MINUTES
CITY COUNCIL
REGULAR CALLED MEETING
CITY OF HOLLY HILL, FLORIDA
JUNE 13, 1995

1. CALL TO ORDER - ROLL CALL

Mayor Virginia Wine called the regular meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue at 7:30 P.M.

Answering roll call were Mayor Wine, Councilman Arthur Byrnes, Councilman J.D. Mellette, Councilman Shirley Heyman and Councilman Jim Elliott.

Also attending were Acting City Manager Tim Harbuck, City Attorney Scott Simpson, Police Chief Pat Finn and Recording Secretary Judith Stano.

2. INVOCATION - REVEREND RON FUSSELL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. AUDIENCE PARTICIPATION

Mayor Wine called members of the Civil Service Board forward and along with them presented a Gratitude plaque to Clyde Tebbe for all his years of service to the City. Mr. Tebbe came forward and thanked the City. Mayor Wine introduced the Board to the Council.

Mayor Wine had some pictures of the garbage trucks with the words "City with a Heart", which had been painted by a citizen and she wanted to present a Certificate of Appreciation. This person was not present at this time.

Jim Clem, 325 Scotland Drive came forward to discuss the drainage problem on Scotland Drive. In reference to Tropical Storm Gordon and the flood damage that occurred this past October. He wanted to know what had been done, what is being done and what was going to be done in reference to this. This was declared a disaster area from the President of the United States and he wanted to know what was being done.

Milt Hallman came forward and stated that they had attended meetings in regards to Tropical Storm Gordon with many agencies and were working on how to alleviate poor drainage areas in the city.

This was discussed at length in regards to the canals, the retention ponds, the dirt pile problem in this immediate area left from the widening of Nova Road, illegal land filling, possible wetland fillings, widening of the mosquito control canal, sandbags for flooding in this and other areas. Mr. Hallman said they are working on this problem, as is the city engineers, to do all they could at this time.

Carol Swain, 318 Scotland Drive came forward and stated she lived directly behind the "dirt pile" and wanted to know also what was going to be done.

It was the Council's consensus to have the City Manager authorize the City Attorney to send a letter to our State Representative to seek relief and explain all the stonewalling that had been done by D.O.T stating that we needed help in this area.

George Zollar, Chamber of Commerce came forward and stated that they (eight local chambers and the Daytona Beach Airport) were trying to lure "Value Jet" airline to this area which is based in Atlanta, which will make a decision in August. He wanted Council to know that they were working on this for our citizens.

5. CONSENT AGENDA

A motion was made by Councilman Mellette, seconded by Councilman Byrnes to approve. The motion Carried with a vote of 5-0 on roll call.

6. ORDINANCE NO. 2401 REGULATES PARKING AND STORAGE OF RECREATIONAL VEHICLES IN RESIDENTIAL AREAS (FIRST READING)

Mr. Simpson read the Ordinance by title.

A motion was made by Councilman Heyman, seconded by Council Elliott. The motion was Carried with a vote of 5-0 on the following roll call:

Heyman, yes; Elliott, yes; Byrnes, yes; Mellette, yes; Wine, yes.

7. ORDINANCE NO. 2402 REGULATES PARKING AND STORAGE OF COMMERCIAL VEHICLES IN RESIDENTIAL AREAS (FIRST READING)

Mr. Simpson read the Ordinance by Title.

A motion was made by Councilman Heyman, seconded by Councilman Byrnes to approve.

Councilman Byrnes questioned whether a race car would be considered a commercial vehicle - item #5. Councilman Mellette stated he agreed that this was a hobby and not commercial.

Ruth Stevens, 325 London road came forward and wanted to know about a semi-truck parking in her residential zone.

Mr. Harbuck said this Ordinance will eliminate this problem.

Discussed was the time limit for persons to comply under item E should be 12 months and not 24 months. It was the consensus of the Council to change this. Also discussed was the amount of equipment on a trailer, and if this is counted by piece or the trailer.

The motion was Carried with a vote of 5-0 with changes as directed, on the following roll call:

Heyman, yes; Byrnes, yes; Mellette, yes; Elliott, yes; Wine, yes.

