

M I N U T E S
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
MAY 11, 1993

1. CALL TO ORDER

Mayor Thomas C. Ryan called the meeting to order.

Answering roll call were Mayor Ryan, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Robert Chesnowitz and Councilman Jim Gaither.

Also attending were City Manager Ralph Hester, City Attorney Edward Simpson, Chief of Police Pat Finn and Deputy City Clerk Sue W. Blackwell.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

The Invocation was given by Councilman Gaither

4. MAYOR'S REPORT/COMMENTS

Mayor Ryan read Proclamation declaring May 11, 1993, Law Enforcement Memorial Day.

5. COUNCIL'S REPORT/COMMENTS

Councilman Gaither presented a Stormwater Pilot Project concerning 11th Street Canal. The idea is to make the water pure before it goes into the river. Councilman Gaither said there was money in the form of grants to help pay for the project. He asked Mr. Chattin to give a small presentation. (map attached)

Mr. Chattin said the County was responsible for the Canal but he felt the City had some responsibility in the upkeep of the Canal. Mr. Chattin said the City of Holly Hill has gotten together with the County and it is to the City's advantage to work with them. Mr. Chattin stated the Canal can be treated with a bunch of little projects or it can be treated at one or two places along the Canal. A joint effort between the City of Holly Hill, the County of Volusia, Ormond Beach and Daytona Beach would benefit the City. Mr. Chattin brought up the fact that an effort to treat the Canal would cost a lot of money. Mr. Chattin said unfortunately the one thing the City does not have a lot of is money. He suggested we could donate a piece of property which would go a long way in the City's

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share of the cost of this project. Mr. Chattin stated the Canal is vital to this community.

Mr. Chattin said the County is interested in an interlocal agreement which at this time would be strictly conceptional. He asked the Council to let staff go ahead and look at this project from a conceptional stand point.

After a lengthy discussion among Council, Mayor Ryan asked if it was a consensus of Council that they were not opposed to the staff looking into the project from a conceptional standpoint.

The Council agreed the staff should go ahead and to keep them informed through reports.

6. ADVISORY COMMITTEE REPORTS

None.

7. AUDIENCE PARTICIPATION

Mr. John Starr, 346 Clifton Avenue, said thanks to whoever was responsible for taking care of the problem he complained about last time.

Mr. Starr complained about the dirt between the road and fence of D & W Paving Company. He said it is an "eye sore" to the residents of the area. He asked if the City could have them pave the area to get rid of the dirt.

8. CONSENT AGENDA

A. Approval of Minutes - Regular Meeting April 27, 1993 and Special Meeting April 6, 1993.

B. Bills and Accounts

Councilman Gaither moved to APPROVE Consent Agenda being seconded by Councilman Mellette. The motion CARRIED 5-0 on roll call.

9. ORDINANCE NO. 2350 - REZONES 133 RIDGEWOOD AND 230 OAK RIDGE TO B-6 (RIDGEWOOD AVENUE BUSINESS DISTRICT)

City Attorney Simpson read:

AN ORDINANCE AMENDING THE ZONING MAP BY REZONING PROPERTY LOCATED AT 133 RIDGEWOOD AVENUE AND 230 OAK RIDGE AVENUE FROM B-4, HIGHWAY

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BUSINESS DISTRICT, AND B-1, PROFESSIONAL OFFICE, HOSPITAL-MEDICAL DISTRICT, TO B-6, RIDGEWOOD AVENUE BUSINESS DISTRICT; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HERewith; PROVIDING FOR THE TERMS AND CONDITIONS THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

He omitted reading the formal parts of the Ordinance.

The legal discription contained in the body of the Ordinance reads: LOTS 3 TO 8, HOLLY PARK IN BLOCK 35, MASON AND CARSWELL'S OF RECORD IN MAP BOOK 5, PAGE 56, PRVC.

Councilman Mellette moved to ADOPT Ordinance 2350 on second reading being seconded by Councilman Byrnes.

Councilman Chesnowitz questioned the Ordinance on Blood Plasma Centers.

City Attorney Simpson replied, the Ordinance is still being work on and looked into.

The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Byrnes, yes; Chesnowitz, yes; Gaither, yes; Ryan, yes.

10. ORDINANCE 2351 CREATES REDEVELOPMENT BOARD

City Attorney Simpson read:

AN ORDINANCE AMENDING ORDINANCE NO. 2080, CHAPTER2, ADMINISTRATION, ARTICLE VI, BOARDS, COMMISSIONS, ETC., OF THE CODE OF ORDINANCES OF THE CITY OF HOLLY HILL, FLORIDA, BY ADDING DIVISION 5, COMMUNITY REDEVELOPMENT ADVISORY BOARD, SECTIONS 2-600 THROUGH 2-610; PROVIDING FOR THE CREATION OF THE COMMUNITY REDEVELOPMENT BOARD; PROVIDING FOR MEMBERSHIP, ELECTION OF OFFICERS, POWERS AND DUTIES; PROVIDING FOR THE REPEAL OF LAWS OR PARTS OF LAWS IN CONFLICT HERewith; PROVIDING THE TERMS AND CONDITIONS THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Councilman Mellette moved to APPROVE Ordinance 2351 on first reading being seconded by Councilman Chesnowitz.

