

**MINUTES
REGULAR COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
SEPTEMBER 10, 1996**

1. CALL TO ORDER

Mayor Pro Tem Arthur Byrnes called the meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue at 7:30 p.m..

Answering roll call were Mayor Pro Tem Arthur Byrnes, Councilman J. D. Mellette, Councilman Shirley Heyman and Councilman Jim Elliott. Mayor William D. Arthur was absent. He is attending a meeting in Washington, D.C. for the Volusia Council of Governments.

Also attending were City Manager Donald Lusk, Assistant City Attorney Scott Simpson, and Deputy City Clerk Sue W. Blackwell.

2. INVOCATION

The Invocation was given by Virginia Wine.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CONSENT AGENDA

**A. Approval of Minutes - Regular Meeting - August 27, 1996
Special Meeting - August 20, 1996**

B. Bills and Accounts

Councilman Elliott moved to APPROVE the Consent Agenda being seconded by Councilman Mellette. The motion CARRIED 4-0 on roll call.

5. AUDIENCE PARTICIPATION

None.

6. PRESENTATION BY GREG THOMPSON ON BACKFLOW PREVENTORS

This item has been rescheduled for the next meeting.

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7. RESOLUTION NO. 52 - APPROVING THE EMERGENCY OPERATIONS PLAN FOR THE CITY OF HOLLY HILL

Assistant City Attorney Simpson read:

RESOLUTION NO. 96-R-52

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING AN EMERGENCY OPERATIONS PLAN FOR THE CITY OF HOLLY HILL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Councilman Mellette moved to ADOPT the resolution being seconded by Councilman Heyman. The motion CARRIED 4-0 on the following roll call:

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

City Manager Lusk expressed his appreciation to the Fire Chief , Police Chief and Susie Sheets for their efforts to put this document together.

8. RESOLUTION NO. 53 - APPROVING THE FLOATING HOLIDAY

Assistant City Attorney Simpson read:

RESOLUTION NO. 96-R-53

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING DECEMBER 24, 1996 AS THE ANNUAL FLOATING HOLIDAY FOR 1996; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Lusk explained the employees would have preferred 26th off but because of the garbage pickup schedule, it would serve the citizens better if the 24th is approved for the holiday. Council agreed it would not be very good to have some citizens go a week before having their garbage picked up.

Councilman Elliott moved to ADOPT the resolution being seconded by Councilman Mellette. The motion CARRIED 4-0 on the following roll call:

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

9. ORDINANCE NO. 2437 - AMENDS SOLID WASTE ORDINANCE

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Assistant City Attorney Simpson read:

ORDINANCE NO. 2437

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING SECTION 54-9 (COLLECTION AND DISPOSAL SERVICE FEE.) OF THE HOLLY HILL CODE OF ORDINANCES TO DELETE CERTAIN REQUIREMENTS FOR THE WAIVER OF COLLECTION AND DISPOSAL FEES; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Lusk explained these are the changes discussed in the last Workshop to allow the free pickup or cleanup weeks in April and October.

Councilman Heyman moved to APPROVE the ordinance on first reading being seconded by Councilman Elliott. The motion CARRIED 4-0 on the following roll call:

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

10. ORDINANCE NO. 2438 - AMENDS 1995-96 APPROPRIATIONS ORDINANCE

Assistant City Attorney Simpson read:

ORDINANCE NO. 2438

AN ORDINANCE AMENDING ORDINANCE NO. 2413, THE APPROPRIATIONS BUDGET FOR THE CITY OF HOLLY HILL, FLORIDA, FOR THE FISCAL YEAR OCTOBER 1, 1995, THROUGH SEPTEMBER 30, 1996, 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 by Councilman Heyman. The motion CARRIED 4-0 on the following roll call:

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

11. COMMUNICATIONS FROM CITY MANAGER

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A. Waste Water Re-Use System

Mr. Lusk told Council another pump is needed for the Reuse System. He asked Mr. Hallman to explain this request to Council. Mr. Hallman said the bottom line is that the pump is needed to keep the pressure constant in the lines of the reuse system. He said it will be purchased with funds already saved on the project.

Councilman Heyman moved to APPROVE the purchase not to exceed \$18,000 being seconded by Councilman Mellette. The motion CARRIED 4-0 on roll call.

B. Acceptance of Stormwater Grant for S.E. Canal System

City Manager Lusk explained this grant will repay funds already expended by the City for engineering fees and environmental studies.

Councilman Heyman moved to APPROVE accepting the grant being seconded by Councilman Mellette. The motion CARRIED 4-0 on roll call.

C. Election Update - Old School

Mr. Lusk told Council the inside of the old school will be burned and the tentative dates are October 12 and 13, 1996. He said one of the classroom buildings will also be demolished but the other one will be saved for storage. He estimated there would be expenses of about \$11,500 involved in the project. *Councilman Elliott moved to APPROVE expenditures up to \$11,500 being seconded by Councilman Heyman. The motion CARRIED 4-0 on roll call.*

Mrs. Heyman said getting the people to vote on this was the best idea Mr. Byrnes ever had.

D. Budget Meeting

Mr. Lusk reminded Council and citizens of the meeting to be held tomorrow evening (9-11-96) at 7:30 p.m. in Council Chambers. This will be the first public hearing on the new proposed budget.

13. COMMUNICATIONS FROM CITY COUNCIL

Councilman Elliott - None

Councilman Heyman said the employees are doing a good job. The City is humming the best she has seen it in 18 years.

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Councilman Mellette - None

Mayor Pro Tem Byrnes read a letter from the International Institute of Municipal Clerks recognizing Mrs. Blackwell's achieving the third sustaining level of the AAE. She is the fifty-fifth Clerk in IIMC to accomplish this level.

Mrs. Blackwell thanked the Council for supporting her in this endeavor and said it reflects well on the City because they cared enough to further the education of the employees. She also told Council there are over 10,000 members of IIMC world-wide so this is an honor for her and for the City.

Mayor Pro Tem Byrnes said there was a very interesting meeting of the Library/Youth Center Board last evening and that they have another scheduled for Monday (9/16) at 7:30 p.m.

14. ADJOURNMENT

There was no further business to come before the Council so the meeting was adjourned at 7:57 p.m. amid compliments to Mr. Byrnes on a job well done.

Mayor

ATTEST:

City Clerk-Manager