

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

June 28, 2011

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 7:00pm. Attending with Mayor Johnson were Commissioners John Penny, Donnie Moore and Liz Towsley-Patton.

Excused Absence:

- Commissioner ~~Rick Glass~~ Donnie Moore

Also attending were the following staff members: City Manager James McCroskey, City Attorney Scott Simpson, Finance Director Kurt Swartzlander, Police Chief Mark Barker, Fire Chief Ron Spencer, Community Services Director Jackie Maswary, Economic Development Director Lynn Dehlinger and Human Resource Manager Diane Cole.

B. Invocation

Mayor Roy Johnson delivered the Invocation.

C. Pledge of Allegiance to the Flag

Mayor Roy Johnson led the Pledge of Allegiance.

2. MINUTES

A. Minutes from the Regular City Commission meeting – June 14, 2011

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

The motion **CARRIED** 4-0 unanimously: Patton – Yes, Penny – Yes, Glass – Yes, Mayor Johnson – Yes.

3. PUBLIC PARTICIPATION – Regarding items not on the agenda.

Mayor Johnson opened Public Participation. The following individuals came forward to speak:

- Allan Sanderford (1130 Riverside Drive, Holly Hill, FL 32117) – Addressed the City Commission regarding volunteer programs and park deposits.
- Rocky Rivera (1130 Birmingham Avenue, Holly Hill, FL 32117) – Addressed the City Commission regarding occupancy rates in Holly Hill.

- Gillis Blais (710 Magnolia, Holly Hill, FL 32117) – Addressed the City Commission regarding SunRail.
- Jay Crandle (808 South Beach Street, Daytona Beach, FL 32114) – Addressed the City Commission regarding the 600 block of Ridgewood Avenue with the barricades and tractor-trailers.
- Jim Legary (342 Burleigh Avenue, Holly Hill, FL 32117) – Addressed the City Commission regarding the Community Resource Center.

Mayor Johnson closed Public Participation.

4. PRESENTATIONS

A. Service Awards for June 2011

Mayor Roy Johnson and Fire Chief Ron Spencer recognize three (3) employees who have reached service milestones with the City of Holly Hill and acknowledge them for their loyalty and dedication to the city.

- Thomas Sejnowski, Fire Driver Engineer, anniversary date: June 2, 2006 (5 years)
- Lynne Weremay, Staff Assistant, anniversary date: June 16, 2006 (5 years)
- Dennis Stout, Equipment Operator, anniversary date: June 17, 1991 (20 years)

B. Proclamation for City Clerk Joshua Fruecht

Mayor Roy Johnson presented City Clerk Joshua Fruecht with a Proclamation for demonstrating commitment and leadership in his chosen profession in local government, and acknowledging his contributions and accomplishments as the City Clerk for the City of Holly Hill. He then proclaimed June 28, 2011 as “Joshua Fruecht Day,” in the City of Holly Hill, and urged the citizens of our community to acknowledge and honor him.

C. County Council Redistricting

Mayor Roy Johnson made a presentation to the City Commission regarding the proposed redistricting options for the County Council.

Mayor Johnson opened Public Participation. The following individuals came forward to speak:

- Rocky Rivera (1130 Birmingham Avenue, Holly Hill, FL 32117)
- Jim Legary (342 Burleigh Avenue, Holly Hill, FL 32117)

Mayor Johnson closed Public Participation.

5. CONSENT AGENDA

- ##### A. RESOLUTION 2011-R-40, A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF HOLLY HILL AND THE HOLLY HILL HISTORIC SOCIETY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE. (*City Manager*)

*Commissioner Glass moved **APPROVAL** for the **CONSENT AGENDA**, seconded by Commissioner Penny for discussion.*

The motion **CARRIED** 3-1: Glass – Yes, Penny – No, Patton – Yes, Mayor Johnson – Yes.

6. RECESS THE REGULAR CITY COMMISSION MEETING

Mayor Johnson recessed the Regular City Commission meeting at approximately 7:38 pm.

7. CONVENE THE COMMUNITY REDEVELOPMENT AGENCY

Mayor Johnson convened the Community Redevelopment Agency meeting at approximately 7:38 pm.

7.1 BUSINESS AGENDA

- A. RESOLUTION 2011-R-38, A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH QUENTIN L. HAMPTON AND ASSOCIATES, INC. FOR ENGINEERING SERVICES AND MYER LAND SURVEYING, INC. FOR SURVEY SERVICES FOR THE 2011 CRA LIFT STATION IMPROVEMENTS; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
(Community Services Director)

*Commissioner Glass moved **APPROVAL** for **RESOLUTION NO. 2011-R-38**, seconded by Commissioner Patton.*

Mayor Johnson opened Public Participation. No one spoke.

Mayor Johnson closed Public Participation.

The motion **CARRIED** 4-0 unanimously: Glass – Yes, Patton – Yes, Penny – Yes, Mayor Johnson – Yes.

7.2 ADJOURNMENT

Mayor Johnson officially adjourned the Community Redevelopment Agency meeting at approximately 7:40 pm.

8. RECONVENE THE REGULAR CITY COMMISSION MEETING

Mayor Johnson reconvened the Regular City Commission meeting at approximately 7:40 pm.

9. COMMUNICATIONS

A. City Manager

Mr. McCroskey spoke briefly about the bridge on Daytona Avenue. Mr. McCroskey informed the Mayor and City Commission that he is steadily working with the Federal Legislative Delegation trying to find funds to repair the bridge. He has had visits from Congressman Mica's staff, Senator Nelson and Senator Rubio. They are helping the city all they can in Washington to try and find funds. Mr. McCroskey took some time to introduce to the Mayor and City Commission Valerie Manning.

B. City Attorney

No comments.

C. City Clerk

Mr. Fruecht said thank you to the Mayor and City Commission; Mr. Fruecht enjoyed working with everyone, for the city and the citizens.

D. Commissioners

Commissioner Patton mentioned Officer Robinson, who is in charge of the Police Explorers and the fundraiser that took place the other night. Commissioner Patton asked Officer Robinson if he had the totals from the event.

Officer Robinson stated, no but he will have them on Friday and that the event was a huge success.

Commissioner Patton thanked Mr. Fruecht and wished him luck with everything. Commissioner Patton thanked Tom from the Fire Department for coming out, as well as the other firefighters who attend the meetings.

Commissioner Glass thanked Mr. Fruecht for his service with the City and wished him luck.

Commissioner Penny thanked Mr. Fruecht for his service with the City and wished him luck. Commissioner Penny briefly discussed the e-mail that they all received from a citizen regarding Utility Billing and the billing cycle.

Mr. McCroskey stated that he is working with staff to fix that and is hoping to go back to the 30-day cycle.

Commissioner Penny suggested that the City Commission do not attend any of the Charter Review Committee meetings being they will be bringing forth recommendations to them in the future. There was consensus from the City Commission that they would not attend those meetings. Commissioner Penny thanked the Historic Society for their great work efforts and that he spoke with Mr. Rowe before the meeting and he knew how his vote was going to be tonight. Commissioner Penny informed the Mayor and City Commission that the principal for the K8 school for Holly Hill will be Julie Roseboom.

E. Mayor

Mayor Johnson stated that he spoke with former Mayor Fred Costello the other evening in Tallahassee regarding politics. Thanked Mr. Fruecht for his work during the transition. Mayor Johnson stated that the Hot Rods on the Hill turned out to be a success and thanked Mr. Fruecht for putting that together.

10. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 7:50 pm.

Valerie Manning
City Clerk/Administrative Assistant