M I N U T E S
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA

JUNE 9, 2009

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 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley.

Also attending were the following staff members: Interim City Manager (Finance Director) Kurt Swartzlander, Assistant City Attorney Scott Simpson, Public Works Director/City Engineer Chris Hurst, Community Development Director Doug Gutierrez, Police Chief Mark Barker, Community Redevelopment Area Coordinator Marsha Radulovich, and City Clerk Valerie Manning.

B. Invocation

Mayor Via delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PROCLAMATIONS AND PRESENTATIONS

None.

3. CONSENT AGENDA

- Minutes from the Regular City Commission meeting – May 26, 2009
- Minutes from the City Commission workshop – May 26, 2009

*Commissioner Glass moved **APPROVAL** for Consent Agenda, seconded by Commissioner Reed.*

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

4. AUDIENCE PARTICIPATION
Regarding items not on the agenda.

The following individuals came forward to speak to the Mayor and City Commission: Steve Tyler, Tyler Properties; Maureen Monahan; Gilles Blais, Magnolia Avenue; and Cindy Carson.

5. WATER TREATMENT PLANT CARBON DIOXIDE STORAGE TANK – LOW BIDDER AWARD

Mayor Via opened public participation. No one spoke.

*Commissioner Glass moved **APPROVAL** for the low bid award to CO2 Air Inc., in the amount of $58,376, seconded by Commissioner Reed.*

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

6. ~~ZONING DETERMINATION FOR B-3 ZONING DISTRICT – 949 CENTER AVENUE – APPLICANT: ROBERTSON~~ *Amend the Code of Ordinances, Chapter 114, Zoning, Division 6 – B-3 Neighborhood Commercial District*

There was some discussion amongst the Mayor and City Commission and they agreed to table this agenda item to June 23rd when the applicant will be back in town.

*Commissioner Reed moved **APPROVAL** to table this to the June 23rd City Commission meeting, seconded by Commissioner Glass.*

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

7. ARCHITECTURAL SITE PLAN & PROPOSED PEDESTRIAN OVERPASS ~ PRELIMINARY DESIGNS

Mr. Dana Smith from djDesign Services, Inc., showed a PowerPoint presentation to the Mayor, City Commission and staff. There was discussion amongst the Mayor and City Commission and they agreed to the following: there was consensus not to have any further discussion on the proposed pedestrian overpass and they agreed to the architectural site plan for Hollyland Park.

Mayor Via opened public participation.

The following individuals came forward to speak to the Mayor and City Commission: David Rowe; Gilles Blais; Maureen Monahan; and Dean Wiggins.

Mayor Via closed public participation.

For the Proposed Pedestrian Overpass:

*Commissioner Penny moved to **DENY** the passing of the proposed pedestrian overpass; no further discussion will take place, seconded by Commissioner Reed.*

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

For the Architectural Site Plan:

*Commissioner Reed moved **APPROVAL** of the architectural site plan for Hollyland Park, seconded by Commissioner Glass.*

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

8. REVIEW OF TRAILS MASTER PLAN AMENDMENT AS DISCUSSED AT THE CITY COMMISSION WORKSHOP HELD ON MAY 26TH

There was some discussion amongst the Mayor and City Commission.

Mayor Via opened public participation.

The following individuals came forward to speak to the Mayor and City Commission: Gilles Blais and Maureen Monahan.

Mayor Via closed public participation.

*Commissioner Reed moved **APPROVAL** trails master plan amendment with the following changes: trail to be on the north side of LPGA and keep it in Hollyland Park and have it loop around the park, seconded by Commissioner Glass.*

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

9. COMMITTEE REPORTS

Members of the Commission are encouraged to give a brief report from the various committees on which they serve.

Commissioner Reed mentioned that the next EVWA meeting is on June 12th.

Mayor Via mentioned that the Volusia League of Cities awards dinner was good; nice turnout.

10. COMMUNICATIONS

A. City Manager

Mr. Swartzlander reminded the City Commission about the Relay for Life on Friday night at Hollyland Park starting at 5:30 PM.

B. City Attorney

None.

C. Mayor & Commissioners

Commissioner Penny asked about the old standard stop signs; still sees some of them around the CRA district; the status of the bus shelters; welcome signs for the medians; bathrooms at the parks; reflectors on road where new asphalt was put down near 9th and Riverside Drive.

Commissioner Glass mentioned that the new sidewalk on 6th Street looks good.

Commissioner Reed mentioned some signs on State Avenue and 15th Street; Ross Point Park – compromise needs to be made.

Mayor Via spoke briefly about Ross Point Park; Relay for Life in Hollyland Park this Friday night at 5:30 PM.

11. ADJOURNMENT

The meeting officially adjourned at approximately 8:35 p.m.

Attest: City of Holly Hill, Florida

Valerie Manning
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."*

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