

MINUTES
REGULAR COMMISSION MEETING
COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETING
CITY OF HOLLY HILL, FLORIDA

August 12, 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, Donnie Moore and Elizabeth Albert.

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, Fire Chief Jim Bland, Officer Toby Wall, Community Services Director Jacki Maswary, City Planner Thomas Harowski, Human Resources Manager Sandy Fenwick and City Clerk Valerie Manning.

B. Invocation

Snake Andress led invocation.

C. Pledge of Allegiance to the Flag

Mayor Johnson led the Pledge of Allegiance.

2. PRESENTATION

Sara Lee Morrissey, Volusia County School Board – Half Cent Sales Tax

3. MINUTES

A. Minutes from the City Commission workshop – July 22, 2014 (*City Clerk*)

B. Minutes from the Regular City Commission meeting – July 22, 2014 (*City Clerk*)

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

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Currie – Yes, Penny – Yes, Albert – Yes, and Mayor – Yes

4. PUBLIC PARTICIPATION

Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals addressed the Mayor and City Commission: Mike Chuven, 407 Miriam Avenue, Holly Hill; Snake Address, Snake's Welding, Holly Hill; Roger Healey, Charter Oaks Circle, Holly Hill.

Mayor Johnson closed public participation.

5. CONSENT AGENDA

2014 – 2015 Fiscal Year Pay Schedule / Holiday Calendar (*Human Resources Manager*)

Commissioner Moore moved APPROVAL for the CONSENT AGENDA, seconded by Commissioner Penny.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Penny – Yes, Albert – Yes, Currie – Yes, and Mayor – Yes

6. RECESS THE REGULAR CITY COMMISSION MEETING

7. CONVENE THE COMMUNITY REDEVELOPMENT AGENCY (**CRA**) MEETING BUSINESS AGENDA

A. FPL DECORATIVE STREET LIGHTS (*Community Services Director*)

There was **consensus** to move this item to the September 8, 2014 City Commission meeting.

B. RESOLUTION 2014-R-46, 3RD STREET TRAFFIC SIGNAL MAST ARM PROJECT – BID AWARD (*Community Services Director*)

City Attorney read by title only:

RESOLUTION 2014-R-46

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CHINCHOR ELECTRIC, INC., FOR THE PROJECT TRAFFIC SIGNAL MAST ARM (US-1 & 3RD STREET); AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for the Resolution 2014-R-46, seconded by Commissioner Albert.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Albert – Yes, Penny – Yes, Currie – Yes, and Mayor – Yes

C. RESOLUTION 2014-R-47, PARTIAL SALE OF 1200 CENTER AVENUE
(Interim City Manager)

City Attorney read by title only:

RESOLUTION 2014-R-47

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE SALE OF A PORTION OF THE CITY PROPERTY LOCATED AT 1200 CENTER STREET BY NEGOTIATED SALE; APPROVING THE NEGOTIATED CONTRACT FOR SALE; AND WAIVING ANY AND ALL BIDDING REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

DIED FOR LACK OF A MOTION AND SECOND.

8. CONVENE THE REGULAR CITY COMMISSION MEETING

9. BUSINESS AGENDA

A. RESOLUTION 2014-R-44, 3RD STREET TRAFFIC SIGNAL MAST ARM PROJECT – BID AWARD *(Community Services Director)*

City Attorney read by title only:

RESOLUTION 2014-R-44

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CHINCHOR ELECTRIC, INC., FOR THE PROJECT TRAFFIC SIGNAL MAST ARM (US-1 & 3RD STREET); AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for the Resolution 2014-R-44, seconded by Commissioner Albert.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Albert – Yes, Penny – Yes, Currie – Yes, and Mayor – Yes

**B. RESOLUTION 2014-R-45, PARTIAL SALE OF 1200 CENTER AVENUE
(Interim City Manager)**

THIS ITEM WAS NOT DISCUSSED AT THE MEETING.

**C. PUBLIC HEARING – SECOND READING OF ORDINANCE 2952,
COMPREHENSIVE PLAN AMENDMENT – 1405 AND 1409 GRAHAM
AVENUE – APPLICANT: CLAY ERVIN (City Planner)**

City Attorney read by title only:

ORDINANCE NO. 2952

**AN ORDINANCE OF THE CITY OF HOLLY HILL,
FLORIDA, AMENDING THE LAND DEVELOPMENT
REGULATIONS, BY AMENDING THE FUTURE LAND
USE MAP TO DESIGNATE THE PARCELS IDENTIFIED
AS 1405 AND 1409 GRAHAM AVENUE HAVING PARCEL
NUMBERS 4242-42-00-0020 AND 4242-42-00-0030 AS
WHOLESALE, COMMERCIAL AND INDUSTRIAL;
PROVIDING FOR CONFLICTING ORDINANCES;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE.**

Commissioner Albert moved APPROVAL for Second Reading of Ordinance 2952, seconded by Commissioner Moore.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Albert – Yes, Moore – Yes, Currie – Yes, Penny – Yes, and Mayor – Yes

- D. **PUBLIC HEARING** – SECOND READING OF ORDINANCE 2953, REZONING TO INDUSTRIAL PLANNED UNIT DEVELOPMENT (IPUD) (City Planner)

PULLED FOR CITY COMMISSION MEETING ON MONDAY, SEPTEMBER 8, 2014 AT 7:00 PM.

