

MINUTES
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA

April 8, 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, Deputy Police Chief Jeff Miller, and City Clerk Valerie Manning.

B. Invocation

Pastor Heath from Union Congregational Church of Holly Hill 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 – March 25, 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. PROCLAMATION

Union Congregational Church of Holly Hill ~ Celebrating 100 Years (*Mayor*)

4. PUBLIC PARTICIPATION

Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals addressed the Mayor and City Commission: Mike Chuven, 407 Miriam Avenue, Holly Hill; Joe Sullivan, Chief Officer of the Boys and Girls Club of Holly Hill and Mike Medford of the Boys and Girls Club; Eddie Colosimo, 826 Daytona Avenue, Holly Hill.

Mayor Johnson closed public participation.

5. CONSENT AGENDA

Continuing Services Contract for Architectural Services (*Community Services Director*)

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

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

6. BUSINESS AGENDA

A. RESOLUTION 2014-R-10, BIOSOLIDS TRANSPORTATION AND LAND APPLICATION CONTRACT ADDENDUM (*Community Services Director*)

Attorney Simpson read by title only:

RESOLUTION 2014-R-10

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE THE FIRST ADDENDUM TO THE CONTRACT “BIOSOLIDS TRANSPORTATION AND LAND APPLICATION”; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for RESOLUTION 2014-R-10, seconded by Commissioner Albert.

Mayor Johnson opened public participation.

Mayor Johnson opened public participation.

The following individual addressed the Mayor and City Commission: Jim Legary, 342 Burleigh Avenue, Holly Hill.

Mayor Johnson closed public participation.

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

B. RESOLUTION 2014-R-11, VOLUSIA GROWTH MANAGEMENT COMMISSION (VGMC) MEMBER APPOINTMENT *(City Manager)*

Attorney Simpson read by title only:

RESOLUTION NO. 2014-R-11

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO SERVE ON THE VOLUSIA GROWTH MANAGEMENT COMMISSION FOR A THREE YEAR TERM UNTIL JUNE 30, 2017; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for RESOLUTION 2014-R-11, 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-12, DOG PARK AGREEMENT *(City Manager)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-12

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE AGREEMENT WITH VOLUSIA COUNTY GOVERNING TRANSFER AND USE RIVIERA OAKS CANINE FACILITY AND AUTHORIZING THE CITY MANAGER AND MAYOR TO EXECUTE SAME; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Penny moved **APPROVAL** for **RESOLUTION 2014-R-12**, seconded by Commissioner Currie.*

Mayor Johnson opened public participation.

The following individual came forward to address the Mayor and City Commission:
Mary Nichols, Friends of the Dog Park, Holly Hill.

Mayor Johnson closed public participation.

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

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

None.

8. COMMUNICATIONS

A. City Manager

Mr. McCroskey spoke briefly about his resignation to the Mayor and City Commissioners; informed them that he will work with Finance Director Kurt Swartzlander to catch him up on the overhead to underground utilities project that is underway.

B. City Attorney

None.

C. City Clerk

Mrs. Manning reminded the Mayor and Commissioners about the upcoming 11th Annual Easter Egg Hunt on Saturday, April 12 beginning at 10:00 to noon.

D. Mayor & Commissioners

The Mayor and Commissioners discussed the City Manager's resignation, effective May 31, 2014 as well his purchasing credit card, and the travel and expenses made on it.

Commissioner Albert congratulated the Union Congregational Church of Holly Hill for 100 years of service within the community; spoke of the Volusia Safe Harbor for the homelessness issues within Volusia County; fundraiser for the school, selling coupon books for Gradventure at the end of the year for the kids.

Mayor Johnson spoke of the homelessness meeting he attend; great turnout with Sheriff Ben Johnson and Police Chief Mike Chitwood from Daytona.

9. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:00 pm.

Valerie Manning
City Clerk