

MINUTES
REGULAR COMMISSION MEETING
COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
CITY OF HOLLY HILL, FLORIDA

May 14, 2013

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, and Elizabeth Albert.

Absent: Commissioner Donnie Moore.

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 Jim Bland, City Planner Tom Harowski, Community Services Director Jacki Maswary, Economic Development Director Lynn Dehlinger, Human Resources Manager Sandy Fenwick, Corporal 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

Minutes from the Regular City Commission & Community Redevelopment Agency meeting – April 23, 2013 (*City Clerk*)

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

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

3. PRESENTATION

- A. Proclamation ~ Public Works Week – May 19-25, 2013 (*Community Services Director*)
- B. Proclamation ~ Police Week – May 15-22, 2013 – Designating May 15th as Police Officers Memorial Day (*Police Chief*)
- C. Fire Chief Ron Spencer ~ Recognition of 21 years serving the community of Holly Hill (*Mayor Johnson / City Manager*)

4. PUBLIC PARTICIPATION

Regarding items not on the agenda

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Gilles Blais, 710 Magnolia Avenue, Holly Hill – Addressed the City Commission by asking about the bridge.
- Farley Butler – Addressed the City Commission by stating he was a Police Officer for the City of Gainesville and how code enforcement had to operate with discretion in some situations; shared his concerns about the flag issue but not directly with that issue.
- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission by sharing his concerns that on the agenda staff seems to be able to find money for various things but no money for something like music in the park; perhaps a difference in priorities should be considered.

Mayor Johnson closed public participation.

Mr. McCroskey gave an update on the Daytona Avenue bridge; in June a major demolition will take place and they are looking for the bridge to be completed in November 2013. There is music every Thursday evening at The Market during the Farmer's Market event.

5. CONSENT AGENDA

Fiscal Year 2013-2014 Community Development Block Grant (CDBG) Annual Plan
(*Community Services Director*)

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

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

6. BUSINESS AGENDA

A. FLAG ORDINANCE INTERPRETATION (*City Manager/City Attorney*)

Mr. McCroskey gave a brief report pertaining to the Land Development Regulations that he has discussed with the City Attorney and staff to come to some kind of understanding of how they regulate advertising at the same time not open up the flood gates for people to use our hard fought flags for advertising. This is not an easy task; this is a difficult task. They've spent hours trying to come up with a solution. It seems simple from those that are in the public but it's not that simple; you open up an ordinance then you create another situation and you just can't simply pass an ordinance to allow people to do what seems to be common sense but can't be done legally. There in a situation where they are trying to find a solution to fly military flags without passing an ordinance that allows car dealers to use those flags too to advertise. Looking into the LDR along with staff and they have a situation where there is two principle uses on that one piece of property. Each principle use has the right to fly three flags. The City's ordinance does not indicate where those flags can be flown so the flags can be flown anywhere on that property that the property owner approves. That property owner has to approve where it goes. In the case that they are talking about here, there will be a total of six flags allowed to be flown legally under the City's ordinance of flags.

*Commissioner Penny made a motion that they **AMEND THE PERMITTED ACCESSORY SIGN ORDINANCE, SECTION G(1) WHERE IT READS THREE FLAGS AND AMEND THAT TO FOUR FLAGS**, seconded by Commissioner Albert.*

Attorney Simpson stated this is giving staff direction to prepare an ordinance which will go before the Planning Board and back to the City Commission for two readings.

Commissioner Currie asked if they are going to have discussion, open it up to the public, discuss it amongst ourselves first, what are they going to do because she has some discussion on that topic.

Mr. McCroskey stated the situation is he is being directed to bring an ordinance back to this Commission if that vote prevails, so the discussion will come up when that ordinance is brought back to the Commission; it has to go to the Planning Board first and they will comment on it then it will come back to the Commission for consideration.

Commissioner Currie stated she has some discussion *before* it goes to a vote is what she is saying. Is she going to get discussion or is the public going to get discussion first? Which way are they going to go with that? She wants discussion before it goes to a vote. If they are going to make a motion and vote on it, she wants to be able to have her discussion and her say on the topic before they go to a vote.

Mr. McCroskey stated this is not a matter of being debated. This is a matter that the City Commission has made a motion to direct staff to come back with an ordinance that allows four flags on each principle use. By this happening on one piece of property, in the case here, this piece of property would be allowed a total of eight flags. That's what is being discussed here and staff is being directed by two City Commissioners, and it hasn't been voted on, to bring that

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ordinance back. It has to go to the Planning Board and then it has to come back to the City Commission. That was also the request from Attorney Griffin representing B.F.F.A.R.

