a brief staff report for the variance request located at 828 Narcissus. The Board of Planning and Appeals recommends approval; staff additionally recommends that the applicant be required to construct a shallow swale along the south side of the driveway between the paved area and the property line. The swale will help limit storm water run-off from impacting the property to the south.

Commissioner Penny made a motion for ***ARROVAL*** *for* ***FIRST READING OF ORDINANCE 2935****, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

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

E. RECREATIONAL PROGRAM FOR HOLLY HILL ~ PROPOSAL *(City Manager)*

Mr. McCroskey informed the Mayor and Commissioners that he has met with Pastor Chuck McKeown of United Brethren in Christ (UBIC) and he has submitted a summer recreational program for their consideration. If this is approved, staff will present a budget amendment.

Mayor Johnson opened public participation.

The following individual came forward to speak:

- Joshua McKeown, Pastor at United Brethren in Christ (UBIC), Holly Hill – Addressed the City Commission by informing them about the summer recreational program they would like to offer the community at 1200 Center Avenue at the old middle school. Mr. McKeown asked if they could look over the proposal that they have in their packets and would like to start with activities one and two. Mr. McKeown informed them and stressed that they are not doing this recreational program to compete with the YMCA or anyone else; they thought they would offer some programs that are currently not being offered and to get the kids involved during the summer time.

Mayor Johnson closed public participation.

There was some discussion amongst the Mayor, Commissioners and Mr. McKeown regarding the programs offered. Commissioner Albert suggested they move the kickball activity to number one and Commissioner Moore suggested they move the soccer activity to number two.

Commissioner Currie stated she has been contacted by citizens who shared their concerns with her. One of the concerns was about the no-bid process; her statement to that was if they can just do this for the summer then for next budget year they can do an RFQ (Request for

Qualifications) and she thinks that would satisfy most people; having the activities on the middle school property was also a concern for some people and herself because they are in the middle of workshops to see what they are going to do there; there are great facilities over at Hollyland, didn't know if Mr. McKeown was opposed to the facilities at Hollyland or if that was something they would be open to as well. Commissioner Currie informed the Mayor and Commissioners that the YMCA CEO contacted her and that she was not happy that she wasn't given the opportunity but Commissioner Currie explained the same thing to her that possibly in the FY 2013/2014 it will be a little different. The YMCA are offering some of the same activities and she wouldn't want to see the City competing with them.

Commissioner Moore stated for Commissioner Currie to say that the YMCA was not happy with this, he says, "too bad". The YMCA was very happy with $54,000 when there was no bid process when they got their $54,000.

Commissioner Currie stated the CEO is not happy with the fact of competing sports. The YMCA has concerns that they just don't want UBIC competing with the sports that they have going on. The subject brought up about the kickball program is good, because that is something that the YMCA is not offering.

Mr. McKeown stated he wouldn't look at it as a competition. The YMCA, and the program that they are doing is great, he just feels there are some Holly Hill citizens that, for whatever reason, have not been able to take advantage of their programs, maybe there wasn't enough interest at the time or whatever. He wouldn't look at it as competing. That wouldn't be our goal at all.

Mayor Johnson stated he doesn't think they need to complicate it; he thinks they just need to approve $15,000 so the kids can get started with the recreational program.

Attorney Simpson stated as far as the motion, they should waive the bidding procedure, given the dollar amount. Even though it's within the City Manager's ability to approve the funds, he thinks they are supposed to get three written proposals. As part of the motion, waive the bidding procedure process.

*Commissioner Moore made a motion to **APPROVE** the **RECREATIONAL PROGRAM FOR HOLLY HILL IN THE AMOUNT OF $15,000 AND TO WAIVE THE BIDDING PROCEDURE PROCESS and BEGIN WITH KICKBALL AND SOCCER ACTIVITIES**, seconded by Commissioner Albert.*

Ruth Davis, 760 Orchid Avenue, Holly Hill – Addressed the City Commission by letting them know she attends UBIC and enjoys seeing all the children at the church and coming and having good input and it's such a fantastic place and she's so encouraged and anything that the Commission can do to help this beneficial church, she would suggest they do it if they want the community to be good.