8. CHAMBER OF COMMERCE - REQUEST FOR ADDITIONAL $3,500.

George Zollar came forward and explained. A motion was made by Councilman Heyman, seconded by Councilman Mellette to approve. The motion Carried with a vote of 5-0 on roll call.

9. PRESENTATION OF WATER RATE STUDY

This request was withdrawn to be discussed at Budget Workshop.

10. ORDINANCE NO. 2400 ADOPTS UNIFIED BUILDING CODES (2ND READING)

City Attorney read the Ordinance by Title.

A motion was made by Councilman Mellette, seconded by Councilman Elliott to approve. The motion was Carried with a vote of 5-0 on the following roll call:

Mellette, yes; Elliott, yes; Heyman, yes; Byrnes, yes; Wine, yes.

11. REQUEST FOR SPECIAL EXCEPTION

Bob Keeth came forward and explained this request.

A lengthy discussion followed concerning the number of parking spaces, play equipment, changing the parking ordinance, number of employee's, number of clients, meeting the requirements and other related matters.

A motion was made by Councilman Byrnes, seconded by Councilman Mellette to approve the request. The motion was Carried with a vote of 5-0 on roll call.

12. RESOLUTION AMENDING SPECIAL USE PERMITS

Mr. Simpson read the Resolution by Title.

A motion was made by Councilman Elliott, seconded by Councilman Heyman with amendments as discussed. The motion was Carried with a vote of 5-0 on the following roll call:

Elliott, yes; Heyman, yes; Mellette, Yes; Byrnes, yes; Wine, yes.

13. RATE STRUCTURE FOR WRECKER SERVICE AGREEMENT

Mr. Simpson read the Ordinance by title.

A motion was made by Councilman Heyman, seconded by Councilman Elliott.

A brief discussion followed concerning charges, types of tow-trucks, flat beds, amount of charges, cancelled charges, per hour charges and other related items.

The motion was Carried with a vote of 5-0 on roll call with the following:

Heyman, yes; Elliott, yes; Byrnes, yes; Mellette, yes; Wine, yes.

14. ORDINANCE NO. - AMENDING CHAPTER 21, SECTION 21-3 ADDITIONAL PENSION BENEFITS.

Mr. Simpson read the Ordinance by Title.

A motion was made by Councilman Byrnes to approve, seconded by Councilman Elliott.

Officer Joe Borelli came forward and explained why they were asking for this amendment.

The motion was Carried with a vote of 5-0 on the following roll call:

Byrnes, yes; Elliott, yes; Heyman, yes; Mellette, yes; Wine, yes.

15. REQUEST FOR ANNEXATION - 975 GOLF AVENUE

WITHDRAWN

16. DISCUSSION ON UNIFORM ELECTION DATE - COUNCIL TO DETERMINE IF THEY WILL PARTICIPATE OR OPT OUT.

This was discussed briefly.

A motion was made by Councilman Byrnes, seconded by Councilman Heyman to opt out. The motion Carried with a vote of 5-0 on roll call.

17. RESIGNATION FROM CIVIL SERVICE BOARD (TEBBE)

This had been handled earlier in the evening.

18. RESOLUTION - APPOINT MEMBER TO SERVE THE UNEXPIRED TERM OF CLYDE TEBBE ON THE CIVIL SERVICE BOARD

Councilmen Elliott made a motion to appoint William Hellmantoller, seconded by Councilman Mellette. The motion was Carried with a vote of 5-0 on the following roll call.

Elliott, yes; Mellette, yes; Byrnes, yes; Heyman, yes; Wine, yes.

19. ROSS POINT PARK IMPROVEMENTS - PLAYGROUND

A motion was made by Councilman Elliott, seconded by Councilman Byrnes to approve. The motion Carried with a vote of 5-0 on roll call.

20. ELECTRICAL CONTROLS AND INSTRUMENTATION MODIFICATION - EMERGENCY POWER SUPPLY FOR WELL AND LIFT STATIONS #4.

WITHDRAWN

21. RECYCLE TRUCK - SOLID WASTE DIVISION

A motion was made by Councilman Heyman, seconded by Councilman Mellette to approve the purchase. The motion was Carried with a vote of 5-0 on roll call.