Commissioner Currie stated there isn't a requirement, by law, she understands, that there isn't a requirement for public participation, but as a Commissioner, I have a right to be able to discuss on the motion before a vote is made. She wants to be able to discuss before a vote is made. Mr. Simpson, do I not have a right, as a Commissioner, to be able to have discussion on this before a vote is made?

Attorney Simpson stated under parliamentary procedure, it's not opened to the public but as a Commissioner you can discuss it.

Commissioner Currie stated and she will make her comments for the public, as well as for herself.

Attorney Carl Griffin, P.A., representing B.F.F.A.R. stated that his letter to Attorney Simpson was very clear; they asked for four flags with the interpretation that the parcels would be combined and Section 110-8 to have non-commercial flags removed from this ordinance. That clarifies his position.

Commissioner Penny stated no one's intention and no one that he has talked to said it was a good idea to restrict any of these flags they see in the back of the room. The intent was to restrict the commercial flags; he thinks the ordinance does that. The parcel in question has worked with the City and the City has worked with Mr. Colosimo. Commissioner Penny stated he thinks they came up with a compromise that everyone can go away being satisfied. The City of Holly Hill for the last several years, since he started a campaign to create a City flag, has flown four flags in front of City Hall for several years, violating our own ordinance that no one even knew about. They fly the American flag and the City flag below it and then they fly the American flag and the POW flag at the railroad car. Three flags seemed normal because every other city around them has three flags, then the lawyers get involved and talk about what's constitutional, what's not constitutional, what's an advertisement, what's not an advertisement, at the end of the day what's right? When they came up with a compromise, Mr. Colosimo had nine flags, he took one down. The City told him he could only have three and I'm saying we should let him have four. There are two principle uses on the parcel that the property in question will now be allowed to fly eight flags, which is what they need. Commissioner Penny stated he doesn't want to go so far as removing all the non-commercial flags, as Attorney Griffin has proposed to the Commission. He may be right that it might clean this thing up to where it's not challengeable in court at some later date; they'll deal with that if it's challenged at a later date. This is a simple solution. He supports the four flags with the interpretation that the two principle uses allow the parcel in question to fly eight flags and that would be up to the owner of the property.

Commissioner Albert stated she thinks Commissioner Penny hit all of the points that are crucial to getting this resolved; she couldn't say it any better than Commissioner Penny and she appreciates his ability to get the thoughts out there. Commissioner Albert stated but what she would like to say about this whole issue is that it's astonishing that it seems to have taken intelligent adults this long to resolve this issue, on both sides. So, she is hoping that they can come to a speedy and quick resolution where everyone can live with the outcome.

Commissioner Currie stated she appreciates both of the Commissioners motion and comments, she respectfully disagrees. Commissioner Currie stated first she would like to make clear that the temporary sign ordinance that the Commissioners passed back at the end of March, March 26th, was 110-7, those were intended to try and grab a hold of some of what was getting a little out of hand as far as the flapper flags, those are the elongated flags that were getting a little out of hand in the City for advertisement. The temporary signs that people stick in the ground, that people were kind of sticking all over the place and banners. She still stands behind that ordinance. She has the whole time. She has said it to many, many people, she has said it publicly, she stands behind that ordinance. She doesn't think there's a thing in the world wrong with that ordinance because the City needed to get that under control. There were too many of those being arbitrarily placed out for advertisement of different types of businesses, refreshments, whatever they want to state. She stands behind that ordinance, stands behind whatever the Code Enforcement did for that ordinance. Code Enforcement went out to Mr. Colosimo's business originally for that ordinance for the banner he had hanging there, that was not a problem, it was down within a few hours. Then what became a problem was 110-8(G), which is the City's flag ordinance. That ordinance actually reads, *"Number: Not more than three flags or insignias of governmental, religious, charitable, fraternal, or organizations may be displayed on any one parcel of land."* If there is not two ordinances that this Commissioner knows in our Code, is those two ordinances she has studied over and over again since this began. She has studied this over and over and over again trying to come up with a resolution that everybody can live with because she does not believe that they should have taken this long over these flags. These flags represent people that have sacrificed a lot. And she knows that these Commissioners, staff...nobody in this City ever wanted it to represent what it's come out to represent; she wholeheartedly believes that. She knows that nobody wanted it to turn out the way that it has. It just unfortunately got out of control. What she thinks, since they haven't been able to come up with "simple" resolution that she thought maybe in the beginning they could, she doesn't think that the proposed resolution is going to work because if they have two businesses there, what if the gentleman that has the car lot currently decides that on Memorial Day coming up he wants to show his patriotism and fly an American flag, well then, he's going to be in violation because he's going to have to decide which one of those flags they don't want to fly. On the Fourth of July, he wants to be patriotic and fly an American flag, again, they're going to be in violation and they're going to have to decide which one of those they're not going to fly. She wishes nothing bad upon the man, but what if his business doesn't make it, like in today's world, that happens, and the next business owner that goes in there doesn't want to cooperate and let Mr. Colosimo fly four of his flags that he has the right to fly. The City is going to run into the same problem and they will be right back here. "We may not be on the Commission but the next Commission is going to have to deal with the same thing." Commissioner Currie stated what she is going to propose, if the Commission will even entertain it, which she will have to suspect they won't, but if they will, let's get rid of 110-8(G), the City won't even police this issue any longer and if a car lot just so happens to have room to put up thirty American flags, guess what? Maybe the City will be like DeLand and be known as the most patriotic city around. Wouldn't that be something?

