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

June 10, 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, 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, and recording secretary Human Resources Manager Sandy Fenwick.

B. Invocation

Mayor Johnson led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

2. PRESENTATION

Announcement of Police Department Promotions and Newly Hired Officer(s) *(Police Chief)*

3. MINUTES

Minutes from the Regular City Commission and Community Redevelopment Agency (CRA) meeting – May 27, 2014 *(City Clerk)*

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

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

4. PUBLIC PARTICIPATION

Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individual addressed the Mayor and City Commission: Police Chief Aldrich reminded everyone about the Clean Up Day scheduled for Saturday, June 14th from 9:00 AM – 1:00 PM, meeting at Sunrise North and heading out around 10:00 AM.

Mayor Johnson closed public participation.

5. CONSENT AGENDA

Lift Station #6 – Bid Rejection *(Community Services Director)*

Commissioner Albert moved ***APPROVAL*** *for the* ***CONSENT AGENDA****, seconded by Commissioner Moore.*

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

6. <u>BUSINESS AGENDA</u>

A. UNITED BRETHREN IN CHRIST CONTRACT RENEWAL – RECREATION PROGRAM PROVIDER – CENTER AVENUE & HOLLYLAND PARK FACILITIES *(Community Services Director)*

Commissioner Albert showed the Mayor and Commissioners a letter from UBIC showing the status of the past year of activities that have been put on and how many kids have participated.

Commissioner Currie moved ***APPROVAL*** *for* ***UNITED BRETHREN IN CHRIST CONTRACT RENEWAL – RECREATION PROGRAM PROVIDER – CENTER AVENUE & HOLLYLAND PARK FACILITIES****, seconded by Commissioner Penny.*

Mayor Johnson opened public participation. No one spoke.

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

B. RESOLUTION 2014-R-23, LIME SILO DUST ARRESTOR – BID AWARD – WATERLINE INDUSTRIES *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-23

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WATERLINE INDUSTRIES FOR THE PROJECT LIME SILO DUST ARRESTOR; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved ***APPROVAL*** *for* ***RESOLUTION 2014-R-23****, 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

C. RESOLUTION 2014-R-24, FIREFIGHTERS PENSION FUND BOARD OF TRUSTEES – APPOINTMENT *(City Clerk)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING ONE MEMBER TO THE FIRE PENSION BOARD OF TRUSTEES; SETTING FORTH THE TERM EXPIRATION DATE FOR SAID MEMBER; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Moore moved ***APPROVAL*** *for* ***RESOLUTION 2014-R-24*** *and* ***inserting Charlie Cobb as the appointed board member****, 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

D. MARINA DISTRICT REPORT *(Community Services Director)*

Mr. Swartzlander informed the Mayor and Commissioners that this item is to just accept the report; no action will be taken on it tonight as to what is going to take place. This is strictly to accept the report that has been presented.

*Commissioner Penny moved **APPROVAL** for the **MARINA DISTRICT REPORT**, seconded by Commissioner Moore.*

Mayor Johnson opened public participation.

The following individuals addressed the Mayor and City Commission: Mike Chuven, 407 Miriam Avenue, Holly Hill, and Jim Legary, 342 Burleigh Avenue, Holly Hill.

Mayor Johnson closed public participation.

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

E. RESOLUTION 2014-R-25, BLUEWAYS MASTER PLAN GRANT APPLICATION *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-25

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, SUPPORTING AN APPLICATION TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY FOR GRANT FUNDING RELATIVE TO THE DEVELOPMENT OF A BLUEWAYS MASTER PLAN; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Penny moved **APPROVAL** for **RESOLUTION 2014-R-25**, seconded by Commissioner Currie.*

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

F. RESOLUTION 2014-R-26, FLORIDA DEPARTMENT OF TRANSPORTATION SIGNAL MAINTENANCE COMPENSATION AGREEMENT
(Community Services Director)

Attorney Simpson read by title only:

RESOLUTION 2014-R-26

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL MAINTENANCE COMPENSATION; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for **RESOLUTION 2014-R-26**, 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

G. RESOLUTION 2014-R-27 STORMWATER VEHICLE PURCHASE – WAIVER OF FORMAL BIDDING PROCEDURES
(Community Services Director)

H. RESOLUTION 2014-R-28 STORMWATER VEHICLE PURCHASE – EXPENDITURE OF FUNDS
(Community Services Director)

Attorney Simpson read by title only; both Resolutions 27 and 28 together for the record:

