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

July 8, 2014

1. CALL TO ORDER

A. Roll Call

Mayor Johnson called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue, at approximately 7:00 pm. Attending with Mayor Johnson were Commissioners John Penny, Penny Currie, and Elizabeth Albert.

Absent: Commissioner Donnie Moore

Also attending were the following staff members: City Attorney Scott Simpson, Interim City Manager Kurt Swartzlander, Interim/Assistant Finance Director Catherine Colwell, Police Chief Steve Aldrich, Officer Robert Culver, Economic Development Director Lynn Dehlinger, Fire Chief Jim Bland, Community Services Director Jacki Maswary, Human Resources Manager Sandy Fenwick and City Clerk Valerie Manning.

B. Invocation

Mayor Johnson led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

*Commissioner Albert made a motion to **EXCUSE** Commissioner Moore from the meeting, seconded by Commissioner Currie.*

The motion **CARRIED** 4-0 by roll call vote: Albert – Yes, Currie – Yes, Penny – Yes, and Mayor – Yes

2. MINUTES

Minutes from the Regular City Commission meeting – June 24, 2014 *(City Clerk)*

*Commissioner Currie moved **APPROVAL** for the **MINUTES**, seconded by Commissioner Albert.*

The motion **CARRIED** 4-0 by roll call vote: Currie – Yes, Albert – Yes, Penny – Yes, and Mayor – Yes

3. PUBLIC PARTICIPATION

Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individual addressed the Mayor and City Commission: Eddie Colosimo, 826 Daytona Avenue, Holly Hill.

Mayor Johnson closed public participation.

4. CONSENT AGENDA

None.

5. BUSINESS AGENDA

A. PUBLIC HEARING – RESOLUTION 2014-R-31, TRIM PROPOSED MILLAGE RATE FOR FY 2014-2015 BUDGET *(Finance Director)*

Attorney Simpson read entire Resolution for the record:

RESOLUTION 2014-R-31

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014; PROVIDING FOR A PUBLIC HEARING ON MILLAGE RATE; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission 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 Commission for the tax year beginning October 1, 2014; and

WHEREAS, the City Commission of the City of Holly Hill, Florida, pursuant to the TRIM Bill, shall hold a public hearing adopting proposed millage rate.

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

SECTION 1. That the millage rate proposed by the City Commission of the City of Holly Hill, Florida, for the tax year beginning October 1, 2014 is 7.1304 (7.1304 per $1,000.00); said proposed millage rate is the same as the rolled-back rate, which shall be the percentage change in property taxes.

<u>SECTION 2</u>. That the City Commission does hereby set a public hearing on the millage rate for 7:00 p.m. on Monday, September 8, 2014, in the Commission Chambers, 1065 Ridgewood Avenue, Holly Hill, Florida.

<u>SECTION 3</u>. That all resolutions made in conflict with this Resolution are hereby repealed.

<u>SECTION 4</u>. That this Resolution shall become effective immediately upon its adoption.

The within and foregoing Resolution was read before the City Commission of the City of Holly Hill, Florida at its regular meeting held in Commission Chambers at City Hall, 1065 Ridgewood Avenue, Holly Hill, Florida on the 8th day of July, 2014.

Commissioner Penny moved ***APPROVAL*** *for the* ***Resolution 2014-R-31****, seconded by Commissioner Currie.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 4-0 by roll call vote: Penny – Yes, Currie – Yes, Albert – Yes, and Mayor – Yes

B. RESOLUTION 2014-R-32, STORMWATER MASTER PLAN UPDATE *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-32

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH QUENTIN L. HAMPTON ASSOCIATES, INC. TO COMPLETE A STORMWATER MASTER PLAN UPDATE; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Penny moved ***APPROVAL*** *for* ***RESOLUTION 2014-R-32****, seconded by Commissioner Currie.*

Mayor Johnson opened public participation.

The following individuals addressed the Mayor and City Commission: Andrew Giannini, P.E., Project Manager for Quentin L. Hampton Associates, Inc., the City's engineers; Jim Legary, 342 Burleigh Avenue, Holly Hill; Roger Healey, Charter Oaks, Holly Hill.

Mayor Johnson closed public participation.

The motion **CARRIED** 3-1 by roll call vote: Penny – Yes, Currie – Yes, Albert – No, and Mayor – Yes

C. RESOLUTION 2014-R-33, STORMWATER FEE SPECIAL ASSESSMENT *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-33

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, SETTING THE PROPOSED STORMWATER UTILITY FEE AT $6.00 PER EQUIVALENT RESIDENTIAL UNIT; ESTABLISHING THE EQUIVALENT RESIDENTIAL UNIT FOR NON-RESIDENTIAL AND MULTI-FAMILY PROPERTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Penny moved **APPROVAL** for **RESOLUTION 2014-R-33**, seconded by Commissioner Albert.*

Mayor Johnson opened public participation.

