

M I N U T E S
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
JUNE 8, 1993

1. CALL TO ORDER

Mayor Thomas C. Ryan called the meeting to order.

Answering roll call were Mayor Ryan, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Robert Chesnowitz and Councilman Jim Gaither.

Also attending were City Manager Ralph Hester, City Attorney Edward Simpson, Chief of Police Pat Finn and Recording Secretary Connie Wines.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

The Invocation was given by Councilman Gaither.

4. MAYOR'S REPORT/COMMENTS

Mayor Ryan commented that the Ceremony for the Fire Station was very nice and we have a beautiful new facility.

5. COUNCIL'S REPORT/COMMENTS

Councilman Chesnowitz requested the City Manager look into the cost of a "shade net" to be used at various City functions to keep the sun off the people and give some shade to the elderly.

6. ADVISORY COMMITTEE REPORTS

None.

7. AUDIENCE PARTICIPATION

None.

8. CONSENT AGENDA

- A. Approval of Minutes - Regular Meeting May 11, 1993; Special Meeting May 18, 1993
- B. Bills and Accounts

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Mayor Ryan requested two changes in the Minutes of the Special Meeting of May 18, 1993. The first change is in the Header at the top of the pages. It should read Special Meeting instead of Regular Meeting.

The second change is on page two of the May 18, 1993 Minutes. The second paragraph from the end should read Center Street and not Alta Street.

Councilman Gaither moved to approve the Consent Agenda with the changes being seconded by Councilman Chesnowitz.

The motion CARRIED 5-0 on roll call.

9. PUBLIC HEARING TO CONSIDER CONDEMNATION OF 1624 SELMA AVENUE

Mr. Tim Harbuck, Chief Building Official, said this was the property where the ownership had been transferred to a mortgage company. He stated the mortgage company had been notified but there was no representation in the audience for the public hearing. Mr. Harbuck asked for time certain to bring the building up to code or have it demolished.

Mr. Harbuck stated the property was vacant and illegal additions which were unauthorized and inadequate had been added to the structure.

Mr. Harbuck said the previous owner and the mortgage company had been notified.

Councilman Chesnowitz moved to issue a condemnation order for thirty (30) days being seconded by Councilman Mellette.

The motion CARRIED 5-0 on roll call.

10. SET DATE FOR A PUBLIC HEARING TO CONSIDER CONDEMNATION OF 1585 ANNISTON AVENUE.

Mr. Harbuck stated this is the structure that burned down and a person died in the fire.

Councilman Gaither moved to set the date for the Public Hearing to consider the condemnation of 1585 Anniston Avenue on July 13, 1993 being seconded by Councilman Byrnes.

The motion CARRIED 5-0 on roll call.

11. ORDINANCE NO. 2352 - ADOPTING LAND DEVELOPMENT REGULATIONS FOR THE CITY OF HOLLY HILL

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City Attorney Simpson read:

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, REPEALING CHAPTER 30 (ZONING); CHAPTER 22 (SIGNS); CHAPTER 25 (SUBDIVISIONS); CHAPTER 20 (PLANNING AND DEVELOPMENT), ARTICLE II (PLANNING BOARD); AND CHAPTER 9 (DRAINAGE AND FLOOD CONTROL), ARTICLE II (FLOOD HAZARD AREAS) AND ARTICLE III (FLOOD HAZARD AREAS) AND ARTICLE III (STORMWATER MANAGEMENT; MINIMUM STANDARDS FOR ENVIRONMENTAL PROTECTION) OF THE CITY OF HOLLY HILL CODE OF ORDINANCES; ADOPTING THE REVISED LAND USE AND DEVELOPMENT REGULATIONS; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AND EFFECTIVE DATE.

Councilman Mellette moved to APPROVE Ordinance No. 2352 being seconded by Councilman Gaither.

Mr. Bob Keeth, City Planner, said he recommended further additions to draft seven (7). He said the revisions pertain to the R4-A Zoning Classification which at this time does not apply to any property in the City and was drafted specifically to accommodate some recently annexed property. He said the revisions were not incorporated into the bound document.

Councilman Mellette amended his motion to move to APPROVE Ordinance 2352 with the amendments of June 3, 1993 being seconded by Councilman Gaither.

This amendment is to be incorporated before the second reading.

The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Gaither, yes; Chesnowitz, yes; Byrnes, yes; Ryan, yes.

