

**MINUTES
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA**

JUNE 22, 2010

1. CALL TO ORDER

A. Roll Call

Mayor Via called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 pm. Attending with Mayor Via were Commissioners Rick Glass, Mark Reed and Liz Towsley.

Absent: Commissioner John Penny

Also attending were the following staff members: City Manager Oel Wingo, Ph.D., Assistant City Attorney Scott Simpson, Police Chief Mark Barker, City Planner Doug Gutierrez, Administrative Services Director Kurt Swartzlander, Economic Development Director Lynn Dehlinger, Audit Specialist Catherine Colwell, Public Works Director Brad Johnson and City Clerk Joshua Fruecht.

B. Invocation

Mayor Via delivered the Invocation.

C. Pledge of Allegiance to the Flag

Mayor Via led the Pledge of Allegiance.

2. MINUTES

- ✓ Minutes from the Community Redevelopment Agency and Regular City Commission meeting – June 8, 2010

*Commissioner Reed moved **APPROVAL** for the **MINUTES**, seconded by Commissioner Glass.*

The motion **CARRIED** 4-0 unanimously: Reed – Yes, Glass – Yes, Towsley – Yes, Mayor Via – Yes.

3. PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

The following individuals came forward to speak to the Mayor and City Commission:

- YMCA Summer Camp (Holly Hill, FL 32117) – Presented a song to the City Commission, Staff and Community.
- Project Hope Team (Holly Hill, FL 32117) – Presented a song to the City Commission, Staff and Community.
- Tyra Peters - Relay for Life (3b Rose Place, Palm Coast, FL 32164) – Regarding Relay for Life.
- Sally Kent (523 Eagle Drive, Holly Hill, FL 32117) – Regarding a code compliance issue.
- Richard Murdock (520 Peacock Road, Holly Hill, FL 32117) – Regarding City’s assistance with cleaning up City sewers.
- Rose Schuhmacher - Holly Hill Chamber of Commerce (1056 Ridgewood Avenue, Holly Hill, FL 32117) – Regarding City’s assistance with cleaning up sewers.
- Rene “Rocky” Rivera (1614 Birmingham Avenue, Holly Hill, FL 32117) – Regarding community issues and public debate.
- Steve Smith (1410 Riverside Drive, Holly Hill, FL 32117) – Regarding referendum question and insurance monies received by the City Commission.

There was a majority **consensus** of the City Commission to have a workshop regarding the insurance monies received by the City Commission.

- Jim Legary (342 Burleigh Avenue, Holly Hill, FL 32117) – Regarding water bill issue.

4. **PRESENTATIONS & DISCUSSIONS**

A. **COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Alex Kish, City Auditor from Brent Millikan and Company presented the Comprehensive Annual Report for Fiscal Year ending September 30, 2009 to the Mayor and Commissioners.

5. **BUSINESS AGENDA**

A. **FIRST READING OF ORDINANCE NO. 2873**

Attorney Simpson read by short title: **FIRST READING OF ORDINANCE NO. 2873**

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING SECTION 78-14 DEFINITIONS, OF THE CITY OF HOLLY HILL’S LAND DEVELOPMENT REGULATIONS PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation. The following individuals came forward to speak to the Mayor and City Commission: Rene “Rocky” Rivera.

*Commissioner Glass moved **APPROVAL** for **ORDINANCE NO. 2873**, seconded by Commissioner Reed.*

The motion **CARRIED** 4-0 unanimously: Glass – Yes, Reed– Yes, Towsley – Yes, Mayor Via – Yes.

B. RESOLUTION 2010-R-54

Attorney Simpson read by short title: **RESOLUTION 2010-R-54**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA; AUTHORIZING THE HOLLY HILL POLICE DEPARTMENT TO ACCEPT \$11,719.00 IN GRANT FUNDING UNDER THE TERMS OF THE 2010 UNITED STATES DEPARTMENT OF JUSTICE EDWARD J. BYRNE JUSTICE ASSISTANCE PROGRAM LOCAL SOLICITATION TO BE USED FOR THE ACQUISITION OF SPECIFIED LAW ENFORCEMENT EQUIPMENT TO BE USED FOR CRIME SUPPRESSION AND CONTROL; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Via opened public participation. No one spoke.

Commissioner Reed moved APPROVAL for RESOLUTION 2010-R-54, seconded by Commissioner Towsley .

The motion **CARRIED** 4-0 unanimously: Reed – Yes, Towsley– Yes, Glass – Yes, Mayor Via – Yes.

6. CONSENT AGENDA

Mayor Via asked for a motion to approve the Consent Agenda as presented.

A. RESOLUTION NO. 2010-R-55, A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA; AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH SUNGARD HTE TO PROVIDE THE CITY OF HOLLY HILL ONGOING SOFTWARE MAINTENANCE AND SUPPORT; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation. The following individuals came forward to speak to the Mayor and City Commission: Rene “Rocky” Rivera.

Commissioner Glass moved APPROVAL for RESOLUTION 2010-R-55, seconded by Commissioner Towsley.

The motion **CARRIED** 4-0 unanimously: Glass – Yes, Towsley– Yes, Reed – Yes, Mayor Via – Yes.

7. COMMUNICATIONS

A. City Manager

City Manager Oel Wingo presented the City Commission with the 2010 Budget Calendar, explaining important upcoming dates. She also informed the City Commission that it was going to be a tight budget year and that lay-offs were to be expected.

City Manager Oel Wingo informed the City Commission that the City needed to reassign payment from BDP to the new name Team Volusia Economic Development Corporation, and that it was consistent with current budget.

City Manager Oel Wingo then informed the City Commission and public that the City has copies of the State of Florida "Guide to the Sunshine Amendment and the Code of Ethics" and are available upon request in the City Manager's Office.

City Manager Oel Wingo then presented the June 2010 Residential and Commercial Beatification Award winners to the City Commission and Public.

B. City Attorney

Assistant City Attorney Scott Simpson had no comments.

C. Mayor & Commissioners

Commissioner Liz Towsley provided a board update for the recent MPO meeting.

Commissioner Reed provided the City Commission with an update on the Sidewalk Project.

Commissioner Glass asked City Manager Oel Wingo about the Boy Scouts of America (Pack 54) and the usage of the South Park Building. Commissioner Glass then went on to talk about the City of Holly Hill - Hot Rods on the Hill that was held on Saturday June 19, 2010.

Mayor Via discussed the Sidewalk Project and then went on to announce that the inaugural American Music Festival at the Bandshell would be held on Friday June 25, 2010 through Sunday June 27, 2010.

D. City Clerk

City Clerk Joshua Fruecht had no comments.

8. ADJOURNMENT

The meeting officially adjourned at approximately 8:59 p.m.

Attest:

City of Holly Hill, Florida

Joshua Fruecht
City Clerk

Roland D. Via
Mayor

Florida Statutes 286.011 and Government-In-The-Sunshine Manual

“The minutes of Sunshine Law meetings need not be verbatim transcripts of the meetings; rather the use of the term “minutes” as stated in F.S. 286.011, contemplates a brief summary or series of brief notes or memoranda reflecting the events of the meeting.”

An audio recording of Sunshine Law meetings (e.g. City Commission meetings/workshops and CRA meetings) are available upon request from the Office of the City Clerk during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m.

Website Address – www.hollyhillfl.org (City Clerk)

NOTICE – If any person decides to appeal any decision of the City Commission at this meeting, he/she will need a record of the proceedings and, for that purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City does not prepare or provide such a record.

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Commission proceedings should contact the City Clerk’s Office, (386) 248-9441 no later than three (3) days prior to the proceedings.