M I N U T E S
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA

May 13, 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, Acting City Manager/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, Economic Development Consultant Lynn Dehlinger, Officer Seth Green, and City Clerk Valerie Manning.

B. Invocation

Pastor Varga 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 22, 2014 *(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/PROCLAMATIONS

A. Civility Month

B. Police Week ~ Peace Officers' Memorial Day 2014

C. Recognition of Deputy Chief Jeffery Miller's Master of Science Degree – Police Department *(Police Chief)*

D. Presentation by Holly Hill School K-8 Principal

4. PUBLIC PARTICIPATION

Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals addressed the Mayor and City Commission: Arthur Morris, 397 Silver Beach Drive, Holly Hill; Pastor Varga, Holly Hill; and Gilles Blais, 710 Magnolia Avenue.

Mayor Johnson closed public participation.

5. CONSENT AGENDA

None.

6. BUSINESS AGENDA

A. FIRST READING OF ORDINANCE 2951, SEX OFFENDER ORDINANCE – STATE LAW UPDATE *(Police Chief)*

Attorney Simpson read by title only:

ORDINANCE NO. 2951

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING CHAPTER 38 (MISCELLANEOUS OFFENSES), ARTICLE II (SEXUAL PREDATORS) TO ADD RESIDENCY RESTRICTIONS FOR INDIVIDUALS CONVICTED OF FLORIDA STATUTE SECTION 847.0135(5), PROVIDING FOR RESIDENCY RESTRICTIONS FOR VIOLATIONS OF SIMILAR STATUTES IN OTHER JURISDICTIONS, AND AMENDING THE CITY'S REGULATIONS TO MAKE CONSISTENT WITH STATE LAW; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Penny moved **APPROVAL** for **FIRST READING OF ORDINANCE 2951**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation. No one spoke.

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

B. SUNRISE PARK SOUTH ACCESS CHANNEL AND BOAT RAMP IMPROVEMENTS PROJECT *(Community Services Director)*

Per Acting City Manager Mr. Swartzlander, this item didn't need to be listed on the agenda because it goes with the following item. Therefore, no action was needed.

C. RESOLUTION 2014-R-17, RESOLUTION 2014-R-18, AND RESOLUTION 2014-R-19, SUNRISE PARK SOUTH CHANNEL AND BOAT RAMP IMPROVEMENTS PROJECT – GRANT APPLICATIONS *(Community Services Director)*

Attorney Simpson read by title only all three Resolutions at one time and the City Commission made one motion and second for all three Resolutions:

RESOLUTION 2014-R-17

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE SUBMISSION OF GRANT APPLICATION UNDER THE 2014 FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 2014-R-18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, FOR ASSISTANCE 2014 UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 2014-R-19

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE FY 2014 BUDGET TRANSFERRING $8,400 FROM RESERVES TO COMMUNITY SERVICES FACILITIES PROFESSIONAL SERVICES; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for **RESOLUTIONS 2014-R-17, 18, AND 19**, seconded by Commissioner Penny.*

Mayor Johnson opened public participation. No one spoke.

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

D. SPECIAL EVENT CALENDAR 2013 – 2014
(Acting City Manager/Finance Director)

Mr. Swartzlander gave a brief update on the Hot Rods on The Hill event that is scheduled for Father's Day weekend. He received a call from the D.J. that participated in the event last year and would still like to do the event even though the other two past participants have decided to go elsewhere. Therefore, he would like to suggest to the Mayor and Commissioners that the City hold that event as well as add the Kids on The Hill event to the Special Events Calendar. That event will be on Friday, June 6, which is the last day of school for the kids and it will be held at Hollyland Park.
There was some discussion amongst the Mayor and Commissioners and they agreed to have the Hot Rods on The Hill event and add the Kids on The Hill event to the Special Events Calendar.

*Commissioner Albert moved **APPROVAL** for **adding KIDS ON THE HILL EVENT TO THE SPECIAL EVENTS CALENDAR**, 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

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

None.

8. COMMUNICATIONS

A. Acting City Manager

Mr. Swartzlander mentioned that staff will be having a meeting on Thursday to discuss the Dog Park; the bricks that were mentioned at the last City Commission meeting have been brought to the Chamber of Commerce's attention and Rose will be discussing that with her Board members; there is a Special Olympics committee that would like to have a picnic at the park and they are asking if the City could waive the $200 fee – it will be for the surrounding Olympic athletes.

There was ***consensus*** from the Mayor and City Commissioners to waive the $200 fee.

B. City Attorney

Attorney Simpson gave an update on the property appraiser and the meeting with the County to have a joint meeting with the City.

C. City Clerk

None.

D. Mayor & Commissioners

Commissioner Penny asked if they could possibly have the Pcard policy on the next agenda – the 501(c)(3) to help people in need. The roll call vote was unanimous, 5-0 to place that on the next agenda and Attorney Simpson will have a policy wrote up for the next meeting.

Commissioner Currie gave an update on the TPO meeting she attended and the classes she attended at the Institute of Government; very good classes, very informative.

Commissioner Albert recognized the Police Department for keeping the kids safe every day over at the school; congratulated Deputy Chief Jeff Miller; gave an update on the ground breaking of the sidewalk and how it's moving along quite well; thanked Mrs. Fischer for coming out and showing the PowerPoint presentation about the program for the kids at school.

Commissioner Moore thanked Mrs. Fischer for coming out; congratulated Deputy Chief Miller; and commended Chief Bland for working with the Daytona Beach Fire Department, Holly Hill and Daytona departments work well together.

Mayor Johnson suggested they research the budget this year; congratulated Deputy Chief Miller.

9. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:15 pm.

Valerie Manning
City Clerk