

**MINUTES
REGULAR COMMISSION AND
COMMUNITY REDEVELOPMENT AGENCY MEETING
CITY OF HOLLY HILL, FLORIDA**

May 10, 2011

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 7:00pm. Attending with Mayor Johnson were Commissioners John Penny, Rick Glass, Donnie Moore and Liz Towsley-Patton.

Also attending were the following staff members: City Manager James McCroskey, City Attorney Scott Simpson, Administrative Services Director Kurt Swartzlander, Human Resource Manager Diane Cole, Police Chief Mark Barker, Fire Chief Ron Spencer, Interim Public Works Director Jackie Maswary, Economic Development Director Lynn Dehlinger and City Clerk Joshua Fruecht.

B. Invocation

Mayor Roy Johnson delivered the Invocation.

C. Pledge of Allegiance to the Flag

Mayor Roy Johnson led the Pledge of Allegiance.

2. MINUTES

A. Minutes from the Regular City Commission meeting – April 26, 2011

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

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Patton – Yes, Penny – Yes, Moore – Yes, Mayor Johnson – Yes.

3. PRESENTATIONS AND DISCUSSIONS

A. Service Awards

Interim Public Works Director Jackie Maswary recognized four (4) employees of the Public Works Department who have reached service milestones with the City of Holly Hill and acknowledge them for their loyalty and dedication to the city.

- Charles Davis, Wastewater Plant Operator I, anniversary date: April 17, 2006 (5 years)
- Woodrow Shropshire, Equipment Operator, anniversary date: April 27, 1981 (30 years)
- David Hustead, Wastewater Plant Operator I, anniversary date: April 28, 2006 (5 years)
- Robert Jones, Water Plant Operator III, anniversary date: May 12, 2006 (5 years)

B. Proclamation for Police Week

Mayor Roy Johnson presented a proclamation of the City Commission recognizing the service and sacrifice of law enforcement officers killed in the line of duty in communities across the United States, and officially proclaimed May 15-21, 2011 as Police Week in the City of Holly Hill, Florida.

C. Proclamation for National Public Works Week

Mayor Roy Johnson presented a proclamation of the City Commission recognizing the hard work and accomplishments of the City of Holly Hill Public Works employees, and officially proclaimed May 15-21, 2011 as National Public Works Week – “Public Works – Serving you and your community” in the City of Holly Hill, Florida.

4. **PUBLIC PARTICIPATION** – Regarding items not on the agenda.

Mayor Johnson opened Public Participation. The following individuals came forward to speak:

- Dave Rowe (Holly Hill Historic Society) – Addressed the City Commission to thank the City for assisting with the 40&8 Box Car Ceremony on Saturday, April 30, 2011 at 10:30am in front of City Hall.
- Rene Rocky Riveria (1614 Birmingham Avenue, Holly Hill, FL 32117) – Addressed the City Commission regarding property taxes.
- Jim Cameron (Daytona Beach Regional Chamber of Commerce) – Addressed the City Commission regarding the Chamber’s “Volusia County Technology Symposium” on May 20, 2011, beginning at 8:30 am. The meeting will be at the Daytona 500 Club at the Daytona International Speedway.

Mayor Johnson closed Public Participation.

5. **BUSINESS AGENDA**

A. FIRST READING OF ORDINANCE NO. 2895

City Attorney Scott Simpson read by short title:

ORDINANCE NO. 2895

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING ORDINANCE 2352, THE LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY 1.57 ACRES LOCATED ON THE EAST SIDE OF NOVA ROAD BETWEEN THIRD STREET AND SIXTH STREET, MORE PARTICULARLY DESCRIBED HEREIN, FROM THE CURRENT CITY ZONING OF R-2TO CITY ZONING B-5 (GENERAL COMMERCIAL); PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Penny moved APPROVAL for ORDINANCE NO. 2895, seconded by Commissioner Glass.

Mayor Johnson opened Public Participation. No one spoke.

Mayor Johnson closed Public Participation.

The motion **CARRIED** 5-0 unanimously: Penny – Yes, Glass – Yes, Moore – Yes, Patton – Yes, Mayor Johnson – Yes.