12. RESOLUTION NO. 93-R-32 ADOPTING PAY AND CLASSIFICATION PLAN

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING THE CLASSIFICATION AND PAY PLAN AS PREPARED BY CODY AND ASSOCIATES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT Resolution No. 93-R-32 being seconded by Councilman Gaither.

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Mayor Ryan asked Mr. Hester do explain the memo he handed out to the Council. (see attached)

Mr. Hester said the memo contained the changes that occurred while dealing with both unions. He said these changes need to be a part of the motion adopting the Resolution. Mr. Hester gave a brief explanation of each change.

There was a brief discussion on Special Assignment Pay.

Councilman Mellette moved to amended his motion to include the changes in the Pay and Classification Plan being seconded by Councilman Gaither.

Mayor Ryan asked Mr. Hester to find out if there is a policy in tact regarding Special Assignment Pay categories.

The motion CARRIED 5-0 on the following roll call:

Mellette, yes; Gaither, yes; Byrnes, yes; Chesnowitz, yes; Ryan, yes.

**13. RESOLUTION NO. 93-R-33 AUTHORIZING INTERLOCAL AGREEMENT - RE:
HALIFAX RIVER WATERSHED**

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER OF THE CITY OF HOLLY HILL TO ENTER INTO AND SIGN AN INTERLOCAL AGREEMENT WITH THE COUNTY OF VOLUSIA CONCERNING THE HALIFAX RIVER WATER SHED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Gaither moved to ADOPT Resolution 93-R-33 being seconded by Councilman Mellette.

Councilman Gaither stated it is the plan of the County to place water metering devices at all entrances to the 11th Street Canal. There was some discussion between Council about the "fair and equitable" formula the County is going to use to charge the Cities.

Mayor Ryan said he requested the City be represented heavily at the meeting when this item is presented to the County Council.

The motion CARRIED 5-0 on the following roll call:

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Gaither, yes; Mellette, yes; Chesnowitz, yes; Byrnes, yes; Ryan, yes.

**14. RESOLUTION NO. 93-R-34 AUTHORIZING INTERLOCAL AGREEMENT RE:
NOVA ROAD WATERSHED**

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER OF THE CITY OF HOLLY HILL TO ENTER INTO AND SIGN AN INTERLOCAL AGREEMENT WITH THE COUNTY OF VOLUSIA CONCERNING THE NOVA CANAL WATER SHED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Gaither moved to ADOPT Resolution No. 93-R-34 being seconded by Councilman Mellette.

The motion CARRIED 5-0 on the following roll call:

Gaither, yes; Mellette, yes; Byrnes, yes; Chesnowitz, yes; Ryan, yes.

**15. RESOLUTION NO. 93-R-35 APPOINTING A MEMBER TO SERVE ON THE
GROWTH MANAGEMENT COMMISSION BOARD**

City Attorney Simpson read:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO SERVE ON THE GROWTH MANAGEMENT COMMISSION BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Simpson stated there is a blank in the Resolution for the name of a person to be inserted.

It has been suggested by Mr. Stan Shirah, Chairman of the Volusia Growth Management Commission, to reappoint Mr. John Heaphy.

Councilman Gaither asked if anyone knew this person. None of the Council members seemed to know who this person was. Mr. Gaither said he did not feel comfortable reappointing someone until he had a chance to talk with them.

Councilman Gaither moved to TABLE this item until more could be learned about Mr. John Heaphy and the kind of job he is doing being seconded by Councilman Mellette.

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The motion CARRIED 5-0 on roll call.

16. CITY MANAGER REPORTS/COMMENTS

Mr. Hester reported there will be a July 4, 1993 celebration with activities similar to last years.

17. CITY ATTORNEY REPORTS/COMMENTS

None.

18. MISCELLANEOUS COUNCIL COMMUNICATIONS

Councilman Gaither said it is possible there will not be a quorum for the next meeting.

Councilman Gaither moved to cancel the June 22, 1993 Council Meeting being seconded by Councilman Byrnes.

The motion CARRIED 5-0 on roll call.

Councilman Gaither said there are an excessive amount of garbage containers being left on the street days after the garbage has been picked up and it is causing a nuisance. He said he would like someone to look into this.

Mr. Hester said he would put someone on this problem.

19. ADJOURNMENT

With nothing further to come before the Council the meeting was adjourned at 8:18 P.M.

Mayor

ATTEST:

City Manager/Clerk