M I N U T E S
REGULAR COMMISSION MEETING
COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
CITY OF HOLLY HILL, FLORIDA

May 27, 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, City Manager James A. McCroskey, Interim City Manager/Finance Director Kurt Swartzlander, Assistant Finance Director Catherine Colwell, Police Chief Steve Aldrich, Fire Chief Jim Bland, Community Services Director Jacki Maswary, Officer Shadow Knight, 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 meeting – May 13, 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. PUBLIC PARTICIPATION

Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals addressed the Mayor and City Commission: Eddie Colosimo, 846 Daytona Avenue, Holly Hill; Dorothy Featherson, owner of Artsy Fartsy in Holly Hill; Jim Legary, 342 Burleigh Avenue, Holly Hill.

Mayor Johnson closed public participation.

4. CONSENT AGENDA

None.

5. BUSINESS AGENDA

A. PUBLIC HEARING – SECOND 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 Moore moved **APPROVAL** for **SECOND READING OF ORDINANCE 2951**, seconded by Commissioner Albert.*

Mayor Johnson opened public participation. No one spoke.

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

B. RESOLUTION 2014-R-20, RENEWAL OF VOLUSIA COUNTY COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-20

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE EXECUTION OF "COOPERATION AGREEEMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM" BETWEEN THE CITY OF HOLLY HILL AND THE COUNTY OF VOLUSIA; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Penny moved ***APPROVAL*** *for* ***RESOLUTION 2014-R-20****, seconded by Commissioner Albert.*

Mayor Johnson opened public participation. No one spoke.

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

C. RESOLUTION 2014-R-21, OVERHEAD TO UNDERGROUND UTILITIES CONVERSION PROJECT: BRIGHT HOUSE NETWORKS CONVERSION FEES *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-21

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING PAYMENT TO BRIGHT HOUSE NETWORKS TO CONVERT CATV TO UNDERGROUND; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved ***APPROVAL*** *for* ***RESOLUTION 2014-R-21****, 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. WALKER STREET SPECIAL EXCEPTION FOR FENCE (ARROW TOWING) *(City Manager)*

Mr. McCroskey gave a brief staff report pertaining to the issue at 360 Walker Street regarding the fence. There was some discussion amongst the Mayor, Commissioners, staff and the Attorney Simpson; discussion to put up a privacy fence for the owners that want to apply for one.

*Commissioner Moore moved **APPROVAL** for **PUTTING UP A PRIVACY FENCE FOR THE OWNERS THAT WANT TO APPLY FOR ONE**, seconded by Commissioner Albert.*

Mayor Johnson opened public participation.

The following individual addressed the Mayor and City Commission: Mike Chuven, 407 Miriam Avenue, Holly Hill.

Mayor Johnson closed public participation.

The motion **CARRIED** 4-1 by roll call vote: Moore – Yes, Albert – Yes, Penny – Yes, Currie – No, and Mayor – Yes

E. FOOD DISTRIBUTION OPERATIONS *(City Manager)*

Mr. McCroskey gave a staff report about the United Brethren in Christ food pantry at the church and suggested that in the future this type of activity be considered a special exception. Mr. McCroskey informed the Mayor and Commissioners that he has spoken to Pastor Chuck about it and he is okay with the idea. It’s a great thing that is being done for the community. There was some discussion amongst the Mayor, Commissioners, staff and Attorney Simpson. There was consensus from the Mayor and Commissioners to hold a workshop on June 18, 2014 at 4:30 to further discuss it.

F. POLICY – USE OF REBATE MONIES FROM P-CARD PROGRAM *(Interim City Manager/Finance Director)*

Mr. Swartzlander gave a brief staff report on the process for the use of the rebates on the monies from the p-cards. There was some discussion amongst the Mayor, Commissioners, staff, Attorney Simpson.

*Commissioner Penny moved for **DISCUSSION** the **POLICY – USE OF REBATE MONIES FROM P-CARD PROGRAM**, seconded by Commissioner Moore.*

The motion **FAILED** 2-3 by roll call vote: Penny – Yes, Moore – No, Currie – No, Albert – No, and Mayor – Yes

G. FRIENDS OF THE RIVIERA OAKS DOG PARK – CONTRACT *(City Manager)*

Mr. McCroskey gave a brief staff reported and extended his appreciation for working with the Friends of the Dog Park, great people to work with and that they have been able to reach an agreement for a contract.

*Commissioner Albert moved **APPROVAL** for **FRIENDS OF THE RIVIERA OAKS DOG PARK**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation.

The following individual addressed the Mayor and City Commission: Mary Nichols, Friends of the Dog Park, Holly Hill.

Mayor Johnson closed public participation.

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

6. RECESS THE REGULAR CITY COMMISSION MEETING

7. CONVENE THE COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING

BUSINESS AGENDA

A. RESOLUTION 2014-R-22, OVERHEAD TO UNDERGROUND UTILITIES CONVERSION PROJECT: BRIGHT HOUSE NETWORKS CONVERSION FEES *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-22

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING PAYMENT TO BRIGHT HOUSE NETWORKS TO CONVERT CATV TO UNDERGROUND; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for **RESOLUTION 2014-R-22**, seconded by Commissioner Albert.*

Mayor Johnson opened public participation. No one spoke.

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

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

None.

9. COMMUNICATIONS

A. Acting City Manager

Mr. McCroskey thanked the citizens and staff of Holly Hill for the years he has been here; great staff, great attorney, a very progressive Commission, a lot has got accomplished during the time that he has been here. He is proud of the Mayor and Commissioners and how far they have come. The city is moving forward with the underground utilities project, the pier project is moving forward.

B. City Attorney

Attorney Simpson asked the Mayor and Commissioners for a date and time that he can bring to the County for the joint meeting that needs to take place. There was consensus from the Mayor and Commissioners to suggest to the County June 18, 2014 at 3:00 PM at Sica Hall.

C. City Clerk

None.

D. Mayor & Commissioners

Commissioner Albert thanked Mr. McCroskey for all his help since he's been here and wished him the best in his future endeavors. Spoke about advertising procedures when it comes to bids, would like to see more than one bid turned in, something to think about for the future; thankful for being recognized last Sunday for being a lady on the City Commission, along with Commissioner Currie; attended the Eagle Scouts Ceremony for Dillion Blackman and Memorial Day services very nice.

Commissioner Moore thanked the Veterans for their services and the candidates in this year's upcoming election, wished them luck.

Commissioner Currie congratulated the candidates and encouraged them to run a positive campaign and move forward in a positive way for the city as a whole.

Commissioner Penny wished the candidates luck; thanked Mr. McCroskey for his years of service with the City; discussed about the p-card program and how it failed and asked that the ones that were opposed to it reconsider their vote and think about bringing it back at the next meeting.

Mayor Johnson thanked Mr. McCroskey for his services; reminded everyone about the upcoming Kids on The Hill event on Friday, June 6th at 5:00 PM at Hollyland Park; attended many Memorial Day services and they were all very nice; Post 120 had a great service.

10. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:40 pm.

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Valerie Manning
City Clerk