M I N U T E S
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA
JUNE 12, 2001

1. CALL TO ORDER

A. Roll Call

Vice-Mayor Keith Tarrer called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 p.m. Attending with Vice-Mayor Tarrer were Commissioners Arthur Byrnes, Paul Lockeby and Roland Via.

Also attending were City Manager Joe Forte, City Attorney Edward Simpson, Emergency Services Director Don Shinnamon, Public Works Director Milt Hallman, and City Clerk Jeaneen Clauss.

B. Invocation

Ms. Clauss delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PRESENTATIONS & PROCLAMATIONS

Certificates of Appreciation to Volusia Growth Management Commission Member John Heaphy

Vice-Mayor Tarrer presented a Certificate of Appreciation to Mr. Heaphy for his years of service on this board.

3. CONSENT AGENDA

A. Minutes of Regular Commission Meeting – May 22, 2001

B. Report of Purchases over $5,000

*Commissioner Via moved **APPROVAL** of the items on the consent agenda, seconded by Commissioner Lockeby.*

Commissioner Via inquired as to why the fuel purchases needed to be listed. We have a City ordinance that requires all expenditures between five and ten thousand dollars need to be reported to the Commission. Expenditures exceeding ten thousand dollars need to be approved prior to purchase, except for fuel – which was exempted from this requirement by the Commission.

The motion **CARRIED** 4-0 on the following roll call: Via – yes, Lockeby – yes, Byrnes – yes, Tarrer – yes.

4. AUDIENCE PARTICIPATION

Regarding items not on the agenda.

Jack Schwartz, 436 South Nova Road, Ormond Beach, thanked the Commission for their prompt response to his request for consideration of a Dog Park. He gave special thanks to Commissioner Via and Mr. Forte.

5. RESOLUTION 2001-R-32, VOLUSIA GROWTH MANAGEMENT COMMISSION APPOINTMENT

Mr. Simpson read by short title:

> **A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, REAPPOINTING A MEMBER TO SERVE ON THE VOLUSIA GROWTH MANAGEMENT COMMISSION FOR A THREE-YEAR TERM UNTIL JUNE 30, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE (John Heaphy)**

*Commissioner Byrnes moved to **APPROVE** Resolution 2001-R-32, seconded by Commissioner Lockeby.*

Mr. Heaphy was present for his appointment.

The motion **CARRIED** 4-0 on roll call: Byrnes – yes, Lockeby – yes, Via – yes, Tarrer – yes.

6. RESOLUTION 2001-R-35, MPO FUNDING AGREEMENT

Mr. Simpson read by short title:

> **A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FUNDING AGREEMENT WITH THE METROPOLITAN PLANNING ORGANIZATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.**

*Commissioner Lockeby moved to **APPROVE** Resolution 2001-R-35, seconded by Commissioner Via.*

The motion **CARRIED** 5-0 on roll call: Lockeby – yes, Via – yes, Byrnes – yes, Tarrer – yes.

7. PURCHASE OF VEHICLE FOR CRIMINAL INVESTIGATION DIVISION

Mr. Forte explained that they would like to purchase a Ford Taurus for CID. They had budgeted $4,000 for a used vehicle and $8,500 for a rear camper portion of an animal control vehicle. The fine employees of the City Garage built the back-end of the animal control vehicle and saved that money. They would like to combine these two sums ($12,500) and take the balance out of the surplus account to purchase this vehicle. There was discussion about a possible preference for leased vehicles CID for undercover operations but Chief Shinnamon advised that this would be for normal day-to-day operations - replacing a 1990 Chevrolet Caprice, which is in poor shape. Other measures could be taken for undercover operations.

Commissioner Lockeby inquired about the sale of the surplus fire trucks. Mr. Forte stated that they thought that they had sold two of the three but one deal fell through, so it looks like they've sold one so far. They should be receiving a check for $10,000 shortly for the 1978 Pumper Truck.

*Commissioner Byrnes moved to **APPROVE** the purchase of a 2001 Ford Taurus under State Contract for $14,753, seconded by Commissioner Via.*

The motion **CARRIED** 5-0 on roll call: Byrnes – yes, Via – yes, Lockeby – yes, Tarrer – yes.

8. SURPLUS EQUIPMENT

Commissioner Via commended the mechanics at the Garage for the upkeep they have done with these vehicles, which are now twelve years old.

Mr. Forte explained that this is a vehicle that was seized and they are getting the title to. Commissioner Via inquired as to whether we should wait to surplus the Mustang until they have the title in their possession. It has already been declared by Circuit Court to be our property and the title is on its way to us.

*Commissioner Lockeby moved to **APPROVE** determining four roll-off containers, vehicle #104-1990 Chevrolet Caprice in PD, vehicle #1-1990 Chevrolet Caprice in BZID, and a 1988 Ford Mustang that was confiscated by the PD as surplus equipment, seconded by Commissioner Via.*

The motion **CARRIED** 5-0 on roll call: Lockeby – yes, Via – yes, Byrnes – yes, Tarrer – yes.

9. COMMUNICATIONS

A. City Manager

Mr. Forte and the Commission set their schedule for the various events to be held during the Centennial Celebration. Mr. Forte referred to the souvenirs in front of the Commission, which will be available for sale during this celebration.

B. City Attorney

Mr. Simpson indicated he had nothing further to report.

C. Mayor and Commissioners

Commissioner Lockeby sent his best wishes to Mayor Arthur in his upcoming surgery. He then thanked Mr. Forte and all the City Employees for their hard work in organizing the Centennial Celebration.

Commissioner Via thanked Mr. Schwartz for attending this meeting and for his persistence in bringing this dog park to fruition. He added that they needed to look make sure they were providing sufficient accommodative items for the size of the park. He hoped Mr. Schwartz would be appointed to the Board, which will be created to oversee this park. Commissioner Via sent his best to Mayor Arthur. Commissioner Via referred to racing legend Granny Teatro, who is Larry Teatro's wife – a regular attendee at our meetings. Her health is poor, so he sent his best to her as well. Commissioner Via went over the preliminary agenda for their San Francisco Rail Volution trip. This information will be forthcoming on the web but he called to get a preview.

Commissioner Byrnes wished the Mayor well and commended all those who had worked together within the Community to make their upcoming celebration a reality (Employees, Boards, Kiwanis, Chamber,…).

Commissioner Tarrer expressed his concern for the Mayor, which is why he got him to the hospital on Monday. He wished him his best and asked everyone to keep him in their prayers.

11. ADJOURNMENT

The meeting officially adjourned at approximately 7:52 p.m.

City of Holly Hill

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Keith Tarrer, Vice-Mayor

Attest:

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Jeaneen P. Clauss, City Clerk