B. FIRST READING OF ORDINANCE NO. 2896

City Attorney Scott Simpson read by short title:

ORDINANCE NO. 2896

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA; AMENDING CHAPTER 34 (FIRE PREVENTION PROTECTION) INCLUDING ADOPTING UPDATED VERSIONS OF THE FIRE CODES, AMENDING THE FUNCTIONS OF THE FIRE INSPECTOR AND AMENDING WHEN FIRE INSPECTIONS SHALL BE PERFORMED AND MAKING;PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Glass moved APPROVAL for ORDINANCE NO. 2896, seconded by Commissioner Moore.

Mayor Johnson opened Public Participation. The following individuals came forward to speak:

- Jay Crandall (808 S. Beach Street, Ormond Beach, FL 32174)

Mayor Johnson closed Public Participation.

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Moore – Yes, Penny – Yes, Patton – Yes, Mayor Johnson – Yes.

C. RESOLUTION NO. 2011-R-27

City Attorney Scott Simpson read by short title:

RESOLUTION NO. 2011-R-27

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA ADOPTING A REVISED FEE SCHEDULE FOR BUILDING PERMITS, FIRE & SAFETY INSPECTIONS AND LAND DEVELOPMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Penny moved APPROVAL for RESOLUTION NO. 2011-R-27, seconded by Commissioner Glass.

Mayor Johnson opened Public Participation. No one spoke.

Mayor Johnson closed Public Participation.

The motion **CARRIED** 5-0 unanimously: Penny – Yes, Glass – Yes, Moore – Yes, Patton – Yes, Mayor Johnson – Yes.

D. RESOLUTION 2011-R-28

City Attorney Scott Simpson read by short title:

RESOLUTION 2011-R-28

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QUENTIN L. HAMPTON & ASSOCIATES, INC. TO PREPARE A SANITARY SEWER ELVALUATION STUDY, DEVELOP AND IMPLEMENT A SANITARY SEWER REHABILITATION PROGRAM, AND PROVIDE THE NECESSARY ENGINEERING SERVICES THEREOF; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Penny moved **APPROVAL** for **RESOLUTION 2011-R-28**, seconded by Commissioner Moore.*

Mayor Johnson opened Public Participation. The following individuals came forward to speak:

- Rocky Rivera (1614 Birmingham Avenue, Holly Hill, FL 32117)

Mayor Johnson closed Public Participation.

The motion **CARRIED** 5-0 unanimously: Penny – Yes, Moore – Yes, Glass – Yes, Patton – Yes, Mayor Johnson – Yes.

E. HISTORIC TREE REMOVAL FOR 1800 NOVA ROAD

City Planner Thomas Harowski presented the staff report to the City Commission.

*Commissioner Moore moved **APPROVAL** for **REMOVAL OF TREE #8 AND TREE #12 WITH MITIGATION WITH MINIMUM REPLACEMENT AREA TO BE 70% OAK SPECIES. APPROVE THE REMOVAL OF TREE #3 AND TREE #9 WITHOUT MITIGATION**, seconded by Commissioner Glass.*

Mayor Johnson opened Public Participation. No one spoke.

Mayor Johnson closed Public Participation.

The motion **CARRIED** 5-0 unanimously: Moore – Yes, Glass – Yes, Penny – Yes, Patton – Yes, Mayor Johnson – Yes.

After the vote, Mayor Johnson invited Steve Edgar (CPA Engineers) and Tim Green (MVG Development) to speak regarding the Historic Tree Removal at 1800 Nova Road.

6. RECESS THE REGULAR CITY COMMISSION MEETING

Mayor Johnson officially recessed the Regular City Commission meeting at approximately 7:42pm.

7. CONVENE THE COMMUNITY REDEVELOPMENT AGENCY

Mayor Johnson officially convened the Regular City Commission meeting at approximately 7:42pm.

7.1 PRESENTATIONS AND DISCUSSIONS

A. CRA Signs (Lynn Dehlinger)

Economic Development Director Lynn Dehlinger made a presentation to the Community Redevelopment Agency regarding the need to encourage new development in the CRA, and recommended that marketing efforts include signage throughout the CRA. The signage is specifically designed

to promote the availability of incentives that may be applicable to specific underutilized properties throughout the Community Redevelopment Area.

