

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

August 14, 2012

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, Rick Glass, Donnie Moore, and Elizabeth Towsley-Patton.

Also attending were the following staff members: City Manager James McCroskey, City Attorney Scott Simpson, Finance Director Kurt Swartzlander, Police Chief Mark Barker, Fire Chief Ron Spencer, Community Services Director Jacki Maswary, Human Resources Manager Sandy Fenwick, Economic Development Director Lynn Dehlinger, CRA Coordinator Grace Galiano, Officer Jason Weiss 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.

2. MINUTES

A. Minutes from the Regular City Commission meeting – July 10, 2012 (*City Clerk*)

B. Minutes from the Special City Commission meeting – July 26, 2012 (*City Clerk*)

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

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

3. PUBLIC PARTICIPATION – Regarding items not on the agenda.

Mayor Johnson opened public participation.

The following individuals came forward to speak:

- David Rowe, 900 May Avenue, Holly Hill – Addressed the City Commission by inquiring about the City flag out front of City Hall and wanted to know if it could be replaced.

Commissioner Penny informed him that staff is already working on replacing it.

- Debbie Stickney, Hibiscus Avenue, Holly Hill – Addressed the City Commission by sharing her concerns about the residency of Commissioner Moore and her records requests that she has been sending in and the responses from staff.

Mayor Johnson closed public participation.

4. RECESS THE REGULAR CITY COMMISSION MEETING

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

**A. RESOLUTION 2012-R-39, COMMUNITY REDEVELOPMENT AREA (CRA)
BUDGET FY 2012-2013 (*City Manager*)**

Attorney Simpson read by title only:

RESOLUTION NO. 2012-R-39

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY,
FLORIDA, ADOPTING THE PROPOSED BUDGET FOR THE
COMMUNITY REDEVELOPMENT AREA FOR THE FISCAL
YEAR 2012 - 2013; AND PROVIDING FOR SEVERABILITY;
AND PROVIDING FOR AN EFFECTIVE DATE.**

Commissioner Glass moved APPROVAL for Resolution No. 2012-R-39, seconded by Commissioner Moore.

Mayor Johnson opened public participation.

The following individual came forward to speak:

- Jim Legary, 342 Burleigh Avenue, Holly Hill – Addressed the City Commission by asking for clarification regarding the CRA Budget and the Administration portion of it.

Mr. McCroskey briefly went over and discussed it with Mr. Legary. The administrative salaries and wages portion of the budget is covering two people, not one.

Mayor Johnson closed public participation.

Commissioner Patton shared her concerns about the CRA budget and the administrative salaries and wages.

The motion **CARRIED** 4-1 by roll call vote: Glass – Yes, Moore – Yes, Penny – Yes, Patton – No, and Mayor – Yes

6. RECONVENE THE REGULAR CITY COMMISSION MEETING

7. CONSENT AGENDA

None.

8. BUSINESS AGENDA

A. FIRST READING OF ORDINANCE 2921, AMENDMENTS TO THE SOLID WASTE AGREEMENT (*Finance Director*)

Attorney Simpson read by title only:

ORDINANCE NO. 2921

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 54 SECTION 1, SOLID WASTE; CREATING CHAPTER 54-10 FRANCHISES/NON-EXCLUSIVE FRANCHISES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Glass moved APPROVAL for First Reading of Ordinance 2921, seconded by Commissioner Penny.

Mayor Johnson opened public participation. No one spoke.

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

B. RESOLUTION 2012-R-37, BEAUTIFICATION ADVISORY BOARD – APPOINTMENT *(City Clerk)*

Attorney Simpson read by title only:

RESOLUTION NO. 2012-R-37

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO THE BEAUTIFICATION ADVISORY BOARD AND SETTING FORTH THE TERM EXPIRATION DATES; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Glass moved **APPROVAL** for **Resolution 2012-R-37**, seconded by Commissioner Penny.*

Commissioner Patton shared her concerns about the application from Mrs. Moore and read a text message she received from Mrs. Moore and requested that it be inserted into the minutes as part of the record: *“Liz, I don’t understand what your problem is. I read your response to Debbie Stickney and it’s a lie. We do own two homes and yes you have been to my second home. But for you to lie and say we don’t live in Holly Hill. I think you like to just be a cause of problems. If you want an itinerary I will let you know that we are at the Holly Hill home Monday through Friday and I go to the Astor home Saturday and Sunday unless it’s a holiday weekend. We would love to spend more time at our second home and wish you idiots were correct! I also take my dog out to pee every morning at 6:30 if you would like to do a drive by. I hear you want the best for your residents of HH then why don’t you do your job and make something happen in the city. Your hatred for life and all the people around you consumes you. You are a miserable person. Life is too short. Donnie grew up in Holly Hill and we have no plans on leaving. If and when our house sells we will still be in Holly Hill in his district. Seems like you are putting the cart before the horse. Your very worried about something that hasn’t happened yet and you don’t have your facts straight. You have a nice day and maybe focus on something positive for once.”*

The motion **CARRIED** 3-1 by roll call vote: Glass – Yes, Penny – Yes, Moore – Abstain, Patton – No, and Mayor – Yes *(Commissioner Moore filed FORM 8B – Voting Conflict for Public Officials with the City Clerk, see attached)*

C. RESOLUTION 2012-R-38, INTERLOCAL AGREEMENT FOR MUNICIPAL FLEET FUELING SERVICES WITH THE COUNTY OF VOLUSIA (*Community Services Director*)

Attorney Simpson read by title only:

RESOLUTION NO. 2012-R-38

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF VOLUSIA TO PROVIDE MUNICIPAL FLEET FUELING SERVICES; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Glass moved APPROVAL for Resolution 2012-R-38, seconded by Commissioner Moore.

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

D. RESOLUTION 2012-R-40, GROUP HEALTH INSURANCE & GROUP LIFE INSURANCE PROPOSALS (*Human Resources Manager/Finance Director*)

Attorney Simpson read by title only:

RESOLUTION NO. 2012-R-40

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FLORIDA HEALTH CARE FOR MEDICAL INSURANCE COVERAGE FOR THE EMPLOYEES BEGINNING THE FISCAL YEAR OCTOBER 1, 2012 TO SEPTEMBER 30, 2013; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Penny moved APPROVAL for Resolution 2012-R-40, seconded by Commissioner Patton.

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

9. COMMUNICATIONS

A. City Manager

None.

B. City Attorney

None.

C. City Clerk None.

None.

D. Mayor & Commissioners

Commissioner Patton thanked everyone for coming to the meeting and wished all the candidates good luck.

Commissioner Moore wished everyone good luck with the election.

Commissioner Glass mentioned that there are some good candidates for District 2 and wished them luck; asked about the pothole next to the Clubhouse and wanted to know if they could get that fixed.

Commissioner Penny wished the candidates luck.

Mayor Johnson wished the candidates luck.

10. ADJOURNMENT

Mayor Johnson officially adjourned the meeting at approximately 7:50 pm.

Valerie Manning
City Clerk