

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

May 22, 2012

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 Rick Glass, and Donnie Moore.

Absent: Commissioner Elizabeth Towsley-Patton.

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 Ron Spencer, Community Services Director Jacki Maswary, CRA Coordinator Grace Galiano, Human Resources Manager Sandy Fenwick, Economic Development Director Lynn Dehlinger, City Planner Tom Harowski, Officer 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. PRESENTATIONS / PROCLAMATIONS

A. Presentation ~ Hot Rods On The Hill Car Event ~ Paul Shelfo, Chairman

Ms. Galiano and James Morgan from Sonic's showed a PowerPoint presentation to the Mayor and City Commission.

**B. Recognition of Achievement ~ Kristine Leston & Austen Matranga ~ Associates Degree
(Human Resources Director)**

C. Proclamation ~ Law Enforcement Memorial Recognition (Police Chief Barker)

D. Proclamation ~ Jared Carmine Danio Recognition

E. Proclamation ~ "2012 Youth of the Year" for the Rossmeyer Family / Holly Hill Boys & Girls Club ~ Lloyd Simson

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Chief Barker came forward and asked if Corporal Mike Coomans could come forward for a presentation in regards to receiving “Motor Officer of The Year”.

Mayor Johnson read a “thank you” card from one of the citizens who was involved with the HEMI Project offered by FPL on May 17th.

3. MINUTES

Minutes from the Regular City Commission meeting – May 8, 2012 (*City Clerk*)

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

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

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

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- Penny Currie, 779 Lakewood Drive, Holly Hill – Addressed the City Commission by thanking them for taking time to recognize City employees. Mrs. Currie asked if the recycling flyer that was handed out at the workshop from Waste Management could be placed on the City’s Website.
- Roger Healey, 1211 Charter Oaks, Holly Hill – Addressed the City Commission about the upcoming Spring Performance at the Middle School on the 23rd at 6:00 pm. Donations will be accepted to help raise money for the school’s band uniforms.
- Gilles Blais, 710 Magnolia, Holly Hill – Addressed the City Commission about his neighbor being a victim of crime on his street and shared his concerns; suggested a “Neighborhood Watch” group and get the community involved.
- Jay Krandle, Ormond Beach – Addressed the City Commission about the vandalism that took place with one of the boats and thanked the Police Department for catching the people who did it.
- Neal Coates, Community Relations Director for the Boys and Girls Club of Volusia and Flagler County – Addressed the City Commission by introducing himself as the new Director.
- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission about the grass at the old Middle School property.

Mr. McCroskey stated that June 1st the company that was awarded the bid, will be starting to cut the grass.

Mayor Johnson closed public participation.

5. CONSENT AGENDA

None.

6. BUSINESS AGENDA

A. RESOLUTION 2012-R-21, AMENDMENT TO SPECIAL EVENT CALDENDAR –
HOT RODS ON THE HILL & REAL MCCOY RUM FESTIVAL (*Community
Services Director/CRA Coordinator*)

Attorney Simpson read by title only:

RESOLUTION 2012-R-21

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF HOLLY HILL, FLORIDA, AMENDING THE 2012 SPECIAL
EVENT CALENDAR; AND PROVIDING FOR AN EFFECTIVE
DATE.

*Commissioner Glass moved APPROVAL for Resolution 2012-R-21, seconded by Commissioner
Moore.*

Mayor Johnson opened public participation. No one spoke.

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

B. RESOLUTION 2012-R-22, RIVERSIDE PARK FISHING PIER – GRANT
APPLICATION (*Community Services Director/CRA Coordinator*)

Attorney Simpson read by title only:

RESOLUTION 2012-R-22

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF HOLLY HILL, FLORIDA, AUTHORIZING THE
SUBMITTAL OF A GRANT APPLICATION TO THE COUNTY
OF VOLUSIA UNDER THE PONCE de LEON INLET & PORT
DISTRICT COASTAL PARTNERSHIP PROGRAM FOR
FUNDING ASSISTANCE REGARDING THE DEVELOPMENT
OF A FISHING PIER AT RIVERSIDE PARK IN HOLLY HILL;
AUTHORIZING THE EXECUTION OF ALL DOCUMENTS
INCIDENTAL THERETO; AND PROVIDING FOR

SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for Resolution 2012-R-22, seconded by Commissioner Glass.

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 this was part of the density bonus that was given to Marina Grande in their proposal.

Mr. McCroskey stated this was a match that was given to the City from Marina Grande from the grant money.

Mayor Johnson closed public participation.

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

C. RESOLUTION 2012-R-23, AMENDING THE FACILITY & FIELD FEES
(Community Services Director/CRA Coordinator)

Attorney Simpson read by title only:

RESOLUTION 2012-R-23

**A RESOLUTION OF THE CITY OF HOLLY HILL,
FLORIDA, AMENDING THE FACILITY AND FIELD
RENTAL RATES; PROVIDING FOR CONFLICTING
RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE
DATE.**

Mayor Johnson opened public participation. No one spoke.

Commissioner Penny moved APPROVAL for Resolution 2012-R-23, seconded by Commissioner Glass.

Commissioner Penny asked if staff could clarify the chart in the Resolution so that when someone comes in to rent the facilities or parks, that they will be able to understand the hourly rates much better; i.e., put “per hour” after each figure.

7. RECESS THE REGULAR CITY COMMISSION MEETING

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

**A. REAL MCCOY RUM FESTIVAL – EVENT PROMOTION REQUEST FOR
PROPOSAL (RFP) SCOPE OF SERVICES** (*Community Services Director/CRA
Coordinator*)

Mayor Johnson opened public participation. No one spoke.

Commissioner Glass moved APPROVAL for the Real McCoy Rum Festival – Event Promotion Request for Proposal (RFP) Scope of Services, seconded by Commissioner Moore.

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

9. RECONVENE THE REGULAR CITY COMMISSION MEETING

**A. REAL MCCOY RUM FESTIVAL – EVENT PROMOTION REQUEST FOR
PROPOSAL (RFP) SCOPE OF SERVICES** (*Community Services Director/CRA
Coordinator*)

Mayor Johnson opened public participation. No one spoke.

Commissioner Moore moved APPROVAL for the Real McCoy Rum Festival – Event Promotion Request for Proposal (RFP) Scope of Services, seconded by Commissioner Glass.

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

10. COMMUNICATIONS

A. City Manager

None.

B. City Attorney

None.

C. City Clerk

None.

D. Mayor & Commissioners

Commissioner Penny thanked all the employees that participated in the HEMI Project and thanked Mayor Johnson for getting the City involved with the program; shared his concerns about the clothing boxes throughout the City and wanted to know if Code Enforcement can go around and ask the owners to remove them; tasked with selling tickets for the Boys and Girls Club for the upcoming Steak and Steak Annual dinner on June 17th; Spin-A-Thon class on June 2nd at the YMCA, \$10.00 an hour from 10:00 am to 12:00 pm.

Commissioner Glass mentioned that his family and United Brethren in Christ are doing a fundraiser for his niece, cooking meals for \$7.00 a plate.

Commissioner Moore congratulated everyone that was recognized tonight; announced that the Riverside Drive sidewalk is complete and thanked everyone who was involved with it, they did a great job.

Mayor Johnson reminded everyone about the Memorial Day service in front of City Hall at 9:30 am.

11. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:00 pm.

Valerie Manning
City Clerk