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

April 24, 2012

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, Donnie Moore and Liz Towsley-Patton.

Absent: Commissioner Rick Glass.

Also attending were the following staff members: City Manager James McCroskey, City Attorney Scott Simpson, Finance Director Kurt Swartzlander, Police Chief Mark Barker, Fire Chief Ron Spencer, Community Services Director Jacki Maswary, CRA Coordinator Grace Galiano, Human Resources Manager Sandy Fenwick, Officer Ivan Robinson 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

A. Minutes from the City Commission workshop – April 10, 2012 *(City Clerk)*

B. Minutes from the Regular City Commission meeting – April 10, 2012 *(City Clerk)*

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

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

3. PUBLIC PARTICIPATION – Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Rebecca Fries, 1000 Riverside Drive, Holly Hill – Addressed the City Commission about the lien that is on her house. Mrs. Fries shared her concerns and issues with the Mayor and City Commissioners and was asking if she could get the lien waived because there is someone who is interested in purchasing her timeshare property.
- Rocky Rivera, Birmingham Avenue, Holly Hill – Addressed the City Commission about crime in the city and asked if an update could be given as to previous years and now.

  Chief Barker came forward and spoke briefly and mentioned that crime has increased by 20% from last year due to the fact of long-term effects of unemployment taking place. The Police Department has been identifying the problems and doing an extraordinary job during these difficult times.
- Maureen Monahan, 215 5th Street, Holly Hill – Addressed the City Commission about crime in the city as well as in her neighborhood and shared her concerns about the meth lab that is two houses down from her.
- Bruce Spears, Daytona Avenue, Holly Hill – Addressed the City Commission about crime and informed the Mayor and City Commissioners that at 425 Daytona Avenue it has been a revolving door for crime.
- Gilles Blais, 710 Magnolia Avenue, Holly Hill – Addressed the City Commission by stating that he has been frustrated with crime as well but unfortunately, it's all over. Mr. Blais discussed Neighborhood Watch areas but that doesn't work as well.
- Steve Smith, 1410 Riverside Drive, Holly Hill – Addressed the City Commission about the Consent Agenda item, "Volunteer Leave Program" and would like to ask if it could be pulled for discussion. Mr. Smith briefly mentioned district only voting and citywide elections.

Mayor Johnson closed public participation.

4. CONSENT AGENDA

Volunteer Leave Program *(Human Resources Director)*

*Commissioner Patton moved for **DISCUSSION** the **Consent Agenda**, seconded by Commissioner Penny.*

Commissioner Patton had some questions and concerns about the Volunteer Leave Program.

*Commissioner Moore moved **APPROVAL of** the **Consent Agenda**, seconded by Commissioner Penny.*

The motion **CARRIED** 3-1 by roll call vote: Moore – Yes, Penny – Yes, Patton – No, and Mayor – Yes

5. BUSINESS AGENDA

Mr. McCroskey asked if they could switch items "A" and "B" around.

B. RESOLUTION 2012-R-17, ADDING DEPOSITS FOR PAVILION AND BAR-B-QUE FACILITIES RENTAL *(Finance Director)*

Attorney Simpson read by title only:

RESOLUTION NO. 2012-R-17

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE FACILITY AND FIELD RENTAL RATES; ADDING A REQUIRED DEPOSIT FOR PAVILIONS/BAR-B-QUE AREAS; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Penny moved **APPROVAL** for **Resolution 2012-R-17**, seconded by Commissioner Moore.*

Mr. McCroskey stated a deposit is needed because the facilities are being left dirty and trashed after the event.

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Steve Smith, 1410 Riverside Drive, Holly Hill – Addressed the City Commission about the parks and stated that he has on various occasions cleaned the pavilions himself. He is glad to see this on the agenda and encouraged citizens to help keep them clean.

Mayor Johnson closed public participation.

Commissioner Penny mentioned that he would like to still have a workshop sometime in the future about smoking in the parks but the issue would that be enforced, something that they could discuss at some time.

The motion **CARRIED** 4-0 by roll call vote: Penny – Yes, Moore – Yes, Patton – Yes, and Mayor – Yes

A. PUBLIC HEARING – RESOLUTION 2012-R-15, 2005 CRA BOND REFINANCING *(Finance Director)*

Attorney Simpson read by title only:

RESOLUTION NO. 2012-R-15

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING ISSUANCE BY THE CITY OF HOLLY HILL COMMUNITY REDEVELOPMENT AGENCY OF ITS REDEVELOPMENT REFUNDING REVENUE NOTE, SERIES 2012, IN THE AMOUNT OF $4,835,000 FOR PURPOSES OF REFUNDING THE AGENCY'S REDEVELOPMENT REVENUE BOND, SERIES, 2005, THE PROCEEDS OF WHICH WERE USED TO FINANCE CERTAIN REDEVELOPMENT PROJECTS UNDERTAKEN IN ACCORDANCE WITH THE AGENCY'S REDEVELOPMENT PLAN; AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE COMMUNITY REDEVELOPMENT AGENCY; AND PROVIDING AN EFFECTIVE DATE.

Mr. McCroskey stated this item if to refinance the current CRA Bond to bring the rate down, this does not exceed the term of the bond.