After brief discussion amongst the Mayor, Commissioners, and City Manager there was a majority *consensus* of the City Commission to proceed with the CRA Signage.

7.2 BUSINESS AGENDA

A. RESOLUTION 2011-R-29

RESOLUTION 2011-R-29

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY, CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR SALE AND PURCHASE AGREEMENT BETWEEN THE HOLLY HILL COMMUNITY REDEVELOPMENT AGENCY AND NE INVESTMENTS, LLC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Glass moved APPROVAL for RESOLUTION 2011-R-29, seconded by Commissioner Penny.

Mayor Johnson opened Public Participation. The following individuals came forward to speak:

- Rene Rocky Rivera (1614 Birmingham Avenue, Holly Hill, FL 32117)

Mayor Johnson closed Public Participation.

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Penny – Yes, Moore – Yes, Patton – Yes, Mayor Johnson – Yes.

7.3 ADJOURNMENT

Mayor Johnson officially adjourned the Community Redevelopment Agency meeting at approximately 7:50pm.

8. RECONVENE THE REGULAR CITY COMMISSION MEETING

Mayor Johnson officially reconvened the Regular City Commission meeting at approximately 7:50pm.

9. COMMUNICATIONS

A. City Manager

City Manager James McCroskey informed the City Commission that while he was at the Holly Hill Middle School going away celebration, he was approached by several individuals asked if there was anyway the City could preserve some of the open space.

After brief discussion amongst the City Commission, City Manager and City Attorney there was a majority **consensus** of the City Commission for the City Manager to begin discussions with the Volusia County School Board regarding the Holly Hill Middle School property.

City Manager James McCroskey then introduced Jim France, who has been hired as the new Building Official for the City of Holly Hill.

B. City Attorney

City Attorney Scott Simpson had no comments.

C. City Clerk

City Clerk Joshua Fruecht informed the City Commission and the Public that the City will be hosting Music in the Park on May 13, 20, and 27, 2011 from 6-9pm at Sunrise Park. The City will also be having Hot Rods in the Hill on June 18, 2011 at Hollyland Park.

D. Commissioners

Commissioner Towsley-Patton

Commissioner Liz Towsley-Patton informed the City Commission that the month of May is older American month, and encouraged everyone to volunteer at the Senior Center. Mrs. Patton then asked City Manager James McCroskey about the status of the Daytona Bridge. City Manager James McCroskey informed the City Commission that staff is currently seeking out possible funding opportunities from the Transportation Planning organization.

Commissioner Patton apologized from missing the Holly Hill Market groundbreaking. She also was happy to see such a great turn out at the United in Brethren in Christ Church Fund Raiser for Josh Mckeown.

Commissioner Moore

Commissioner Donnie Moore encouraged all City employees to utilize the suggestion boxes. Mr. Moore also thanked City Clerk Joshua Fruecht for putting together Music in the Park, and any other staff that helped with the event. Expressing that it is events like the Music in the Park, that help build a sense of community.

Commissioner Moore informed the public that Commissioners and Mayor have taken quite a beating over the last few weeks, since his presentation on property taxes at the last Regular

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City Commission Meeting. Some saying that it is the plan without a plan, however, Mr. Moore informed the public and those listening online that he still stands behind the motion and the five (5) votes that carried that motion.

Commissioner Glass

Commissioner Rick Glass informed the Commission that he will not be attending the Volusia League of Cities Annual Banquet on Thursday, May 26, 2011 at the Club at Pelican Bay, due to the lack of support for Mark D. Barker as employee of the year.

Commissioner Penny

Commissioner John Penny stated that Music in the Park is a great thing, and that it is nice to see a variety of groups this time. Mr. Penny also explained how great it was to see the community come together for the United in Brethren in Christ Church Fund Raiser for Josh Mckeown.

E. Mayor

Mayor Roy Johnson expressed his regards to the Kris Derr who resigned as the Mayor of Ponce Inlet. Mayor Johnson also informed the City Commission that Florida Power and Light has agreed to have the 1925 Mack for Hot Rods on the Hill.

10. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:17pm.

Attest:

City of Holly Hill, Florida

Joshua Fruecht
City Clerk

Roy Johnson
Mayor