The following individual addressed the Mayor and City Commission: Nick Mostert, 715 Marlene Drive, Holly Hill.

Mayor Johnson closed public participation.

The motion **CARRIED** 4-0 by roll call vote: Penny – Yes, Albert – Yes, Currie – Yes, and Mayor – Yes

D. RESOLUTION 2014-R-34, FLORIDA DEPARTMENT OF TRANSPORTATION – UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-34

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FLORIDA DEPARTMENT OF TRANSPORTATION UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT 240992-9-56-01; AND

PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Currie moved ***APPROVAL*** *for* ***RESOLUTION 2014-R-34****, seconded by Commissioner Albert.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 4-0 by roll call vote: Currie – Yes, Albert – Yes, Penny – Yes, and Mayor – Yes

E. RESOLUTION 2014-R-35, FISCAL YEAR 2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL PLAN UPDATE *(Community Services Director)*

Attorney Simpson read by title only:

RESOLUTION 2014-R-35

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE SUBMITTAL OF "LIFT STATION #6 REHABILITATION" AS THE 2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN PROPOSAL; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Albert moved ***APPROVAL*** *for* ***RESOLUTION 2014-R-35****, seconded by Commissioner Currie.*

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 4-0 by roll call vote: Albert – Yes, Currie – Yes, Penny – Yes, and Mayor – Yes

F. RESOLUTIONS 2014-R-36, 37, & 38 – AGREEMENTS FOR CALLE GRANDE STREET *(Community Services Director)*

Attorney Simpson read by title only Resolutions 36, 37, & 38:

RESOLUTION 2014-R-36

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT CONCERNING JOINT FUNDING OF SIDEWALK IMPROVEMENT AND TRANSFER OF LOCAL ROADS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION 2014-R-37

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE LOCALLY FUNDED AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND CITY OF HOLLY HILL FOR THE FUNDING OF THE CALLE GRANDE CROSSING IMPROVEMENTS AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE SAME; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION 2014-R-38

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT FOR THE CONSTRUCTION OF RAILROAD GRADE CROSSINGS, INSTALLATION OF TRAFFIC CONTROL DEVICES FOR RAILROAD GRADE CROSSINGS, AND FUTURE MAINTENANCE AND ADJUSTMENT OF SAID CROSSINGS AND DEVICES; PROVIDING FOR FUTURE EXPENDITURE OF FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Albert moved **APPROVAL** for **RESOLUTIONS 2014-R-36, 37, & 38**, seconded by Commissioner Penny.*

Mayor Johnson opened public participation.

The following individual addressed the Mayor and City Commission: Mike Chuven, 407 Miriam Avenue, Holly Hill.

Mayor Johnson closed public participation.

The motion **CARRIED** 4-0 by roll call vote: Albert – Yes, Penny – Yes, Currie – Yes, and Mayor – Yes

6. CONTINUATION OF PUBLIC PARTICIPATION Regarding items not on the agenda.

None.

7. COMMUNICATIONS

A. Interim City Manager

Mr. Swartzlander asked if the Mayor and Commissioners wanted to hold a workshop on July 22nd at 6:00 PM regarding the temporary signs ordinance and outdoor displays – there was consensus from the Mayor and Commissioners to have a workshop. Mr. Swartzlander gave an update on the Chamber of Commerce bricks and they will be installed around the flag pole at the Fire Department; spoke briefly about the casting net debris that has been an issue at Sunrise park on the bridge. Staff will do some research to see what can be done to fix that and bring it back to the Mayor and City Commissioners.

B. City Attorney

None.

C. City Clerk

None.

D. Mayor & Commissioners

Commissioner Penny mentioned the casting net issue on the bridge at Sunrise Park.

Commissioner Currie suggested that staff may have a better conclusion as to what to do over at Sunrise Park with the casting net debris.

Commissioner Albert introduced "Hannah", a new friend she met and she wanted to come to the meeting to see how government runs.

Mayor Johnson thanked Mrs. Dehlinger for her efforts in getting The Market rented out. Mrs. Dehlinger spoke briefly and said that 80% of The Market is now rented, 2 spaces are left. Mayor Johnson asked if there is a better way of communicating with Code Enforcement to limit some of the calls that the Commission receives. Mayor Johnson mentioned that the fundraiser in DeLand for the Council on Aging was a great success; they raised $25,000.

8. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 8:00 pm.

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Valerie Manning
City Clerk