

**MINUTES
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
JULY 26, 1994**

1. CALL TO ORDER

Mayor Virginia Wine called the meeting to order.

Answering roll call were Mayor Wine, Councilman Arthur Byrnes, Councilman J. D. Mellette, Councilman Shirley Heyman and Councilman Jim Elliott.

Also attending were City Manager Ralph Hester, City Attorney Edward Simpson, Chief of Police Pat Finn and Deputy City Clerk Sue W. Blackwell.

2. INVOCATION

The Invocation was given by Councilman Arthur Byrnes.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. AUDIENCE PARTICIPATION

None.

5. CONSENT AGENDA

A. Approval of Minutes - Regular Meeting - July 12, 1994

Councilman Mellette moved to APPROVE the consent agenda being seconded by Councilman Elliott. The motion CARRIED 5-0 on roll call.

6. RESOLUTION PROPOSING A TENTATIVE MILLAGE RATE

City Attorney Simpson read :

RESOLUTION NO. 94-R-32

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, PROPOSING A TENTATIVE MILLAGE RATE FOR THE YEAR BEGINNING OCTOBER 1, 1994 FOR THE CITY OF HOLLY HILL, FLORIDA

**MINUTES
REGULAR COUNCIL MEETING
JULY 26, 1994**

WHEREAS, the City Council of the City of Holly Hill, Florida is required by Florida Statute 200.011 to certify to the County Property Appraiser the general municipal millage rate proposed by said Council for the tax year beginning October 1, 1994; and

WHEREAS, the City Council of the City of Holly Hill, Florida, pursuant to Florida Statute 200.065, the TRIM BILL, shall hold a public hearing adopting a tentative budget and a proposed millage rate, said proposed millage rate exceeding the rolled back rate by 1.2%; and

WHEREAS, the City Council of the City of Holly Hill, Florida, is desirous of adopting a proposed millage rate, with a proposed 1.2% tax increase and setting a public hearing to be held with respect to same; and

WHEREAS, the City Council has set a public hearing on the millage rate at 7:30 p.m., on September 14, 1994, in Council Chambers, 1065 Ridgewood Avenue, City Hall, Holly Hill, Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOLLY HILL, FLORIDA:

Section 1. That the millage rate proposed by the City Council of the City of Holly Hill, Florida, for the tax year beginning October 1, 1994 is 5.4695 (\$5.4695 per \$1,000.00); said proposed millage rate exceeding the rolled back rate by 1.2% which shall be the proposed percentage increase in property taxes.

Section 2. That all resolutions made in conflict with this Resolution are hereby repealed.

Section 3. That this Resolution shall become effective immediately upon its adoption.

**MINUTES
REGULAR COUNCIL MEETING
JULY 26, 1994**

After reading the resolution, Mr. Simpson again announced the millage rate, per cent of increase, and the date, time and location of the Public Hearing to the citizens attending the meeting. Councilman Mellette moved to ADOPT the resolution being seconded by Councilman Byrnes. Mr. Byrnes commented the News Journal would say the Council raised taxes by 1.2% when in reality the millage rate is the same as this year. This is because of the advertising format required by the Trim Bill. The motion CARRIED 5-0 and the resolution was ADOPTED on the following roll call:

Mellette, yes; Byrnes, yes; Elliott, yes; Heyman, yes; Wine, yes.

7. RESOLUTION INCREASING LIMITED SPECIAL PERMIT FEES

City Attorney Simpson read:

RESOLUTION NO. 94-R-33

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING A LIMITED SPECIAL USE FOR THE PURPOSE OF ALLOWING CERTAIN BUSINESS ESTABLISHMENTS TO SELL FOOD, NON-ALCOHOLIC BEVERAGES, AND CERTAIN RETAIL ITEMS OUT-DOORS DURING CERTAIN SPECIAL EVENTS, AND ESTABLISHING CONDITIONS FOR SUCH USE

Councilman Heyman moved to ADOPT the resolution being seconded by Councilman Mellette. The motion CARRIED 4-1 and the resolution was ADOPTED on the following roll call:

Heyman, yes; Mellette, Yes, Byrnes, No; Elliott, yes; Wine, yes.

8. RESOLUTION APPOINTING TWO REDEVELOPMENT ADVISORY BOARD MEMBERS TO FULL TERMS

City Attorney Simpson read:

RESOLUTION NO. 94-R-34

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING TWO MEMBERS TO SERVE ON THE REDEVELOPMENT ADVISORY BOARD FOR THE CITY OF HOLLY HILL, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Wine said the Board recommends reappointing John DiGuilio and Ned Rowley to full terms. Councilman Byrnes moved to ADOPT the resolution with those two names being

**MINUTES
REGULAR COUNCIL MEETING
JULY 26, 1994**

inserted in it. Councilman Elliott seconded the motion which CARRIED 5-0 on the following roll call:

Byrnes, yes; Elliott, yes; Heyman, yes; Mellette, yes; Wine, yes.

**9. RESOLUTION APPOINTING A MEMBER TO THE REDEVELOPMENT
ADVISORY BOARD TO SERVE THE UNEXPIRED TERM OF BRUCE GREENBAUM**

City Attorney Simpson read:

RESOLUTION NO. 94-R-35

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO SERVE ON THE REDEVELOPMENT ADVISORY BOARD FOR THE CITY OF HOLLY HILL, FLORIDA, FOR THE UNEXPIRED TERM OF BRUCE GREENBAUM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Wine said the Board recommends appointing Joe Navarra . The Board was of the opinion a realtor would be an asset to the makeup of the Board. Councilman Mellette moved to ADOPT the resolution with that name being inserted in it. Councilman Elliott seconded the motion which CARRIED 5-0 on the following roll call:

Mellette, yea; Elliott, yes; Byrnes, yes; Heyman, yes; Wine, yes.

10. AWARD OF BID FOR CARPET FOR NEW HALL AND OFFICES

Mr. Deward Martin, City Engineer, reported on the bidding process to Council. Two bids were received, one from AAA Wholesale for \$6,925 and one from Aloha Carpet and Floor Covering, Inc. in the amount of \$5,960. Mr. Martin recommended accepting the low bid.

Councilman Mellette moved to AWARD the bid as recommended being seconded by Councilman Elliott. The motion CARRIED 5-0 on roll call.

11. COMMUNICATIONS FROM CITY MANAGER

A. REQUEST TO PURCHASE REFUSE CONTAINERS

Mr. Hester explained an emergency purchase request from the Sanitation Dept. They have requested approval to purchase 600 90-gallon refuse containers from Toter, Inc. at a cost of \$46.80 per unit. This is a reorder from a previous bid.

**MINUTES
REGULAR COUNCIL MEETING
JULY 26, 1994**

After much discussion, Councilman Byrnes moved to table this request to the August 9, 1994 Council meeting. Councilman Mellette seconded the motion which CARRIED 5-0 on roll call.

B. "NEW FRONT" FOR DAYTONA AVENUE ENTRANCE TO CITY HALL

Two renderings were presented to Council. One drawing had five arches (B) and one had one arch (A) with the remaining openings being square. Mayor Wine expressed a preference for the five arches. After Council looked at the drawings, Mr. Hester showed them to the audience.

Councilman Byrnes moved to select "B" or the five arches being seconded by Councilman Mellette. The motion CARRIED 3-2 with Mrs. Heyman and Mr. Elliott voting No.

12. COMMUNICATIONS FROM CITY ATTORNEY

None.

13. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

None.

14. ADJOURNMENT

There was no further business to come before the Council so the meeting was adjourned at 8:30 p.m.

Mayor

ATTEST:

City Clerk/Manager