

MINUTES
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA

July 13, 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 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, Administrative Services Director Kurt Swartzlander, Public Works Director Brad Johnson, City Planner Doug Gutierrez, Economic Development Director Lynn Dehlinger, Accounting Manager Susan Worde, Audit Specialist Catherine Colwell, Officer Rommel Scalf 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 Regular City Commission meeting – June 22, 2010

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

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

3. PUBLIC PARTICIPATION

Regarding items not on the agenda.

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

- Steve Smith (1410 Riverside Drive, Holly Hill, FL 32117) – Addressed the City Commission to speak about the status of the Workshop to address City Commission Health Insurance.

There was a majority **consensus** of the City Commission to bring forth a proposed ordinance to amend Section 2-30 (Salary, health and life insurance; expenses); as it relates to the monies received by the City Commission if a commission member wishes to obtain their own health insurance coverage.

- Rene “Rocky” Rivera (1614 Birmingham Avenue, Holly Hill, FL 32117) – Addressed the City Commission to speak about the City’s Water Utility cut-off times.
- Arthur Byrnes (294 Jeffrey Avenue, Holly Hill, FL 32117) – Addressed the City Commission to speak about how the Commission addressed a Candidates request.

4. PRESENTATIONS & DISCUSSIONS

A. CITIZEN SURVEY

Beth Rawlins of Beth Rawlins Inc. addressed the City Commission to present and discuss the results of the City of Holly Hill Citizen Survey.

Mayor Via opened public participation. No one spoke.

B. STRATEGIC ECONOMIC DEVELOPMENT PLAN

Economic Development Director Lynn Dehlinger addressed the City Commission to present the City’s Strategic Economic Development Plan.

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

5. BUSINESS AGENDA

A. RESOLUTION NO. 2010-R-56, A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010; PROVIDING FOR A PUBLIC HEARING ON MILLAGE RATE; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

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

*Commissioner Glass moved **APPROVAL** for **RESOLUTION NO. 2010-R-56, adopting a proposed Millage Rate of 6.5595 for the fiscal year beginning OCTOBER 1, 2010, seconded by Commissioner Penny.***

The motion **CARRIED** 4-1: Glass – Yes, Penny – Yes, Reed – No, Towsley – Yes, Mayor Via – Yes.

B. SECOND READING OF ORDINANCE NO. 2873

Attorney Simpson read by short title: **SECOND 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. No one spoke.

There was a majority **consensus** of the City Commission to have a workshop regarding the CRA Overlay District at 6:00pm on Tuesday July 27, 2010.

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

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

C. FIRST READING OF ORDINANCE NO. 2874

Attorney Simpson read by short title: **FIRST READING OF ORDINANCE NO. 2874**

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING ORDINANCE 2352, THE LAND DEVELOPMENT REGULATIONS, AS PREVIOUSLY AMENDED, BY REZONING APPROXIMATELY 1.21 ACRES LOCATED AT 1711/1713 N. NOVA ROAD TAX PARCEL ID 4242-04-34-0091 FROM B-4 (HIGHWAY BUSINESS DISTRICT) TO CC-1 (COMMERCIAL CORRIDOR DISTRICT) FOR THE PURPOSE OF REGULATING THE USE AND DEVELOPMENT OF THIS PROPERTY; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HERewith; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Mayor Via opened public participation. No one spoke.

*Commissioner Reed moved **APPROVAL** for **ORDINANCE NO. 2874**, seconded by Commissioner Glass.*

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

6. CONSENT AGENDA

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

- A. **RESOLUTION 2010-R-57, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CONDITIONAL RELEASE AND ABATEMENT OF ALL LIENS, FINES, AND JUDGMENTS LEVIED BY THE CITY OF HOLLY HILL SPECIAL MASTER PURSUANT TO AN ORDER OF NON-COMPLIANCE ISSUED SEPTEMBER 4, 2007, EXCLUDING A \$270.00 ADMINISTRATIVE FINE, FOR THE PROPERTY AT 295 EDDIE AVENUE TO FACILITATE THE SALE OF THE PROPERTY; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- B. **RESOLUTION 2010-R-58, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MCMAHAN CONSTRUCTION COMPANY FOR THE PURPOSE OF CONSTRUCTION SERVICES AND TO ENTER INTO A CONTRACT WITH QUENTIN L. HAMPTON ASSOCIATES, INC. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- C. **RESOLUTION NO. 2010-R-59, A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, REAPPOINTING A MEMBER TO SERVE ON THE VOLUSIA GROWTH MANAGEMENT COMMISSION FOR A THREE YEAR TERM UNTIL JUNE 30, 2013; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.**

Mayor Via opened public participation. No one spoke.

*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.

7. COMMUNICATIONS

A. City Manager

City Manager Oel Wingo addressed the City Commission to inform them that the City has signed a contract with GATSO, and they are beginning to move forward with the Red Light Cameras. Dr. Wingo then stated that with the City Commissions permission she would like to take off Thursday July 15, 2010, Friday July 16, 2010, Monday July 19, 2010, and Tuesday July 20, 2010 in order to spend time with her grandchildren. Mayor Via informed City Manager Oel Wingo that she has been here for more then 6 Months and that is part of her Vacation Time.

B. City Attorney

Assistant City Attorney Scott Simpson had no comments.

C. Mayor & Commissioners

Commissioner Glass informed City Manager Oel Wingo that there is a visibility problem at 3rd St & Michael Ave due to overgrown limbs.

Commissioner Reed stated that he thought it would be a nice idea to have profiles on the website for all of the City Department Heads and Managers in an effort better inform citizens. City Manager Oel Wingo informed the City Commission that City Clerk Joshua Fruecht is currently in the process of redeveloping the City website, and that she agreed that it is important for Citizens to know who we are.

Commissioner Penny invited everyone to the Chamber of Commerce Quarterly Breakfast on Tuesday July 20, 2010 at 7:30am located at Bishops Glen. Mr. Penny then briefly spoke about the construction currently underway at the City of Holly Hill Elementary School for the K-8 Project. He also stated that the Chamber of Commerce will be having a Ribbon Cutting for the City of Holly Hill YMCA on Friday July 16, 2010 at 9:00am and that they would also be having a Grand Opening on Saturday July 17, 2010.

Commissioner Liz Towsley informed everyone that the City of Holly Hill YMCA would be waiving the fee to join the City of Holly Hill YMCA on Friday July 16, 2010 and Saturday July 17, 2010. Commissioner Towsley stated that there were some good discussions this week, and that she appreciated meeting with Department Heads regarding the Budget. Commissioner Towsley asked City Manager Oel Wingo if she was willing to take a pay cut in an effort to balance the budget. Dr. Wingo informed her that she had already taken a salary cut when she came to Holly Hill.

Mayor Via informed everyone that the Y.M.C.A. has changed its name to “the Y.” Mayor Via also recognized Mr. John Heaphy who was reappointed to the Volusia Growth Management Commission (VGMC) and has been serving for 21 years.

There was a majority **consensus** of the City Commission to introduce any Candidates that attend City Commission meetings at the beginning of the meetings from now until the day of the Election.

Mayor Via introduced the following Municipal Election Candidates that were in attendance:

- Jeanne Cullen, Mayor
- Roy Johnson, Mayor
- Rene “Rocky” Rivera, Mayor
- Donald “Donnie” Moore, District 3
- Arthur J. Byrnes, Mayor
- Steve Smith, Mayor

MINUTES

D. City Clerk

City Clerk Joshua Fruecht had no comments.

8. ADJOURNMENT

The meeting officially adjourned at approximately 9:30 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.