

**MINUTES
COMMUNITY REDEVELOPMENT AGENCY MEETING
AND
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA**

JUNE 8, 2010

1. CALL TO ORDER

A. Roll Call

Mayor Via called the Community Redevelopment Agency meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:03 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley.

Also attending were the following staff members: City Manager Oel Wingo, Ph.D., Assistant City Attorney Scott Simpson, Police Chief Mark Barker, Fire Chief Ron Spencer, Accounting Manager Susan Worde 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

Rev. Larry Edward delivered the Invocation.

C. Pledge of Allegiance to the Flag

Commissioner Liz Towsley led the Pledge of Allegiance.

2. CONVENE THE COMMUNITY REDEVELOPMENT AGENCY

A. RESOLUTION 2010-R- 49

Attorney Simpson read by short title: **RESOLUTION 2010-R- 49**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROCEED WITH LIFT STATION PROJECTS AND EXPENDITURE OF COMMUNITY REDEVELOPMENT FUNDS TO COMPLETE THE IDENTIFIED WASTEWATER IMPROVEMENT PROJECTS; 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-49**, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes.

B. RESOLUTION 2010-R-50

Attorney Simpson read by short title: **RESOLUTION 2010-R-50**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE PURCHASE OF EMERGENCY GENERATORS FOR LIFT STATION #4, #6, AND #18 USING COMMUNITY REDEVELOPMENT FUNDS TO COMPLETE THE IDENTIFIED WASTEWATER IMPROVEMENT PROJECTS; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Via opened public participation. The following individuals came forward to speak to the Mayor and City Commission: Gillies Blais.

*Commissioner Penny moved **APPROVAL** for **RESOLUTION 2010-R-50**, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Penny – Yes, Glass – Yes, Reed – Yes, Towsley – Yes, Mayor Via – Yes.

3. ADJOURN THE COMMUNITY REDEVELOPMENT AGENCY

The Community Redevelopment Agency meeting officially adjourned at approximately 7:11 p.m.

4. CONVENE THE CITY COMMISSION

The Regular City Commission meeting officially convened at approximately 7:12 p.m.

5. PROCLAMATIONS

A. NONE

6. MINUTES

- ✓ Minutes from the Regular City Commission meeting – May 25, 2010
- ✓ Minutes from the City Commission workshop – May 25, 2010

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

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes.

7. PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

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

- Charlie Sharp (1300 Riverside Drive, Holly Hill, FL 32117) – Regarding status of Red Light cameras.
- Sally Kent (523 Eagle Drive, Holly Hill, FL 32117) – Regarding Code Enforcement issues as they relate to residential areas.
- Rev. Larry Edwards (1734 State Avenue, Holly Hill, FL 32117) – Regarding negative article published in the Daytona Beach News-Journal regarding the Holly Hill Police Department.
- Mark Zimmer (1237 Moravia Avenue, Holly Hill, FL 32117) – Regarding the Holly Hill Police Departments timely response to a Methamphetamine Lab near his home.
- Camille Ingherne (336 Daytona Avenue, Holly Hill, FL 32117) – Regarding transient traffic.
- George Fries (1000 Riverside Drive, Holly Hill, FL 32117) – Regarding lack of communication between Commissioner Glass and himself.
- Rocky Rivera (1614 Birmingham Avenue, Holly Hill, FL 32117) – Regarding advertisement of the Memorial Day Service in the City of Holly Hill.
- Steve Smith (1410 Riverside Drive, Holly Hill, FL 32117) – Regarding status of sidewalk on Riverside Drive.

8. PUBLIC HEARING

A. SECOND READING OF ORDINANCE NO. 2870

Attorney Simpson read by short title: **SECOND READING OF ORDINANCE NO. 2870**

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA; AMENDING THE CITY'S CODE OF ORDINANCES TO CREATE A VARIANCE PROCESS FOR DISABLED OR HANDICAPPED INDIVIDUALS TO REQUEST FOR REASONABLE ACCOMMODATIONS FROM THE CITY REGULATIONS TO ALLOW EQUAL OPPORTUNITY TO USE AND ENJOY A DWELLING; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation. No one spoke.

*Commissioner Glass moved **APPROVAL** for **ORDINANCE NO. 2870**, seconded by Commissioner Penny.*

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Penny – Yes, Reed– Yes, Towsley – Yes, Mayor Via – Yes.

B. SECOND READING OF ORDINANCE NO. 2871

Attorney Simpson read by short title: **SECOND READING OF ORDINANCE NO. 2871**

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA; ADOPTED PURSUANT TO FLORIDA STATUTE SECTIONS 101.061 AND 166.031 SETTING FORTH A PROPOSED AMENDMENT TO THE CITY'S CHARTER TO BE SUBMITTED TO THE VOTES OF THE CITY AT THE NEXT REGULARLY SCHEDULED ELECTION; PROVIDING FOR A BALLOT SUMMARY AND TITLE FOR THE PROPOSED AMENDMENT; 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: Shelia Hancock, Steve Smith, Paul Selfulf, George Fries, Charlie Sharp, Gillies Blais, Jim Legary.