22. EASEMENT FOR SOUTHERN BELL - SURFACE CABINET INSTALLATION

This was discussed briefly 10 x 20 feet..

A motion was made by Councilman Mellette, seconded by Councilman Heyman subject to the survey. The motion was CARRIED by a vote of 5-0 on roll call.

23. REUSE WATER SYSTEM - ELEVATED TANK

Rick Fernandez, Quinton Hampton and Associates came forward and explained the problem with the used tank that was purchased.

This was discussed at length concerning the contract with Jack Ethridge, whether this would be sufficient for the job, the amount of monies involved in the installation of the tank, the length of usage time, the pros and cons of the elevated tank vs the ground tank, foundation designs, allocated funds, and other related items.

It was the consensus of the Council for Mr. Hallman to get with the City Attorney to see if the contract with Jack Ethridge can be cancelled, what can or cannot be done, how much money is left in the stormwater fund and make a recommendation by the next Council meeting.

24. RESOLUTION NO. 23 - REVISED RATES FOR BULK MATERIALS FOR RESIDENTIAL AND COMMERCIAL ACCOUNTS AND ESTABLISHES MINIMUM RATES FOR 440 GALLON CONTAINERS.

Mr. Simpson read the Resolution by Title.

Mr. Hallman came forward and read the new recommended rates for residential and commercial accounts, replacing missing cans, the pulling of the dumpsters, the drop down in prices and now the raising up of the prices, the recycling and other related items.

It was the consensus of the Council to agree on the $50 - 90 gallon deposit.

Speaking against the rate hike was Pearl Ward, Riverside Drive. She objected due to the fact that she rented to a few small business owners that recycled and only used one small can. She felt this was unfair.

This was discussed briefly including utilizing the service and being charged whether you use it or not, the amount of garbage going to the landfill, recycling vs not recycling.

Mitch Wine, 15th place came forward and mentioned possibly monitoring just might help with the persons who are not over using the system or are abusing the system.

It was the consensus of the Council to bring this up in the upcoming budget workshop when it came to Mr. Hallman's budget on the following Tuesday evening.

25. COMMUNICATIONS FROM CITY MANAGER

None

26. COMMUNICATIONS FROM CITY ATTORNEY

Attorney Simpson mentioned that he had received information on the 10th Street railroad crossing agreement. He said the FCC wanted to close 8th Street for the 10th Street. He said he wanted to send them back the agreement with no closing and give them a construction schedule if Council agrees. He also discussed the CDBG funding, and if this would still be available.

27. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

Councilman Heyman requested Council think about the 5% raise for Mr. Hallman, she said he has saved the City money by taking on the responsibility of two department heads. She felt he should get $5,000 for each position, giving him a $10,000 raise, this would only be fair for the monies he is saving.

Mayor Wine stated she felt Council should not be involved in raises for Department Heads that was the City Manager's responsibility.

This was discussed briefly. It was the consensus that this should be discussed at the Budget Workshop.

Councilman Heyman asked how Council felt about having a Town Hall meeting for the Citizens to come and speak to Council for their needs.

Councilmen Byrnes and Mellette said that's what Council meetings were for.

This was discussed briefly.

Councilman Elliott stated that he attended a meeting in Public Services with Mr. Hallman and each of his supervisors and he felt there was a totally different picture over there now than there was a year and a half ago. He felt there were still some problems but this was a good change.

Mayor Wine stated that they were having City Manager interviews on Saturday and wanted to remind Council. She also said they would be getting a note from her in reference to the LPGA Blvd. widening and felt when this happened the Council needed to go as a whole to support this.

She also stated on June 29, there was a meeting with VCOG and Water Co-op as to why some Cities on the west side of the County were not participating because they need to unify for the St. John's District running the supply system.

Milt Hallman wanted to remind everyone of the Open House for City Hall on June 23rd from 3:00 P.M. until 6:00 P.M.

28. ADJOURNMENT

There being no further business before Council, the Mayor adjourned the meeting at 10:15 P.M.

CITY OF HOLLY HILL, FL

Mayor

ATTEST:

Acting City Manager