

M I N U T E S
SPECIAL COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
MAY 18, 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, Public Works Director Marc Chatten and Deputy City Clerk Sue W. Blackwell.

2. AUDIENCE PARTICIPATION

Mayor Ryan removed this item from the Agenda.

3. DISCUSSION REGARDING USE OF CDBG FUNDS 1992-93 AND 1993-94 AND ADOPTION OF RESOLUTION APPROVING APPLICATION WITH VOLUSIA COUNTY

Mr. Reggie Williams, Volusia County representative for the Urban County Community Development Block Grant, gave a brief over view of the "home program". He gave a brief explanation about who and what it takes to qualify for this program.

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE COUNTY OF VOLUSIA, FLORIDA TO ENTER INTO A COOPERATION AGREEMENT WITH THE COUNTY OF VOLUSIA TO UNDERTAKE OR ASSIST IN UNDERTAKING ESSENTIAL ACTIVITIES PURSUANT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT Resolution 93-R-27 being seconded by Councilman Chesnowitz.

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

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

For the Fiscal Year 1992-93 the CDBG Program allocated ninety thousand (\$90,000) for the 10th Street Crossing. This project has

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been delayed because of delays on permits from DOT. Because of the delay Mr. Chattin feels this project should be set aside until a later time and the money be reallocated.

Mr. Chattin recommends the City defer the 1992-93 allocation of ninety thousand dollars (\$90,000) from 10th Street Crossing and reallocate the money to resurface streets.

Councilman Mellette moved to approve staffs recommendation for expenditures of 1992-93 CDBG Funds being seconded by Councilman Chesnowitz.

The motion CARRIED 5-0 on roll call.

The City recommends the CDBG Program funds for Fiscal Year 1993-94, one hundred thirty eight thousand dollars (\$138,000) be used for:

- | | |
|-----------------------------------|----------|
| 1. Street Resurfacing | \$69,000 |
| 2. New Sidewalk Construction | 56,500 |
| 3. Grove Street Park Improvements | 12,500 |

It is recommended all streets designated as "Very Poor" be resurfaced. The "very poor" street assessment comes from a Street Pavement Survey conducted in late 1991. (See attached tables)

After some discussion it was the consensus of Council to eliminate the sidewalk at 10th Street and Alta Drive and instead place a foot bridge at 11th Street and Center.

Councilman Byrnes stated he had some concerns in the area of Daytona Avenue around 2nd and 3rd Street. There is only a sidewalk on one side of the street and since a lot of elderly people are in that area he had several request that a sidewalk be put down the east side of the street to help some of the people get back and forth to the shopping center.

Councilman Mellette said there are streets with no sidewalks and they should come before putting two sidewalks down one street. He said he thought there was a stronger need for sidewalks in the areas around the schools.

Councilman Byrnes said he asked about Daytona because several citizens had approached him and he understood the need for more sidewalks in the school areas.

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Mayor Ryan posed a question of removing the sidewalk from Center Street and repaving the road making a wider shoulder for walking or bike riding.

Councilman Byrnes was not in favor of removing the sidewalk. He stated he has never had a citizen ask to have their sidewalk removed.

Councilman Mellette suggested a survey be done. He said surveys could be mailed to the west side of Center only.

It was decided a survey would be best and Council would come back to this question at a later date.

The Council was in agreement to do Grove Street Park Improvements.

Councilman Gaither moved to accept the 1993-94 proposal for CDBG with the above changes or suggestions being seconded by Councilman Mellette.

The motion CARRIED 5-0 on roll call.

4. DISCUSSION OF ENGINEERING SERVICES FOR CITY HALL RENOVATION AND MISCELLANEOUS PROJECTS

Mr. Chattin said in April the City advertised for engineers; Civil-Structural, mechanical and electrical to help with City Hall Renovations, Police Department Renovations, Grove Park and various miscellaneous projects that may come up over the next three years.

They have received several responses. Mr. Deward Martin and Mr. Chattin have reviewed the resumes and made recommendations as to who they would choose. (see attachment)

Councilman Byrnes asked why different firms are needed instead of using one engineer as we have in the past.

Mr. Chattin answered the City needs to get the best we can. He also felt by using different engineers the City gets a better deal.

Councilman Byrnes again voiced his concern about using too many different people. He was concerned if everyone would or could work together to make the projects come together.

Mayor Ryan asked if there was an approximate budget and time frame for the City Hall Renovations and the Police Department Renovation.

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Mr. Chattin stated the work needs to start immediately and the amount budgeted was twenty four thousand dollars (\$24,000) for the consultants.

Councilman Mellette moved to accept staff's recommendations for the Engineering Services being seconded by Councilman Gaither.

The motion CARRIED 5-0 on roll call.

5. MASTER PLAN FOR ROSS POINT PARK

Mr. Chattin said we have a project which has been funded by a grant for eighty seven thousand five hundred dollars (\$87,500) from The Land and Water Conservation Fund and matching funds from the Port Authority.

Mr. Chattin showed the Council a revised or alternate plan for Ross Point Park. He stated they had a hard time getting permits for the Gazebo's which were originally to be placed over the water so the new plan is slightly revised to pull them out of the water to avoid the permitting problem. He stated to be in accordance with the grant the City had to build everything they stated they were going to build, but if need be, we could do it on a smaller scale.

Mr. Chattin stated we could possibly eliminate support facilities if anything needed to be eliminated.

Mr. Chattin said the County is working on a vandal-proof restroom.

Mayor Ryan said he felt the City should have restrooms if there was going to be a playground for children.

Councilman Gaither asked about the pier and how far out it should or would go.

Mr. Chattin answered he would like to speak with someone who knew about the fishing down at Ross Point and maybe they could give him more insight on how far and exactly where the pier should be placed for the best fishing.

After some discussion it was the consensus of Council to "spruce up" the alternate plan.

Mr. Chattin said staff would revise the plan and bring it back to Council.

6. COUNCIL COMMENTS

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Mayor Ryan brought up the Optional five cent per gallon sales tax and said it would be on the Agenda Tuesday, May 25, 1993.

He also said there would be some talk about the Volusia City-County Water Cooperative. He said they discussed continued financial support and how best to obtain financing from the membership.

Councilman Chesnowitz asked Mr. Hester about storing Model Railroads in one of the school buildings.

Mr. Hester said he did not think they could offer space without major renovations.

7. ADJOURNMENT

With nothing further to come before Council the meeting was adjourned at 8:45 P.M.

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MAYOR

ATTEST:

CITY CLERK/MANAGER

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