The motion **CARRIED** 4-1 by roll call vote: Moore – Yes, Albert – Yes, Penny – Yes, Currie –No, and Mayor – Yes

F. CITY OF HOLLY HILL EQUAL EMPLOYMENT OPPORTUNITY PROGRAM PLAN 2013 *(Human Resources Manager)*

Mr. McCroskey stated the City always meets its Federal Regulations to provide equal opportunity employment for any citizen that is looking for a job in the City. This item just reaffirms that.

Mayor Johnson opened public participation. No one spoke.

*Commissioner Penny made a motion for **ARROVAL** for **CITY OF HOLLY HILL EQUAL EMPLOYMENT OPPORTUNITY PROGRAM PLAN 2013**, seconded by Commissioner Moore.*

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

G. HOLLY HILL I.A.F.F. MEMORANDUM OF UNDERSTANDING (MOU) LOCAL NO. 3470 ~ FIREFIGHTERS *(Human Resources Manager)*

*Commissioner Albert made a motion for **ARROVAL** for **HOLLY HILL I.A.F.F. MEMORANDUM OF UNDERSTANDING (MOU) LOCAL NO. 3470 ~ FIREFIGHTERS**, 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, Penny – Yes, Currie –Yes, and Mayor – Yes

H. AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF HOLLY HILL AND THE COASTAL FLORIDA POLICE BENEVOLENT ASSOCIATION (P.B.A.) COLLECTIVE BARGAINING UNIT DATED OCTOBER 1, 2012 TO SEPTEMBER 30, 2015 *(Human Resources Manager)*

*Commissioner Moore made a motion for **ARROVAL** for **AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF HOLLY HILL AND THE COASTAL FLORIDA POLICE BENEVOLENT ASSOCIATION (P.B.A.) COLLECTIVE BARGAINING UNIT DATED OCTOBER 1, 2012 TO SEPTEMBER 30, 2015**, 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, Currie – Yes, Penny –Yes, and Mayor – Yes

I. RESOLUTION 2013-R-25, UPDATE TO SPECIAL EVENT CALENDAR 2013 *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2013-R-25

A RESOLUTION BY THE CITY OF HOLLY HILL, FLORIDA, DESIGNATING THE SPECIAL EVENT DATES FOR 2013, AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Albert made a motion for **ARROVAL** for **Resolution 2013-R-25**, 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, Penny – Yes, Currie –Yes, and Mayor – Yes

J. PUBLIC HEARING – RESOLUTION 2013-R-27, 2013 CRA BOND ISSUANCE *(Finance Director)*

Attorney Simpson read by title only:

RESOLUTION NO. 2013-R-27

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING ISSUANCE BY THE CITY OF HOLLY HILL COMMUNITY REDEVELOPMENT AGENCY OF ITS REDEVELOPMENT REVENUE NOTE, SERIES 2013, IN AN AMOUNT NOT EXCEEDING $5,000,000, FOR PURPOSES OF FINANCING THE COSTS ASSOCIATED WITH CERTAIN REDEVELOPMENT PROJECTS UNDERTAKEN IN ACCORDANCE WITH THE AGENCY'S REDEVELOPMENT PLAN, INCLUDING BUT NOT LIMITED TO UNDERGROUNDING OF UTILITIES AND STREETSCAPE IMPROVEMENTS WITHIN THE COMMUNITY REDEVELOPMENT AREA; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Moore made a motion for **ARROVAL** for **Resolution 2013-R-27,** seconded by Commissioner Penny.*

Mayor Johnson opened public participation.

The following individual came forward to speak:

- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission by stating that the two new automobile sales businesses on Ridgewood Avenue have received grants from the CRA, he is wondering if there is some place where there are grant applications…what are they giving grants for? There isn't a real good understanding of this. In the body of the visioning session, it says for the "*betterment of the entire citizenry*" and he is wondering what that betterment is going to be for the general citizenry. The City is spending $5 million dollars which he thinks is roughly twice, two years of the City's General Fund budget, and there has been absolutely no discussion about it. There was a visioning five or six years ago and that's what the City is going to follow. They had even fewer people for that visioning process than they have for this one, on what they are going to do with that property.