Commissioner Penny asked Attorney Simpson to research a little more on this because he believes there are exemptions like for holidays, Memorial Day...the flag ordinance doesn't apply.

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Attorney Simpson stated he is looking at that now. He knows with his discussions with the City Manager that was his interpretation. On certain holidays they would be exempt.

Commissioner Currie stated she's sure it will apply if the business happens to go out and somebody else comes in and they have to deal with the same problem all over again. It's like a band aid, that's all it is. They need to come up with a resolution. That's all she is saying. This shouldn't have even gone on this long.

Commissioner Penny stated he would have to disagree with her. He thinks her train of thought allows every flapper flag...

Commissioner Currie stated it's not a flapper flag. Flapper flags are covered under 110-7; it's a totally separate ordinance.

Mayor Johnson asked Attorney Simpson where they were at with this.

Attorney Simpson stated they have a motion and a second on the floor.

Commissioner Currie asked if the City Attorney can clarify 110-7....is what covers flapper flags. Is she correct?

Attorney Simpson stated yes, 110-7 deals with temporary signs.

Commissioner Currie stated and that's where flapper flags are covered.

Attorney Simpson stated the motion before the Commission is to increase the number of flags allowed on any parcel. To correct Commissioner Penny, the City never violated the flag ordinance because we have multiple parcels. The proper thing to do now is vote on the pending motion, if that does not pass then Commissioner Currie can make whatever motion she would like. This issue will have plenty of opportunity for discussion. It has to go before the Planning and Appeals Board and then come back to the Commission for two readings, one of those meetings is a public hearing.

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

Commissioner Penny stated the property that was in question, is currently under code violation, is it proper for the Commission to address that now?

Mr. McCroskey stated as an administrator he will ask the Code Enforcement officer to delay any decision on that until they hear from the Planning Board.

**B. PUBLIC HEARING – SECOND READING OF ORDINANCE 2935,
NON-CONFORMING USES REPEAL OF GRANDFATHER EXCEPTION
(City Planner)**

Attorney Simpson read by title only:

ORDINANCE NO. 2935

**AN ORDINANCE OF THE CITY OF HOLLY HILL,
FLORIDA, AMENDING SECTION 114-34(b) OF THE
HOLLY HILL CODE OF ORDINANCES TO DELETE THE
PROVISION TO ALLOW AN ABANDONED NON-
CONFORMING USE TO BE RE-ESTABLISHED AND
PROVIDING CRITERIA FOR DETERMINING
ABANDONMENT; PROVIDING FOR CONFLICTING
ORDINANCES; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE.**

Mr. McCroskey stated there was a recommendation by the Planning Board, staff did not concur with that recommendation. As he understands it, the Commission will be approving what staff recommended during first reading.

Mayor Johnson opened public participation. No one spoke.

*Commissioner Penny made a motion to **APPROVE** Second Reading of Ordinance 2935, seconded by Commissioner Albert.*

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

**C. FIRST READING OF ORDINANCE 2936, GOLF CARTS ON CITY STREETS
(City Planner)**

Attorney Simpson read by title only:

ORDINANCE NO. 2936

**AN ORDINANCE OF THE CITY OF HOLLY HILL,
FLORIDA, CREATING CHAPTER 66
(TRAFFIC AND VEHICLES), ARTICLE VII (GOLF CART
REGULATIONS) TO ALLOW FOR GOLF CARTS ON
CERTAIN CITY ROADS; PROVIDING FOR
REGULATIONS OF GOLF CARTS AND GOLF CART
OPERATION; PROVIDING FOR LICENSING OF GOLF
CARTS; PROVIDING FOR ENFORCEMENT AND
PENALTIES; PROVIDING FOR CONFLICTING**

**ORDINANCES; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE.**

*Commissioner Albert made a motion to **APPROVE** First Reading of Ordinance 2936, seconded by Commissioner Penny.*

Mr. McCroskey stated at this point, the City doesn't have approval from the County or the State yet to cross US1.

