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

AUGUST 25, 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 7:01 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, PAL Executive Director Chuck Beach, and City Clerk Valerie Manning.

B. Invocation

Mayor Via delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PROCLAMATIONS AND PRESENTATIONS

None.

3. CONSENT AGENDA

- Minutes from the Regular City Commission meeting – August 11, 2009
- Minutes from the City Commission workshop – August 11, 2009

*Commissioner Reed moved **APPROVAL** for Consent Agenda, seconded by Commissioner Glass.*

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

4. AUDIENCE PARTICIPATION
Regarding items not on the agenda.

The following individuals came forward to speak to the Mayor and City Commission: Maureen Monahan and Gilles Blais.

5. RESOLUTION 2009-R-19, 2009 WATER AND SEWER RATES

Attorney Simpson read by short title:

RESOLUTION NO. 2009-R-19

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ESTABLISHING THE WATER AND SEWER RATES FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Hurst spoke briefly to the Mayor and City Commission.

Mayor Via opened public participation.

The following individuals came forward to speak to the Mayor and City Commission: Maureen Monahan; Rocky Rivera; Eddie Colosimo; Gilles Blais; Ronald Zabou; Jim Legary; Cathy Danino; and Ms. Oberman.

Mayor Via closed public participation.

*Commissioner Penny moved **DENIAL** of Resolution 2009-R-19, seconded by Commissioner Glass.*

The motion **CARRIED** 4-1 by vote: Penny – Yes, Glass – Yes, Towsley – Yes, Reed – Yes, Mayor Via – No

6. AWARD CONTRACT TO MILLER PIPELINE ~ LINING OF MISCELLANEOUS STORMWATER PIPES

*Commissioner Reed moved **APPROVAL** of awarding the contract to Miller Pipeline for the lining of miscellaneous stormwater pipes in the amount of $15,654, seconded by Commissioner Glass.*

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

7. AWARD CONTRACT TO D & W PAVING ~ CONSTRUCTION OF THE CENTENNIAL PARK PARKING LOT

Mr. Hurst handed out an aerial map of Centennial Park to the Mayor and City Commission. The City Commission asked that they save a couple of the trees and move two parking spaces to the other side to do that.

Mayor Via opened public participation. No one spoke.

*Commissioner Reed moved **APPROVAL** of awarding the contract to D & W Paving for the construction of the Centennial Park parking lot in the amount of $41,037.84, seconded by Commissioner Glass.*

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

8. AWARD CONTRACT TO AMERICAN INLINE ~ 2009 CCTV INSPECTION OF SANITARY SEWERS

*Commissioner Glass moved for **APPROVAL** of awarding the contract to American Inline for the 2009 CCTV inspection of sanitary sewers in the amount of $120,524.71, seconded by Commissioner Reed.*

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

9. PUBLIC HEARING – 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 for public participation. No one spoke.

*Commissioner Glass moved **APPROVAL** for Resolution 2009-R-16, seconded by Commissioner Reed.*

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

10. FIRST READING OF ORDINANCE 2853, THE CITY OF HOLLY HILL TRAFFIC LIGHT SAFETY ACT

Attorney Simpson read by short title:

ORDINANCE NO. 2853

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING CHAPTER 66, "TRAFFIC AND VEHICLES" OF THE CODE OF ORDINANCES OF THE CITY OF HOLLY HILL, BY ADOPTING A NEW ARTICLE VI, ENTITLED "THE CITY OF HOLLY HILL TRAFFIC LIGHT SAFETY ACT"; AND NEW SECTIONS ESTABLISHING AN ENFORCEMENT PROGRAM WITHIN THE CITY; AUTHORIZING THE CITY TO PERMIT AND IMPLEMENT THE USE OF UNMANNED CAMERAS/MONITORING DEVICES FOR RED LIGHT INFRACTIONS; PROVIDING ENFORCEMENT PROCEDURES, INCLUDING NOTICE, APPEAL HEARINGS, PENALTIES, IMPOSITION OF ADMINISTRATIVE CHARGES AND COLLECTION; PROVIDING FOR EXCEPTIONS; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Via opened public participation.

The following individuals came forward to speak to the Mayor and City Commission: Richard Murdock; Rocky Rivera; Gilles Blais and Donnie Moore.

Mayor Via closed public participation.

Chief Barker spoke briefly and answered any questions that the Mayor and City Commission had.

*Commissioner Glass moved **APPROVAL** for the **First Reading of Ordinance 2853**, seconded by Commissioner Towsley.*

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Towsley – Yes, Penny – Yes, Reed – 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 as of September 30th, there will be no more WAV – the organization will stand down; spoke on the VCOG meeting that was held yesterday; new block grants available.

Commissioner Towsley gave a committee report on the MPO meeting; FLC annual conference and spoke briefly about some of the information she brought back with her from the conference.

12. COMMUNICATIONS

A. Interim City Manager

Mr. Swartzlander mentioned the postcard that the Mayor and City Commission should have received regarding staff, the Chamber of Commerce and the BDP will continue going around to the CRA businesses this week to familiarize the businesses the services that are available through the Economic Services Alliance of Volusia County; informed the Mayor and City Commissioners that the transit shelters are here and will be installed; mentioned the resignations from Mr. Tyler and Mr. Baudhuin from the CRA Board.

There was ***consensus*** from the City Commission to workshop the CRA Board at the next meeting for further discussion.

B. City Attorney

None.

C. Mayor & Commissioners

Commissioner Penny briefly discussed the FLC conference; spoke briefly about the Citizens Academy.

Commissioner Glass mentioned the skateboard park; solar street lighting for Hollyland Park.

Commissioner Reed spoke about the bus shelters – the ones that will be removed, reminded Mr. Swartzlander that there was consensus from the Commission to have those placed in other areas of the City that have none; asked about streamlining video for the Commission meetings – staff will gather information on that and bring back information on that.

Commissioner Towsley spoke about the FLC conference and mentioned that she really enjoyed it; there's a lot of information that you can get from attending; very informative; asked if staff could prepare a proclamation pertaining to seniors and Falls Prevention Awareness for the next meeting.

Mayor Via asked how many applicants have applied for the City Manager position so far and Mr. Swartzlander stated that there are 60 applicants as of today.

13. ADJOURNMENT

The meeting officially adjourned at approximately 8:55 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.