  Mr. McCroskey stated the betterment issue is everybody will have their grid up if the City has a storm. One of the problems after a storm is the grid system is down. Those of you who understand the power system, understand the grid system. But if they have a grid system, its hot all the way from Walker Street all the way through US 1 and that means any loss of power in that section will not be down, therefore they don't have to go back and reconstruct the grid system all the way back to the main service. The City will have power longer, they'll be back up faster and it will make our emergency situations a lot better, along with the beautification of US 1 by placing these utilities underground. This was approved in the CRA budget back in 2007 and it's been in the budget for some time, along with the Master Plan. He assumes it was some kind of process back then where visioning sessions were asked for and the City is trying to complete what was passed back in 2007. As far as grants go, people can get with Jacki Maswary and she will give them a complete overview of what is available.

Mayor Johnson closed public participation.

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

7. RECESS THE REGULAR CITY COMMISSION MEETING

8. CONVENE THE COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING

<u>BUSINESS AGENDA</u>

A. RESOLUTION 2013-R-28, 2013 CRA BOND ISSUANCE *(Finance Director)*

Attorney Simpson read by title only:

RESOLUTION NO. 2013-R-28

A RESOLUTION OF THE CITY OF HOLLY HILL COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A REDEVELOPMENT REVENUE NOTE, SERIES 2013 IN A PRINCIPAL AMOUNT NOT TO EXCEED $5,000,000 TO FINANCE THE COST OF CERTAIN REDEVELOPMENT PROJECTS LOCATED WITHIN THE COMMUNITY REDEVELOPMENT AREA AND CONSISTENT WITH THE COMMUNITY REDEVELOPMENT PLAN; PROVIDING THAT THE NOTE SHALL BE A LIMITED OBLIGATION OF THE AGENCY PAYABLE FROM INCREMENT REVENUES AS PROVIDED HEREIN; PLEDGING SUCH INCREMENT REVENUES AND OTHER FUNDS TO SECURE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID NOTE; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE OWNER OF THE NOTE; DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION WITHIN THE MEANING OF THE INTERNAL REVENUE CODE; AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF HOLLY HILL, FLORIDA; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Moore made a motion for **ARROVAL** for **Resolution 2013-R-28,** seconded by Commissioner Penny.*

Mayor Johnson opened public participation.

The following individual came forward to speak:

- Jeff Martin, 934 Jasmine Avenue, Holly Hill – Addressed the City Commission by stating he is just looking for a clarification at this point. The Resolution before them, does this directly tie to the Resolution in front of it in regards to the spending of the up to $5 million dollars, will it be specifically limited to the utilities and improvements or will it also be able to be used for other purposes later down the road?

- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission by stating they have determined that the rate is going to be 2.33 and that the payback is going to be $5,800,000 and some odd dollars, these figures are set in stone?

  Mr. McCroskey stated yes, it is set in stone on the rate; the issuance of the bond is for undergrounding and beautification, it covers both. If they decide to beautify what they are undergrounding, that's covered also.

Mayor Johnson closed public participation.

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

9. CONVENE THE REGULAR CITY COMMISSION MEETING

BUSINESS AGENDA

A. CITY MANAGER'S PERFORMANCE ON COMMISSION GOALS AND OBJECTIVES *(City Manager)*

Mr. McCroskey stated at the last meeting, the Commission directed him to put on the agenda to review the City Manager's performance on the goals and objectives that were outlined six months ago and this is an open discussion from the Commission on that.

Commissioner Albert stated if they look at the evidence, they look at their six month goals and objectives the Commission identifies if the City Manager has met them or not met them, based on evidence, that the majority of the goals that the Commission set forth are either in process or have been met.

Commissioner Moore and Mayor Johnson agree.

Commissioner Penny stated he thinks some of these goals that the City Manager inherited have been on the table for well over ten years. What they did with the undergrounding of the utilities has been talked about at least ten years. Commissioner Penny stated he thinks that's a major accomplishment to get done in a short period of time. There seems to be an overwhelming consensus that the City Manager has done a good job. Commissioner Penny stated he thinks it's appropriate that they entertain some sort of increase for compensation and the only unknown is what is that number and how do they get to that number. Rough math, the difference between Oel Wingo's salary and Mr. McCroskey's salary was about $29,000 apart. If they talk about splitting the difference, it's about $15,000. That's where he thinks they should start.

