M I N U T E S
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
AUGUST 22, 1995

1. CALL TO ORDER

Mayor Virginia Wine called the meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue at 7:35 p.m.

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 Donald Lusk, City Attorney Edward Simpson, Sgt. Marks Culver, and Deputy City Clerk Sue W. Blackwell.

2. INVOCATION

The Invocation was given by Councilman Byrnes.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. AUDIENCE PARTICIPATION

Mayor Wine welcomed County Councilman Stan Rosevear.

5. CONSENT AGENDA

A. Approval of Minutes - Regular Meetings of June 13, and August 8; Budget Workshops of June 19, 20, and 21, 1995.

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

6. ORDINANCE NO. 2412 - AMENDS 1994-95 APPROPRIATIONS BUDGET

City Attorney Simpson read:

AN ORDINANCE AMENDING ORDINANCE NO. 2384, THE APPROPRIATIONS BUDGET FOR THE CITY OF HOLLY HILL, FLORIDA FOR THE FISCAL YEAR OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995, PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT HEREWITH;

PROVIDING FOR THE TERMS AND CONDITIONS THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT

Councilman Mellette moved to APPROVE the ordinance on first reading being seconded by Councilman Heyman. The motion CARRIED 5-0 on the following roll call:

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

7. RESOLUTION ADOPTING A PROCEDURE FOR REMOVING THE PRESUMED PREJUDICIAL EFFECT OF EX-PARTE COMMUNICATIONS

City Attorney Simpson read:

RESOLUTION NO. 95-R- 37
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A PROCEDURE FOR REMOVING THE PRESUMED PREJUDICIAL EFFECT OF EX-PARTE COMMUNICATIONS RECEIVED BY ELECTED AND APPOINTED OFFICIALS REGARDING QUASI-JUDICIAL MATTERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Elliott moved to ADOPT the resolution being seconded by Councilman Mellette. The motion CARRIED 5-0 on the following roll call:

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

8. CONSIDERATION OF BID RECEIVED FOR ELECTRICAL WORK ON LIFT STATION NO. 4

Quentin Hampton Associates engineering representative Brad Blaise, P. E. reported two bids were received for the electrical standby and emergency power on lift station four. He recommended accepting Economy Electric Company's bid of $57,622 which was lower than Olson Electric Company's bid of $60,452.

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

9. COMMUNICATIONS FROM CITY MANAGER

A. RESOLUTION 95-R-38
City Manager Lusk read:

A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO APPROVE ROSS POINT DEVELOPMENT IMPROVEMENTS PROJECT, AND TO ADVISE THAT THE CITY OF HOLLY HILL IS ABLE TO MATCH ANY FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT FUNDS.

Mr. Lusk explained this resolution was being presented because the original grant to the Land and Water Conservation Fund would not be funded due to lack of funds so by applying elsewhere, the City stands a chance of obtaining the necessary funding to match other grants.

Councilman Mellette moved to ADOPT the resolution seconded by Councilman Heyman. The motion CARRIED 5-0 on the following roll call:

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

B. IAFF Contract

Mr. Lusk said he would be requesting approval of the IAFF contract at the next meeting. He explained it was negotiated in two sessions without legal staff and therefore he is going to ask Council to put it into effect earlier (September 14, 1995) than October 1, 1995. He also noted one of the biggest changes would be going to a bi-weekly payroll which would save time and money for the City.

Council complimented Mr. Lusk on getting the contract ready early.

10. COMMUNICATIONS FROM CITY ATTORNEY

None.

11. COMMUNICATIONS FROM MAYOR AND CITY COUNCIL

Councilman Elliott mentioned reading about the scrap yard at 408 LPGA Blvd. in his mail and then he mentioned the contractor wanting to charge the City a bunch of money to haul the tank away. He asked what had been decided.

Mr. Lusk said he has a recommendation from the City Attorney to let the gentleman haul the tank off because he (contractor-owner) owns it and if anything happens to it, he (owner) will take the liability for it. Mr. Simpson said the City Manager could make that decision administratively. Mr. Lusk said it would be his decision to let the owner haul the tank away if Council had no objections. Council did not object.

12. ADJOURNMENT

There was no further business to come before Council so the meeting was adjourned at approximately 7:47 p.m.

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Mayor

ATTEST:

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City Clerk - City Manager