After a lengthy discussion about who the board should include and the wording of the Ordinance the motion was amended to be APPROVED with corrections.

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The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Chesnowitz, yes; Gaither, yes; Byrnes, yes; Ryan, yes.

11. SET A DATE FOR A PUBLIC HEARING TO CONDEMN 1113 JARECKI AVENUE.

Councilman Mellette moved to have the hearing May 25, 1993, being seconded by Councilman Chesnowitz.

The motion CARRIED 5-0 on roll call.

12. SET A DATE FOR A PUBLIC HEARING TO CONDEMN 1219 JARECKI AVENUE.

Councilman Gaither moved to have the hearing May 25, 1993, being seconded by Councilman Chesnowitz.

The motion CARRIED 5-0 on roll call.

13. SET A DATE FOR A PUBLIC HEARING TO CONDEMN 1624 SELMA AVENUE.

Councilman Chesnowitz moved to have the hearing May 25, 1993, being seconded by Councilman Mellette.

The motion CARRIED 5-0 on roll call.

14. RESOLUTION 93-R-24 APPOINTING TWO REGULAR AND TWO ALTERNATE MEMBERS TO THE BOARD OF PLANNING AND APPEALS.

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING TWO (2) MEMBERS, AND TWO (2) ALTERNATE MEMBERS, TO SERVE ON THE BOARD OF PLANNING AND APPEALS.

Councilman Gaither moved to insert the names of Shirley Heyman and Cheryl Skidmore as regular members and Cecily Noel and Walter Stoltz as alternate members being seconded by Councilman Chesnowitz.

The motion carried 5-0 on the following roll call:

Gaither, yes; Chesnowitz, yes; Byrnes, yes; Mellette, yes; Ryan, yes.

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**15. RESOLUTION 93-R-26 AUTHORIZING THE MAYOR TO SIGN ALL PAPERS
FOR THE WIDENING OF MASON AVENUE.**

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF HOLLY HILL, FLORIDA, TO ENTER INTO AND EXECUTE ALL DOCUMENTS NECESSARY TO CONVEY RIGHTS, TITLE AND INTEREST IN CERTAIN LANDS, EASEMENTS AND RIGHT-OF-WAYS REGARDING STATE ROAD NO. 430, SECTION NO. 79220-2510.

Councilman Mellette moved to ACCEPT the Resolution as read being seconded by Councilman Chesnowitz.

After a brief discussion the motion CARRIED 5-0 on the following roll call:

Mellette, yes; Chesnowitz, yes; Gaither, yes; Byrnes, yes; Ryan, yes.

16. RESOLUTION 93-R-27 THREE YEAR CDBG AGREEMENT WITH COUNTY

City Manager Hester asked for this item to be tabled until the Special Meeting on May 18, 1993 if it is approved. He said he would like the City Attorney to have more time to look over this Resolution.

Councilman Mellette moved to table this item being seconded by Councilman Gaither.

The motion CARRIED 5-0 on roll call.

17. DISCUSSION ON LAND DEVELOPMENT REGULATIONS

Councilman Gaither moved to direct the City Attorney to draft an Ordinance to accept the Land Development Regulations with the changes being seconded by Councilman Chesnowitz.

There was a lengthy discussion on pages 103 and 109 of the Land Development Regulations.

The motion CARRIED 5-0 on roll call.

18. REQUEST FOR SPECIAL MEETING MAY 18, 1993

City Manager Hester asked for this meeting to discuss CDBG money.

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Councilman Mellette moved to have a Special Call Meeting May 18, 1993 being seconded by Councilman Chesnowitz.

The motion CARRIED 5-0 on roll call.

19. CITY MANAGER'S COMMENTS

City Manager Hester said we were getting six thousand two hundred fifty two dollars and fifty cents (\$6252.50), from 911 money collected by the County, to be put with five hundred eighty four dollars and fifty cents (\$584.50) of City money to purchase a new recorder for the police department.

He asked for direction from the Council to go ahead and expend the money to go with the County (911) money.

Councilman Gaither moved to approve the purchase of the recorder being seconded by Councilman Chesnowitz.

The motion CARRIED 5-0 on roll call.

20. CITY ATTORNEY COMMENTS

NONE.

21. CITY COUNCIL COMMENTS

Councilman Byrnes asked about the workshop with the Board of Planning and Appeals and stated he did not want the request for the workshop to get put aside.

There were no further comments from the Council.

22. ADJOURNMENT

With nothing further to come before the Council the meeting was adjourned at 8:41 P.M.

Mayor

ATTEST:

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City Clerk/Manager