Commissioner Moore stated on the expectations he had, he thinks there is more stability within the City, the management and in the employees, and the citizens; the question is, what is the number? He was here when they discussed bring Mr. McCroskey in low and perhaps bringing him close to halfway to what the previous City Manager was making. He agrees that $15,000 is a good number.

Commissioner Moore made a motion to ***APPROVE*** *the* ***CITY MANAGER'S PERFORMANCE ON COMMISSION GOALS AND OBJECTIVES*** *with a* ***COMPENSATION INCREASE OF THE CITY MANAGER'S SALARY IN THE AMOUNT OF $15,000,*** *the seconded by Commissioner Penny.*

Commissioner Currie stated she had a feeling this was going to come up because she had a discussion with Mr. McCroskey in the first part of April where he discussed this with her and that's why she wanted clarification on this performance of goals. With her previous employment, when they did evaluations on people it was generally tied to some sort of a compensation to that. If in fact, there were some years the City didn't get a compensation but most of the time their evaluations were tied to some sort of a compensation. Commissioner Currie stated she asked for clarification and she was told that this was only going to be on the workshop and she said okay because she thinks that's fair for him and her because she's only been here for four months working with him, we've had some issues, but he's done some good things but for an evaluation, she would like more time, six months at least, but if the Commission is only doing this on the workshop, she is good with that. Commissioner Currie stated she cannot entertain that much of a pay raise when she has employees that are working for this City that do not receive that much in compensation. In her conversation with Mr. McCroskey, she explained that to him and said the most that she could do and agree to is or approve is what their employees receive. She still stands firm to that. She would not approve any type of pay raise that would go above what their employees would get. To her, it's not fair across the board.

Commissioner Albert stated she thinks when they discuss compensation, obviously, her experience has been similar. There are times of lean and there are times of fat and some years you don't get a raise no matter what your performance is. The Commission asked for performance based assessment of what the job was there to be done, the Commission asked for "x, y and z" to be accomplished, was it or was it not accomplished, is there evidence to prove that what the Commission asked for was accomplished. Yes, that's fine; if no, then that's a different conversation. Apparently, the data she looked at showed that it was.

The motion **CARRIED** 4-1 by roll call vote: Moore – Yes, Penny – Yes, Albert – Yes, Currie –No, and Mayor – Yes

10. COMMUNICATIONS

a. City Manager

Mr. McCroskey thanked the Mayor, Commissioners; he may not be the highest paid City Manager in Volusia County but he thinks he's the luckiest. He has a great staff that helped him meet these goals and objectives, thank you. For those on the County Council that approved the City's $5 million CRA bond monies, thank you.

b. City Attorney

None.

c. City Clerk

None.

d. Mayor & Commissioners

Commissioner Penny stated staff and the Commissioners are taking the flag issue very seriously and hope that they can come up with a resolution that everyone can live with. Thanked those in the County that helped approve the CRA funds for Holly Hill.

Commissioner Currie thanked everyone for coming out and participating in the workshops; glad to see and hear the Commission is working on a resolution for the flag issue.

Commissioner Moore thanked everyone that came out to defend their rights and thanked UBIC for the recreational program they are going to offer the kids this summer.

Commissioner Albert reminded everyone about the "Kids on the Hill" and the joint event with the Chamber of Commerce on Thursday, June 6th at 4:00 PM at The Market; shared her concerns and disappointment in the many voicemails, e-mails and phone calls she received that were pertaining to the flag issue that were very negative, and at times, threating and the vulgar language that was used, was very unacceptable and not appreciated.

Mayor Johnson looks forward to the Attorney's and Commission finding a resolution to the flag issue; agreed with Commissioner Albert that it wasn't right for the hateful e-mails and phone messages that came through without knowing the whole truth. He hopes they find a solution to this soon.

11. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:30 pm.

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Valerie Manning
City Clerk