RESOLUTION 2014-R-27

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE WAIVER OF FORMAL BID PROCEDURES TO PURCHASE A USED VEHICLE AS ALLOWED UNDER SECTION 30-71 OF THE CODE OF ORDINANCES; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 2014-R-28

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE PURCHASE OF A USED 2003 STERLING DUMP TRUCK; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Commissioner Moore moved **APPROVAL** for **RESOLUTION 2014-R-27 AND RESOLUTION 2014-R-28**, seconded by Commissioner Penny.*

Ms. Maswary and Mr. Swartzlander gave a brief staff report on both Resolutions.

Mayor Johnson opened public participation.

The following individual addressed the Mayor and City Commission: Jim Legary, 342 Burleigh Avenue, Holly Hill.

Mayor Johnson closed public participation.

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

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

None.

8. COMMUNICATIONS

A. Interim City Manager

Mr. Swartzlander asked the Mayor and Commissioners for direction for the City Manager recruitment. There was consensus, Commissioner Moore not in agreement, to wait until the newly elected officials have been appointed. There was discussion to bring it back for further discussion at the September 8, 2014 regular City Commission meeting. Mr. Swartzlander reminded them about the upcoming workshop on Wednesday, June 18 at 3:00 PM. They will discuss surplus lands and the budget; UBIC workshop will be rescheduled for a later date. The County is seeking a date to hold the joint meeting with the Commission. There was consensus from the Mayor and Commissioner to have Attorney Simpson send the County the following dates for consideration: June 24, 25, and 27 before 3:00 PM. Mr. Swartzlander thanked everyone who participated in the Kids on The Hill event, great turnout; 6th Street and Nova Road closing for a week for utility work for the *News-Journal* expansion; ribbon cutting at the dog park was great; reminded everyone about Hot Rods on The Hill Saturday, June 14 and the Clean Up Day.

B. City Attorney

None.

C. City Clerk

None.

D. Mayor & Commissioners

Commissioner Penny thanked everyone who participated in Kids on The Hill event. Commissioner Penny shared his concerns about a code violation that SONIC received for having a "Help Wanted" sign out on their property. Commissioner Penny asked if the Mayor and Commissioners would consider a future workshop to look at outdoor displays and the temporary sign ordinance again for further discussion and to add murals on that workshop as well. There was consensus to have a workshop in the future to discuss those items.

Commissioner Currie thanked everyone who participated in the Kids on The Hill event; great job by everyone involved. Commissioner Currie mentioned the ribbon cutting for the dog park was great. Commissioner Currie asked how the Mayor and Commissioners felt about Item "F" at the last meeting pertaining to the rebate monies from the P-card purchases; would like to make a motion to bring it back for consideration and further discussion.

Commissioner Albert seconded the motion. There was brief discussion amongst the Mayor and Commissioners. Commissioner Moore shared his concerns pertaining to the rebate monies from the P-card and was not in favor of bringing it back for further discussion.

Commissioner Albert withdrew her second to Commissioner Currie's motion. No further discussion will be considered at this time.

Commissioner Albert shared her thoughts on the P-card rebate monies; not prudent to discuss funds that are currently not available yet; the City is and has been there to help those in need if and when they come to the City Commission for help. Thanked everyone who participated in the Kids on The Hill event, great turn out; the kids had lots of fun. Commissioner Albert was happy to see the live streaming and Wi-Fi and document camera working; great job. The ribbon cutting at the Dog Park was great. Commissioner Albert asked if staff could possibly do an inventory of assets for sale to see what can be put back in to the General Fund. There was consensus to do that.

Commissioner Moore thanked everyone who came out and participated in the Kids on The Hill event, great job by everyone; congratulated those who were promoted at tonight's meeting in the Police Department.

Mayor Johnson stated the Dog Park ribbon cutting ceremony was great; the Kids on The Hill event was great. Mayor Johnson stated that he looks at things from a business point of view; Daytona Beach is not failing in everything they do, there's a lot of good things happening there; he is tired of hearing all the negativity that is being put out there. Mayor Johnson stated you have to invest money to make money that way it will create jobs and it helps companies grow; the City is a business, the businesses help the people.

9. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:30 pm.

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Valerie Manning
City Clerk