*Commissioner Penny moved **APPROVAL** for **Resolution 2012-R-15**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission by asking if this pays the interest only and if it balloons at the end of the agreement.

Mr. Swartzlander gave a brief staff report about the CRA Bond Refinancing and stated that they were able to lock the interest rate in at 2.04% with an $850,000 savings to the bond.

Sylvia Dunlap, Dunlap & Associates, with Mr. Swartzlander, spoke briefly about the CRA Bond.

Mayor Johnson closed public participation.

The motion **CARRIED** 4-0 by roll call vote: Penny – Yes, Moore – Yes, Patton – Yes, and Mayor – Yes

6. RECESS THE REGULAR CITY COMMISSION MEETING

7. CONVENE THE COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING

BUSINESS AGENDA

A. RESOLUTION 2012-R-16, 2005 CRA BOND REFINANCING *(Finance Director)*

Attorney Simpson read by title only:

RESOLUTION NO. 2012-R-16

A RESOLUTION OF THE CITY OF HOLLY HILL COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A REDEVELOPMENT REFUNDING REVENUE NOTE, SERIES 2012 IN THE PRINCIPAL AMOUNT OF $4,835,000 TO REFUND THE AGENCY'S OUTSTANDING REDEVELOPMENT REVENUE BOND, SERIES 2005; PROVIDING THAT THE NOTE SHALL BE A LIMITED OBLIGATION OF THE AGENCY PAYABLE FROM INCREMENT REVENUES AND OTHER FUNDS AS PROVIDED HEREIN; PLEDGING SUCH INCREMENT REVENUES TO SECURE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID NOTE; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE OWNER OF THE NOTE; AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF HOLLY HILL, FLORIDA; PROVIDING FOR THE ISSUANCE OF ADDITIONAL OBLIGATIONS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Johnson opened public participation. No one spoke.

*Commissioner Moore moved **APPROVAL** for **Resolution 2012-R-16**, seconded by Commissioner Penny.*

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

B. RESOLUTION 2012-R-18, THE MARKET – PHASE III – CHANGE ORDER

Attorney Simpson read by title only:

RESOLUTION 2012-R-18

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDERS TO THE CONTRACT "MARKET ALTERATIONS – PHASE III"; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Johnson opened public participation. No one spoke.

*Commissioner Moore moved **APPROVAL** for **Resolution 2012-R-18**, seconded by Commissioner Penny.*

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

C. COMMUNITY REDEVELOPMENT AREA GRANT GUIDELINES *(CRA Coordinator/Community Services Director)*

Mayor Johnson opened public participation. No one spoke.

*Commissioner Moore moved **APPROVAL** for **Community Redevelopment Area Grant Guidelines**, seconded by Commissioner Patton.*

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Patton – Yes, Penny – Yes, and Mayor – Yes

8. RECONVENE THE REGULAR CITY COMMISSION MEETING

A. COMMUNITY REDEVELOPMENT AREA GRANT GUIDELINES *(CRA Coordinator/Community Services Director)*

Mayor Johnson opened public participation.

The following individual came forward to speak:

- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission by asking if this includes parking lots. Staff informed Mr. Legary that it does.

Mayor Johnson closed public participation.

*Commissioner Moore moved **APPROVAL** for **Community Redevelopment Area Grant Guidelines**, seconded by Commissioner Penny.*

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

B. RESOLUTION 2012-R-19, THE MARKET – PHASE III – CHANGE ORDER

Attorney Simpson read by title only:

RESOLUTION 2012-R-19

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDERS TO THE CONTRACT "MARKET ALTERATIONS – PHASE III"; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for **Resolution 2012-R-19**, seconded by Commissioner Penny.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 4-0 by roll call vote: Moore – Yes, Penny – Yes, Patton – Yes, and Mayor – Yes

9. COMMUNICATIONS

A. City Manager

Mr. McCroskey thanked Chief Barker and the Fire Department for taking care of Saturday's situation.

B. City Attorney

None.

C. City Clerk

None.

D. Mayor & Commissioners

Commissioner Patton agreed with Mr. McCroskey about the PD and FD over the weekend, thank you.

Commissioner Penny reminded the Mayor and City Commission that he will not be at the next City Commission meeting on May 8th due to his annual conference with All State. He asked if at the May 22nd meeting if a proclamation could be presented to Jarred Danio for the work that the Eagle Scouts did on the bricks around the fountain in front of City Hall. Commissioner Penny asked if former Mayor Don Wiggins name could be the first name to be put on one of the bricks as well.

Commissioner Moore gave a brief summary of his mission trip to Haiti and said he will try to put a slide show together for the next meeting to share with everyone. Commissioner Moore announced that he resigned from running for County Council Seat District 4 and has decided that he will run again for City Commissioner District 3 for the upcoming election.

Mayor Johnson thanked the PD and FD for their hard work on Saturday; spoke briefly about crime all around and suggested that the schools, K-8 especially, get more educated on crime. Mayor Johnson reminded everyone about the HEMI Project with FPL which will be on May 17th.

10. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 9:15 pm.

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Valerie Manning
City Clerk