- E. **PUBLIC HEARING** – SECOND READING OF ORDINANCE 2954, DEMOLITIONS AND HISTORIC PRESERVATION (Building Official)

Attorney Simpson read by title only:

ORDINANCE NO. 2954

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING SECTION 14-2 OF THE CITY'S CODE OF ORDINANCES REQUIRING THAT PRIOR TO THE ISSUANCE OF A DEMOLITION PERMIT FOR A STRUCTURE THAT HAS BEEN IDENTIFIED BY THE CHIEF BUILDING OFFICIAL AS HAVING HISTORIC SIGNIFICANCE, THE HISTORICAL SOCIETY SHALL HAVE THE RIGHT TO INSPECT THE STRUCTURE FOR A PERIOD UP TO FIVE (5) BUSINESS DAYS; PROVIDING FOR CONDITIONS OF THE RIGHT TO INSPECT; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for Second Reading of Ordinance 2954, seconded by Commissioner Currie.

Mayor Johnson opened public participation.

The following individual addressed the Mayor and City Commission: Snake Andress, Snake's Welding, Holly Hill.

Mayor Johnson closed public participation.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Currie – Yes, Penny – Yes, Albert – Yes, and Mayor – Yes

F. RESOLUTION 2014-R-48, WATER TREATMENT LAB REFURBISHMENT & WASTE WATER TREATMENT PLANT SLUDGE BUILDING OVERHEAD DOORS – BID AWARD (*Community Services Director*)

Attorney Simpson read by title only:

RESOLUTION 2014-R-48

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CIY MANAGER TO ENTER INTO A CONTRACT WITH HALL CONSTRUCTION COMPANY FOR THE PROJECT WTP LAB REFURBISHMENT AND WWTP SLUDGE BUILDING OVERHEAD DOORS; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Moore moved APPROVAL for Resolution 2014-R-48, seconded by Commissioner Currie.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Currie – Yes, Penny – Yes, Albert – Yes, and Mayor – Yes

G. GENERAL LIABILITY, PROPERTY & CASUALTY & WORKERS COMPENSATION INSURANCE (*Human Resources Manager*)

Commissioner Moore moved APPROVAL for GENERAL LIABILITY, PROPERTY & CASUALTY & WORKERS COMPENSATION INSURANCE, seconded by Commissioner Albert.

Mayor Johnson opened public participation. No one spoke.

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Albert – Yes, Currie – Yes, Penny – Yes, and Mayor – Yes

H. ABATEMENT OF CODE ENFORCEMENT LIEN – 1545 GARDEN AVENUE (*Police Chief*)

Mr. Swartzlander stated Mr. Sorrentino is looking for a waiver on the fines.

Mayor Johnson opened public participation.

The following individuals addressed the Mayor and City Commission: Ray Webb, Kenco Signs; James Sorrentino.

Mayor Johnson closed public participation.

*Commissioner Moore moved **APPROVAL** for **ABATEMENT OF CODE ENFORCEMENT LIEN – 1545 GARDEN AVENUE; RELEASE THE PROPERTY FROM THE LIEN IN THE AMOUNT OF \$750.00 WITHIN SIX MONTHS – MARCH 1, 2015**, seconded by Commissioner Currie.*

The motion **CARRIED** 5-0 by roll call vote: Moore – Yes, Currie – Yes, Penny – Yes, Albert – Yes, and Mayor – Yes

10. CONTINUATION OF PUBLIC PARTICIPATION

Regarding items not on the agenda.

None.

11. COMMUNICATIONS

A. Interim City Manager

Mr. Swartzlander gave an update on the pier; sidewalk on Galle Grande and the mediation that will be taking place on Thursday in DeLand.

B. City Attorney

None.

C. City Clerk

Mrs. Manning reminded the candidates about early voting beginning on Saturday, August 16th through Saturday, August 23rd.

D. Mayor & Commissioners

Commissioner Albert thanked Mr. Healey for his continued efforts in working with the school to help the kids. Commissioner Albert stated that she is proud at how the City Commission handled tonight.

Commissioner Penny asked if it was possible to bring back “Antiques on the Avenue” on the Special Events calendar; suggested that a Clean Up Team be created or thought about to help residents in need throughout the year; thanked the Police Department for working on getting the City’s crime rates down; he’s been hearing that the City isn’t business friendly and that’s not true.

Snake Andress, Snake’s Welding, Holly Hill spoke briefly about Code Enforcement and shared his concerns.

Mayor Johnson called up Snake Andress to help him close out his comments for the evening. They discussed Code Enforcement and the concerns that Mr. Andress brought forward.

12. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 9:15 pm.

Valerie Manning
City Clerk