*Commissioner Reed moved **APPROVAL** for **ORDINANCE NO. 2871**, seconded by Commissioner Glass.*

The motion **CARRIED** 3-2: Reed – Yes, Glass – Yes, Penny – No, Towsley – Yes, Mayor Via – No.

C. SECOND READING OF ORDINANCE NO. 2872

Attorney Simpson read by short title: **SECOND READING OF ORDINANCE NO. 2872**

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING SECTION 9 OF THE CITY CHARTER TO INCORPORATE THE CHARTER AMENDMENTS APPROVED BY THE ELECTORS BY REFERENDUM IN THE 2010 GENERAL ELECTION; 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: Bill Arthur.

*Commissioner Reed moved **APPROVAL** for **ORDINANCE NO. 2872**, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes.

9. BUSINESS AGENDA

A. RESOLUTION 2010-R-51

Attorney Simpson read by short title: **RESOLUTION 2010-R-51**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH VOLUSIA COUNTY THROUGH THE SHERIFF'S OFFICE TO PROVIDE A RECORDS MANAGEMENT SYSTEM FOR THE HOLLY HILL POLICE DEPARTMENT; AUTHORIZING THE EXECUTION OF SAID AGREEMENT; 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-44**, seconded by Commissioner Glass.*

The motion **CARRIED** 5-0 unanimously: Reed – Yes, Glass – Yes, Penny – Yes, Towsley – Yes, Mayor Via – Yes.

10. CONSENT AGENDA

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

A. RESOLUTION 2010-R-52, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CHIEF OF POLICE TO EXECUTE AN AMENDMENT TO THE COMBINED OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION AGREEMENT FOR VOLUSIA COUNTY, FLORIDA, AUTHORIZING CONCURRENT JURISDICTION UNDER THE TERMS AND CONDITIONS OF PARAGRAPH 4, SECTION VII; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

B. RESOLUTION 2010-R-53, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE APPROPRIATION TO, AND EXPENDITURE BY, THE HOLLY HILL POLICE DEPARTMENT OF \$11,681.95 IN FUNDS HELD IN THE CITY'S SPECIAL LAW ENFORCEMENT TRUST FUND; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Via opened public participation. No one spoke.

*Commissioner Towsley moved **APPROVAL** for **CONSENT AGENDA** as presented, seconded by Commissioner Penny.*

The motion **CARRIED** 5-0 unanimously: Towsley – Yes, Penny – Yes, Reed – Yes, Glass – Yes, Mayor Via – Yes.

11. COMMUNICATIONS

A. City Manager

City Manager Oel Wingo stated that she needed a delegate from the City Commission for the 2010 Florida League of Cities Conference. Commissioner Glass agreed to be the representative for the 2010 Florida League of Cities Conference. She then asked if the Commission would be interested in being on any of the Florida League of Cities Committees. Interest was expressed from Commissioner Glass and Mayor Via.

City Manager Oel Wingo then referred to the 2009 Audit report that had been given to them during the meeting and asked for them to review it prior to the need Commission Meeting on June 22, 2010 where a presentation would be made. She also stated that the City is currently working on the FY 2010-2011 budget.

City Manager Oel Wingo then announced the upcoming City of Holly Hill Hot Rods on the Hill, which would be held on Saturday June 19, 2010 from 8:30am to 1:00 pm.

B. City Attorney

Assistant City Attorney Scott Simpson had no comments.

C. Mayor & Commissioners

Commissioner Penny provided the City Commission with an update regarding the Halifax Byway meeting held on June 1, 2010. He also made several comments on Memorial Day service held in front of City Hall on Sunday May 31, 2010. He then congratulated Mayor Via on receiving the Mayor of the Year Award presented at the Volusia League Cities “2010 Annual Distinguished Service Awards Banquet” on Thursday May 27, 2010.

Commissioner Glass congratulated Mayor Via on receiving the Mayor of the Year Award.

Commissioner Reed congratulated Mayor Via on receiving the Mayor of the Year Award.

Commissioner Liz Towsley commented on the Memorial Day service held in front of City Hall on Sunday May 31, 2010. She also thanked Mayor Via for his correction of the vote in 2008.

Mayor Via commented on the Memorial Day service held in front of City Hall on Sunday May 31, 2010. He also announced that the Holly Hill Youth Advisory Board would be having a meeting on June 22, 2010 at 4:00pm at City Hall in the Large Conference Room.

D. City Clerk

City Clerk Joshua Fruecht informed the City Commission that there is currently one opening on the Beatification Board.

12. ADJOURNMENT

The meeting officially adjourned at approximately 8:50 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.