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Gilles Blais, 710 Magnolia Avenue, Holly Hill – Addressed the City Commission by stating if the City is going to have these greenways for golf carts, it would be a good idea to have proper signage, paint lines on the roads to say it's okay for them to be riding on them, and enforcing where they can go can be a problem if the public is not properly educated. Hopes that it will be strictly enforced.
- James Pillow, 1705 Montgomery Avenue, Holly Hill – Addressed the City Commission by suggesting that they erect signs where the golf carts are allowed as required by Department of Transportation.

Mayor Johnson closed public participation.

Mr. Harowski gave a brief overview of his study pertaining to the golf carts. DOT does not issue a permit for crossing State highways, can't take these golf carts out on State highways. The County requires that the City apply for a permit to cross LPGA Blvd. as recommended.

*Commissioner Albert amended her motion to allow **only electric golf carts**, DIED FOR LACK OF SECOND.*

*Commissioner Albert made a motion to **APPROVE** First Reading of Ordinance 2936, seconded by Commissioner Penny.*

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

D. RESOLUTION 2013-R-27, BUDGET AMENDMENT – FIRE TRUCK PURCHASE *(Fire Chief)*

Attorney Simpson read by title only:

RESOLUTION 2013-R-27

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE FY 2012-13 BUDGET; AND AUTHORIZE THE CITY MANAGER TO PURCHASE A NEW FIRE TRUCK; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Albert made a motion for ARROVAL for RESOLUTION 2013-R-27, seconded by Commissioner Penny.

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Gilles Blais, 710 Magnolia Avenue, Holly Hill – Addressed the City Commission by asking what the status is for the new truck, what kind of service will it provide the City for the cost?
- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission by asking what are they going to do with the old truck and why didn't the City have some sort of set-a-side funds so it's not taken from one fund to another.

Fire Chief Bland spoke briefly about the new fire truck that he would like to purchase. Chief Bland says it's fully equipped and the City should get at least 22 years of usage out of it and there is a ten year warranty on the truck.

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

E. RESOLUTION 2013-R-28, CONTINUING SERVICES CONTRACT RENEWAL – QUENTIN L. HAMPTON ASSOCIATES, INC. *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2013-R-28

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE CONTINUING SERVICES AGREEMENT WITH QUENTIN L. HAMPTON ASSOCIATES, INC. FOR THE FIRST RENEWAL TERM AND RE-NEGOTIATE

**THE TERMS FOR THE SECOND RENEWAL OPTION; AND
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN
EFFECTIVE DATE.**

Commissioner Penny made a motion for ARROVAL for RESOLUTION 2013-R-28, seconded by Commissioner Albert.

Mayor Johnson opened public participation. No one spoke.

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

**F. RESOLUTION 2013-R-29, BRENT MILLIKAN & COMPANY, P.A. –
CONTRACT EXTENSION (*Community Services Director*)**

Attorney Simpson read by title only:

RESOLUTION 2013-R-29

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY
MANAGER TO EXERCISE THE EXTENSION OPTION TO THE
EXISTING AUDIT SERVICES CONTRACT WITH BRENT
MILLIKAN & CO., P.A.; AND PROVIDING FOR
SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE
DATE.**

Commissioner Albert made a motion for ARROVAL for RESOLUTION 2013-R-29, seconded by Commissioner Penny.

Mayor Johnson opened public participation. No one spoke.

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

G. RESOLUTION 2013-R-30, BID AWARD – RIVERSIDE PARK PIER MATERIALS MANUFACTURING *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2013-R-30

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF AND ENTER INTO A MANUFACTURING CONTRACT WITH CMI LIMITED CO. AND AUTHORIZING THE CITY MANAGER TO PERFORM A BUDGET AMENDMENT APPROPRIATING FUNDS FOR THE RIVERSIDE PARK PIER PROJECT; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Albert made a motion for ARROVAL for RESOLUTION 2013-R-30, seconded by Commissioner Penny.

Mayor Johnson opened public participation. No one spoke.

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

H. RESOLUTION 2013-R-31, BUDGET AMENDMENT – OVERHEAD TO UNDERGROUND UTILITIES AND STREETScape IMPROVEMENT PROJECT *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2013-R-31

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE FY 2013/2014 COMMUNITY REDEVELOPMENT FUND BUDGET APPROPRIATING AN ADDITIONAL \$5,000,000 IN REVENUES AND \$5,000,000 IN CAPITAL OUTLAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Penny made a motion for ARROVAL for Resolution 2013-R-31, seconded by Commissioner Albert.

