

MINUTES

**MINUTES
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA**

MAY 26, 2009

1. CALL TO ORDER

A. Roll Call

Mayor Via called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley.

Also attending were the following staff members: City Manager Tim Harbuck, Assistant City Attorney Scott Simpson, Public Works Director/City Engineer Chris Hurst, Finance Director Kurt Swartzlander, Community Development Director Doug Gutierrez, Police Chief Mark Barker, Fire Chief Ron Spencer, PAL/Recreation Executive Director Chuck Beach, Community Redevelopment Area Coordinator Marsha Radulovich, and City Clerk Valerie Manning.

B. Invocation

Mayor Via delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PROCLAMATIONS AND PRESENTATIONS – Signed by the Mayor

✓ American Traffic Solutions (ATS) ~ Red Light Cameras

Pete Cuccaro from American Traffic Solutions (ATS) came before the Mayor and City Commission and showed a PowerPoint presentation on red light cameras. There was consensus from the City Commission to further discuss this at a workshop. The workshop has been scheduled for July 14th.

Mayor Via read a proclamation into the record pertaining to the May 2009 floods within the City of Holly Hill and further declaring a local state of emergency for the businesses and residents of the City.

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3. CONSENT AGENDA

- Minutes from the Community Redevelopment Agency meeting – May 12, 2009
- Minutes from the Regular City Commission meeting – May 12, 2009
- Citrix Server – \$7,889 (replacement server)

*Commissioner Glass moved **APPROVAL** for Consent Agenda, seconded by Commissioner Towsley.*

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Towsley – Yes, Penny – Yes, Reed – Yes, Mayor Via – Yes

4. AUDIENCE PARTICIPATION Regarding items not on the agenda.

The following individuals came forward to speak to the Mayor and City Commission: Richard Murdock, Peacock Road; Rocky Rivera, Birmingham Avenue; Gilles Blais, Magnolia Avenue; and Ms. Charles Perdue, Walker Street.

Mr. Hurst came before the Mayor and City Commission and answered any questions and concerns that were brought up by the citizens. Mr. Hurst showed several maps on the overhead projector in reference to the floods from last week. Mr. Hurst showed an elevations map of the City, waterbodies – retention ponds, and a rainfall history for the past several years going back to 2001 to present.

5. **PUBLIC HEARING** – SECOND READING – RESOLUTION 2009-R-12, APPROVING THE SALE OF 915 JASMINE AVENUE

Attorney Simpson read by short title:

RESOLUTION NO. 2009-R-12

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, PURSUANT TO SECTION 30-73 OF THE HOLLY HILL CODE OF ORDINANCES APPROVING THE SALE OF 915 JASMINE AVENUE BY NEGOTIATED SALE WITHOUT COMPETITIVE BIDDING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation. No one spoke.

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*Commissioner Reed moved **APPROVAL** for Resolution 2009-R-12 with the following conditions: \$10,900 plus extended second mortgage and that the City will replace the roof due to a tree that fell on the roof from the storms, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes

6. COMMITTEE REPORTS

Members of the Commission are encouraged to give a brief report from the various committees on which they serve.

Commissioner Towsley gave a committee report on the MPO meeting that she attended. Commissioner Towsley mentioned that Dwayne Taylor and Senator John Mica were present at the meeting as well and informed the Commission and staff if they wanted to take a look at floridarecovery.com for further information about getting grant help.

Mayor Via gave a committee report on the WAV meeting and reminded the Commissioners about the Florida League of Cities annual awards dinner on Thursday night.

7. COMMUNICATIONS

A. City Manager

None.

B. City Attorney

None.

C. Mayor & Commissioners

Commissioner Glass asked Mr. Hurst how many employees were out as emergency crews during the storms and Mr. Hurst informed him that mostly all of the employees were out doing what they could to help.

Commissioner Reed shared his concerns about Holly Forest Estates and the residents that live in there and asked if the City or Holly Forest was responsible for trying to evacuate those residents or try to help them evacuate.

Police Chief Barker informed the Commissioners that the Fire Department and the Police Department did go into Holly Forest to try and help some of the residents that wanted to leave and those that wanted to stay and the Police Department has a list of special need residents who live in Holly Forest.

Fire Chief Spencer confirmed that the Fire Department did go in to help when needed and answered questions about the CERT team that they had a few years ago and said that it would be good to get that started up again for the residents.

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Mayor Via and Commissioner Towsley mentioned the Memorial Day service that was held on Monday and said that it was a great ceremony and hope to see it advertised more for next year. Mayor Via mentioned that Governor Charlie Crist was at the Recreation Center today offering his help to the Volusia County residents and seeing the damages from the storms. Mayor Via mentioned that those who will need assistance can continue to come to the Recreation Center from 9:00 AM to 6:00 PM and apply for help and hopefully President Obama will declare Volusia County a State of Emergency and the residents can get some help from FEMA.

8. ADJOURNMENT

The meeting officially adjourned at approximately 8:55 p.m.

Attest:

City of Holly Hill, Florida

Valerie Manning
City Clerk

Roland D. Via
Mayor

Florida Statutes 286.011 and Government-In-The-Sunshine Manual

“The minutes of Sunshine Law meetings need not be verbatim transcripts of the meetings; rather the use of the term “minutes” as stated in F.S. 286.011, contemplates a brief summary or series of brief notes or memoranda reflecting the events of the meeting.”

*A verbatim copy of Sunshine Law meetings (e.g. City Commission meetings/workshops/Agency meetings and CRA meetings) are available upon request to the City Clerk during regular business hours, Monday through Friday,
8:00 a.m. to 5:00 p.m.*