M I N U T E S
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA

May 8, 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, Donnie Moore and Liz Towsley-Patton.

Absent: Commissioner John Penny.

Also attending were the following staff members: City Manager James McCroskey, City Attorney Scott Simpson (arrived approximately 7:20 pm), Finance Director Kurt Swartzlander, Police Chief Mark Barker, Fire Chief Ron Spencer, Community Services Director Jacki Maswary, Deputy Public Works Director Mark Juliano, CRA Coordinator Grace Galiano, Human Resources Manager Sandy Fenwick, Officer Seth Green 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 / PROCLAMATION

A. Cindy Mitchell ~ 30 years of Service to the City *(Human Resources Director)*

Mr. Swartzlander came forward and resented Ms. Mitchell with a plaque for her 30 years of service to the City.

B. Fire Chief Ron Spencer ~ 20 years of Service to the City *(Human Resources Director)*

Mr. McCroskey presented Chief Spencer with a plaque for his 20 years of service to the City.

Chief Spencer thanked everyone for the recognition and thanked his staff for their hard work, leadership and the citizens.

C. Employee Recognition for Years of Service to the City: *(Human Resources Director)*

Ms. Fenwick announced the following names for their years of service to the City and thanked them for their hard work and dedication.

1. Jeff Traylor – April 1st ~ 15 years
2. Eddie Kinch – April 3rd ~ 5 years
3. Beth Wrenn – April 9th ~ 5 years
4. Cheri Towne – May 7th ~ 5 years

D. Proclamation ~ "NATIONAL PUBLIC WORKS WEEK" – May 20 through May 26, 2012 *(Community Services Director)*

Ms. Maswary came forward and read a proclamation for National Public Works Week and thanked the employees for their hard work and dedication to the City.

3. MINUTES

Minutes from the Regular City Commission and Community Redevelopment Agency (CRA) meeting – April 24, 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, Patton – 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:

- Gilles Blais, 710 Magnolia Avenue, Holly Hill – Addressed the City Commission about Ms. Myer's information over at the museum as it pertains to the Girl Scout Troop and a stamp. Invited everyone to come over to see the museum.
- Jeremiah Hansen, Woody's BBQ, Holly Hill – Addressed the City Commission about having an event once a month at Hollyland Park to invite businesses to come out.

  Commissioner Moore stated he wouldn't mind workshopping it at some time to further discuss it.

Mayor Johnson closed public participation.

5. CONSENT AGENDA

A. Fiscal Year 2012-2013 Community Development Block Grant (CDBG) Annual Plan *(Community Services Director)*

B. The Market Event Center Pricing ~ REVISED *(CRA Coordinator/Community Services Director)*

Commissioner Patton asked if item "B" could be pulled for discussion.

Commissioner Glass agreed and asked if they could vote on "A" then discuss item "B".

*Commissioner Glass moved for **APPROVAL** of **Item "A"** on the **Consent Agenda**, seconded by Commissioner Moore.*

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

Commissioner Patton had some questions about The Market Event Center Pricing and asked if they could change the following: For (8) hours, the price change will be 2/3 above what the amount is now for (4) hours; all functions must be over by midnight; the balance in full is due 2 weeks prior to event.

*Commissioner Moore moved for **APPROVAL** of **Item "B"** on the **Consent Agenda**, seconded by Commissioner Glass.*

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

6. BUSINESS AGENDA

Mr. McCroskey asked if they could combine the Action Automotive items and vote on them as one. The Commission agreed to do that.

A. PUBLIC HEARING – SECOND READING OF ORDINANCE 2915, ACTION AUTOMOTIVE – 1850 N. NOVA ROAD – COMP PLAN AMENDMENT *(City Planner)*

Attorney Simpson read by title only:

ORDINANCE NO. 2915

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS, BY AMENDING THE FUTURE LAND USE MAP TO ADD A PARCEL IDENTIFIED AS 4242-31-01-0090 AND DESIGNATE THESE PARCELS AS GENERAL RETAIL COMMERCIAL; PROVIDING FOR

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

B. PUBLIC HEARING – SECOND READING OF ORDINANCE 2916, ACTION AUTOMOTIVE – 1850 N. NOVA ROAD – ZONING *(City Planner)*

Attorney Simpson read by title only:

ORDINANCE NO. 2916

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS, BY AMENDING THE OFFICIAL ZONING MAP TO ADD THE PARCEL IDENTIFIED AS 4242-31-01-0090 AND DESIGNATE THIS PARCEL AS CC-1 COMMERCIAL CORRIDOR; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Moore moved ***APPROVAL*** *for* ***Ordinances 2915 and 2916****, seconded by Commissioner Glass.*

Mayor Johnson opened public participation. No one spoke.

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

C. RESOLUTION 2012-R-20, DISASTER RECOVERY SERVICES CONTRACT – DEBRIS REMOVAL, REDUCTION AND DISPOSAL *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2012-R-20

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ASHBRITT ENVIRONMENTAL FOR DISASTER RECOVERY SERVICES UNDER VOLUSIA COUNTY RFP 11-P-75JD; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Johnson opened public participation. No one spoke.

*Commissioner Glass moved **APPROVAL** for **Resolution 2012-R-20**, seconded by Commissioner Moore.*

The motion **CARRIED** 5-0 by roll call vote: Glass – Yes, Moore – Yes, Patton – Yes, and Mayor – Yes

7. COMMUNICATIONS

A. City Manager

Mr. McCroskey informed the Mayor and City Commission that Publix is working with the City to give gift cards/funds for burnout victims; commended everyone who received awards tonight and thanked them. Mr. McCroskey asked about the "green" workshop and when would be a good time to have it. Commissioner Moore stated that he would have to get back to him on a day that works best for him because of his schedule. Commissioner Patton stated Monday's work best for her. Mr. McCroskey informed the Mayor and City Commission that the bridge on Daytona Avenue has been set back until October 2013.

B. City Attorney

None.

C. City Clerk

None.

D. Mayor & Commissioners

Commissioner Glass thanked all the employees who received awards tonight.

Commissioner Patton stated the City has a great group of employees and thanked everyone.

Commissioner Moore thanked the employees and congratulated Ms. Mitchell on her 30 years with the City.

Mayor Johnson recognized former Mayor Bill Arthur and the 10 years that he served as mayor; thanked all the employees for doing a great job.

Commissioner Moore made a motion to excuse Commissioner Penny from tonight's meeting and Commissioner Glass from the April 24th meeting, seconded by Commissioner Patton. The motion carried unanimously.

8. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 7:30 pm.

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Valerie Manning
City Clerk