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 the \$5 million will cover everything because he heard differently.

Mayor Johnson closed public participation.

Mr. McCroskey stated yes, they are waiting for the bids to come in from Brighthouse, Florida Power and Light, AT&T; it's a complex project which will be done in phases and each phase will need to be bid out and take approximately three years to complete each phase.

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

I. RESOLUTION 2013-R-32, OVERHEAD TO UNDERGROUND UTILITIES CONVERSION PROJECT – PROJECT ADMINISTRATION PROPOSAL FROM PLANNING SOLUTIONS CORPORATION (*Community Services Director*)

Attorney Simpson read by title only:

RESOLUTION 2013-R-32

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PLANNING SOLUTIONS CORP. FOR SERVICES RELATED TO THE CRA CORRIDOR OVERHEAD TO UNDERGROUND UTILITIES CONVERSION AND STREETScape IMPROVEMENT PROJECT; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Penny made a motion for ARROVAL for Resolution 2013-R-32, seconded by Commissioner Albert.

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 how the citizens will be informed.
- Gilles Blais, 710 Magnolia Avenue, Holly Hill – Addressed the City Commission by suggesting that the utilities be properly undergrounded for storms.

Mr. McCroskey stated a letter will be going out to all the citizens and electrical will be done by conversions.

Mayor Johnson closed public participation.

Commissioner Currie shared her concerns that Riverside Drive is showing as part of the project and doesn't feel that it should be since it's not on the main corridor.

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

7. RECESS THE REGULAR CITY COMMISSION MEETING

**8. CONVENE THE COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
BUSINESS AGENDA**

**A. RESOLUTION 2013-R-33, BUDGET AMENDMENT – OVERHEAD TO
UNDERGROUND UTILITIES AND STREETScape IMPROVEMENT
PROJECT (Community Services Director)**

Attorney Simpson read by title only:

RESOLUTION 2013-R-33

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF HOLLY HILL, FLORIDA,
AUTHORIZING THE CITY MANAGER TO AMEND THE FY
2013/2014 COMMUNITY REDEVELOPMENT FUND BUDGET
APPROPRIATING AN ADDITIONAL \$5,000,000 IN REVENUES
AND \$5,000,000 IN CAPITAL OUTLAY; PROVIDING FOR
SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE
DATE.**

Commissioner Penny made a motion for ARROVAL for Resolution 2013-R-33, seconded by Commissioner Albert.

Mayor Johnson opened public participation. No one spoke.

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

**B. RESOLUTION 2013-R-34, OVERHEAD TO UNDERGROUND UTILITIES
CONVERSION PROJECT – PROJECT ADMINISTRATION PROPOSAL FROM
PLANNING SOLUTIONS CORPORATION (*Community Services Director*)**

Attorney Simpson read by title only:

RESOLUTION 2013-R-34

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF HOLLY HILL, FLORIDA, CITY
MANAGER TO ENTER INTO AN AGREEMENT WITH
PLANNING SOLUTIONS CORP. FOR SERVICES RELATED TO
THE CRA CORRIDOR OVERHEAD TO UNDERGROUND
UTILITIES CONVERSION AND STREETScape
IMPROVEMENT PROJECT; AND PROVIDING FOR
SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE
DATE.**

*Commissioner Albert made a motion for ARROVAL for Resolution 2013-R-34, seconded by
Commissioner Penny.*

Mayor Johnson opened public participation. No one spoke.

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

9. COMMUNICATIONS

a. City Manager

Mr. McCroskey gave an update with the “going green” initiatives within City Hall with the electrical and instant hot for water installed, the GEM car for the Police Department. Mr. McCroskey informed the Mayor and City Commissioners that the new playground at Sunrise Park is completed.

b. City Attorney

None.

c. City Clerk

None.

d. Mayor & Commissioners

Commissioner Albert reminded everyone about the Kids on The Hill event scheduled for June 6th at The Market from 4:00 PM to 8:00 PM and the Best on the River hosted by the Chamber will also be there.

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Commissioner Currie asked about the Public Participation policy and hopes to see if that can be changed so they can interact with the citizens.

Commissioner Penny discussed a situation with the Mayor and Commissioners about a residential and commercial property abutting each other as it pertains to fencing.

Mayor Johnson stated he received a letter from VGMC informing the Commission that John Heaphy's appointment will expire at the end of May; asked for that to be on the next agenda for discussion. Thanked everyone who participated in the Relay for Life.

10. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 9:20 pm.

Valerie Manning
City Clerk