

MINUTES

**MINUTES
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA**

AUGUST 11, 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, Assistant Finance Director Susan Worde, Audit Specialist/Analyst Catherine Colwell, Information Technology Director Scott Gutauckis, 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

- ✓ Proclamation in recognition of South Daytona donating Self-Contained Breathing Apparatus (SCBA) Units to the City's Fire Department

Mayor Via mentioned that he presented the Councilman of South Daytona a "Certificate of Recognition" on behalf of the City Commission for donating to Holly Hill's Fire Department SCBA units.

3. CONSENT AGENDA

- Minutes from the Regular City Commission meeting – July 28, 2009
- Minutes from the City Commission workshop – July 28, 2009
- Raw Water Main Repair – report of expenditure between \$5,000 and \$10,000 – (raw water main break on LPGA Blvd.)
- Law Enforcement Trust Fund (LETF) Expenditure Request – \$545 (500 bumper stickers to help initiate a public awareness campaign designed to remind motorists to lock their vehicle and remove valuables)

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*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 individual came forward to speak to the Mayor and City Commission: Rocky Rivera.

5. LOW BID AWARD TO ALTAIR ENVIRONMENTAL GROUP ~ STORMWATER PIPE JOINT REPAIRS

*Commissioner Glass moved **APPROVAL** of awarding the low bid award to Altair Environmental Group for the stormwater pipe joint repairs in the amount of \$11,520, seconded by Commissioner Penny.*

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

6. ECONOMIC DEVELOPMENT COORDINATOR (CRA) CONSULTANT POSITION

*Commissioner Glass moved to **APPOINT** Mr. Kevin Greiner ~ **FAILED FOR LACK OF SECOND.***

*Commissioner Towsley moved to **APPOINT** Ms. Lynn Dehlinger, seconded by Commissioner Reed.*

The motion **CARRIED** 3-2 by roll call vote: Towsley – Yes, Reed – Yes, Penny – No, Glass – Yes, Mayor Via – No

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7. **RESOLUTION 2009-R-16, APPROVING THE SALE OF 917 JASMINE AVENUE BY NEGOTIATED SALE WITHOUT COMPETITIVE BIDDING**

Attorney Simpson read by short title:

RESOLUTION NO. 2009-R-16

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, PURSUANT TO SECTION 30-73 OF THE HOLLY HILL CODE OF ORDINANCE, APPROVING THE SALE OF THE CITY PROPERTY LOCATED AT 917 JASMINE AVENUE BY NEGOTIATED SALE, WITHOUT COMPETITIVE BIDDING AND APPROVING THE NEGOTIATED CONTRACT FOR SALE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation. No one spoke.

*Commissioner Reed moved **APPROVAL** of the sale of 917 Jasmine Avenue by negotiated sale without competitive bidding ~ second and final reading, August 25th, seconded by Commissioner Glass.*

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

8. **PUBLIC HEARING – RESOLUTION 2009-R-17, SUPPORT THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP)**

Attorney Simpson read by short title:

RESOLUTION NO. 2009-R-17

A RESOLUTION OF THE CITY HOLLY HILL, FLORIDA, EXPRESSING THE CITY'S SUPPORT OF THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR THE IMPROVEMENTS TO HOLLYLAND PARK LOCATED AT 1064 RIDGEWOOD AVENUE; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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Mayor Via opened for public participation. No one spoke.

*Commissioner Penny moved for **APPROVAL** to support the Florida Recreation Development Assistance Program (FRDAP) Grant for improvements to Hollyland Park located at 1064 Ridgewood Avenue, seconded by Commissioner Towsley.*

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

9. RESOLUTION 2009-R-18, OPPOSING THE PROPOSED THIRTY (30%) BASE RATE INCREASE BY FLORIDA POWER AND LIGHT (FPL)

Attorney Simpson read by short title:

RESOLUTION NO. 2009-R-18

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, OPPOSING THE PROPOSED THIRTY (30%) BASE RATE INCREASE BY FLORIDA POWER AND LIGHT (FPL); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened for public participation.

The following individual came forward to speak to the Mayor and City Commission: Bob Coleman from Florida Power and Light (FPL).

Mayor Via closed public participation.

*Commissioner Reed moved **APPROVAL** for Resolution 2009-R-18, seconded by Commissioner Towsley.*

The motion **CARRIED** 3-2 by roll call vote: Reed – Yes, Towsley – Yes, Penny – Yes, Glass – No, Mayor Via – No

10. EAST VOLUSIA REGIONAL WATER AUTHORITY (EVRWA) JOINT PARTICIPATION AGREEMENT

Mayor Via opened public participation. No one spoke.

*Commissioner Reed moved **APPROVAL** for the East Volusia Regional Water Authority (EVRWA) Joint Participation Agreement, seconded by Commissioner Glass.*

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

11. COMMITTEE REPORTS

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

Mayor Via mentioned that the next WAV meeting is next week; asked for support from the City Commission in recommending that the City “suspend” being part of WAV – there was consensus from the Commission to do that.

12. COMMUNICATIONS

A. Interim City Manager

Mr. Swartzlander informed the Mayor and City Commission that he received a letter from Pet Vet asking if the City was going to be participating and he has to reply to the letter by October 1st; there was consensus from the City Commission that they are not participating at this time; informed the City Commission that as of today, they have received 46 resumes’ for the City Manager position.

B. City Attorney

Attorney Simpson briefly commented on Mr. Coleman’s presentation regarding the FPL base rate increase.

C. Mayor & Commissioners

Commissioner Penny publicly apologized to Commissioner Reed for stating at the last meeting that he didn’t have any suggestions for the budget.

Commissioner Glass thanked the Police and Fire Departments for doing a good job during the Neighborhood Night Out over at Sica Hall; asked for an update on the gun shop with the blue tarp on the roof; Mr. Gutierrez spoke briefly about it.

Commissioner Towsley asked about the UHAUL trucks on Flomich and Center Avenue; Mr. Gutierrez informed the Commission that a letter is being sent to the owner to stop renting the trucks out until he has come in and applied to do such.

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Mayor Via thanked the Police and Fire Departments for a good job during the Neighborhood Night Out; reminded the Commission that the annual Florida League of Cities Conference is this Thursday through Saturday in Orlando.

13. ADJOURNMENT

The meeting officially adjourned at approximately 8:28 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.*