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

SEPTEMBER 13, 2005

1. CALL TO ORDER

A. Roll Call

Mayor Arthur called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:05 p.m. Attending with Mayor Arthur were Commissioners Arthur Byrnes, Gilles Blais, Lou Schmitt and Roland Via.

Also attending were City Manager Joe Forte, Assistant City Attorney Scott Simpson, Public Works Director Milton Hallman, City Engineer Chris Hurst, Public Safety Director Don Shinnamon, Community Development Director Stuart Buchanan, Community Redevelopment Coordinator Marsha Radulovich and City Clerk Valerie Manning.

B. Invocation

Milt Hallman delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PRESENTATIONS & PROCLAMATIONS

- Municipal Election Proclamation

City Clerk read the 2005 Municipal Election proclamation for the record.

3. CONSENT AGENDA

Minutes of the Regular City Commission meeting – August 23, 2005
Minutes of the City Commission Workshop – August 23, 2005
Honorary Member – Ms. Gadson – Beautification Advisory Board
Report of Expenditures – Redevelopment Agency Demolition Grants

*Commissioner Via moved **APPROVAL** of the items on the consent agenda, seconded by Commissioner Schmitt.*

The motion **CARRIED** 5-0 on roll call: Via – Yes, Schmitt – Yes, Byrnes – Yes, Blais – Yes, Mayor Arthur – Yes.

4. COMMITTEE REPORTS
Members of the Commission are encouraged to give a brief report from the various committees on which they serve.

Commissioner Via stated on Wednesday, Sept. 14th, WAV will be having a workshop and a special meeting at 9:30 a.m. regarding the special assessments. The regularly scheduled meeting will be on Wednesday, September 21 at 8:30 a.m. at the Votran Building.

Commissioner Byrnes stated the next Florida League of Cities dinner will be on September 29th in Deltona.

Commissioner Blais stated the Collegiate Task Force will meet next Tuesday.

Commissioner Schmitt had no report.

Mayor Arthur mentioned the meeting that was being held tonight over at Sica Hall regarding LPGA Boulevard.

5. AUDIENCE PARTICIPATION
Regarding items not on the agenda.

None.

Mayor Arthur asked the Commission if it would be okay to move Item #14 to the beginning of the meeting and there was consensus from the City Commission to do so.

14. DIGITAL DISPLAY SIGN

Mr. Forte stated this is to award the bid to Southeastern Neon & Lighting Group, Inc., as discussed.

*Commissioner Schmitt moved to **APPROVE** the bid award to Southeastern Neon & Lighting Group, Inc., due to a Commission workshop that was held on August 9, 2005. All the digital display signs were presented. Several designs were presented for the Commission to review. After much discussion the Commission, by consensus agreed Southeastern had the better design and requested to bring this back to a Commission meeting for approval to pay for the digital display sign for the full color reader board in a total cost of $61,000, seconded by Commissioner Blais.*

The motion **CARRIED** 5-0 on roll call: Schmitt – Yes, Blais – Yes, Byrnes – Yes, Via – Yes, Mayor Arthur – Yes.

6. FIRST READING OF ORDINANCE 2740, AMENDMENT TO THE FUTURE LAND USE MAP – 1100 & 1112 RIVERSIDE DRIVE

Mr. Simpson read by short title:

ORDINANCE NO. 2740

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA AMENDING ORDINANCE 2265, THE COMPREHENSIVE PLAN, AS PREVIOUSLY AMENDED, BY REVISING FIGURE II-6, THE FUTURE LAND USE MAP, TO CHANGE THE FUTURE LAND USE DESIGNATION OF APPROXIMATELY 29,000 SQUARE FEET LOCATED AT 1100 & 1112 RIVERSIDE DRIVE WITH TAX PARCEL ID 4242-50-01-0010 & 4242-50-01-0020 FROM "GENERAL RETAIL COMMERCIAL" AND "LOW DENSITY SINGLE FAMILY RESIDENTIAL" TO "MIXED USE II" PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

*Commissioner Schmitt moved to **APPROVE** the First Reading of Ordinance 2740, seconded by Commissioner Blais.*

Mr. Forte stated he wanted to remind them that this is the future land use map change/comprehensive plan change for this property. Should the Commission give the authorization to approve this then the applicant will then move forward with the rezoning which he has already started the process through Planning and Zoning and then what they will see is the second readings come back to them simultaneously so that they'll have the second reading of the comp plan and the second reading of the rezoning at the same time.

Mr. Buchanan showed a display of where the property is located at 1100 and 1112 Riverside Drive. There were citizens that were present that had some concerns about the amendment and they spoke regarding the property. Some were in favor of it and others had some concerns and they were as follows: Jeff DeLanoy, Maureen Monahan, Ed McGraw, Vicki Vincent, Douglas Kneller, a lady from 919 Royal Oak Court, Matthew Hudson.

The motion **CARRIED** 5-0 on roll call: Schmitt – Yes, Blais – Yes, Via – Yes, Byrnes – Yes, Mayor Arthur – Yes.

7. FIRST READING OF ORDINANCE 2741, SEXUAL PREDATOR

Mr. Simpson read by short title:

ORDINANCE NO. 2741

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA; RELATING TO THE RESIDENCES OF SEXUAL PREDATORS (THOSE CONVICTED OF A VIOLATION OF SECTION 794.011, SECTION 800.04, SECTION 827.071, OR SECTION 847.0145, FLORIDA STATUTES, REGARDLESS OF WHETHER ADJUDICATION HAS BEEN WITHHELD, WHEN THE VICTIM OF THE OFFENCE FOR WHICH THE CONVICTION RESULTED WAS LESS THAN SIXTEEN (16) YEARS OF AGE AT THE TIME THE OFFENSE WAS COMMITTED) WITHIN THE CITY LIMITS OF THE CITY OF HOLLY HILL; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR A PROHIBITION AGAINST CERTAIN SEXUAL PREDATORS FROM LIVING WITHIN THE CITY OF HOLLY HILL WHEN THEIR RESIDENCE LIES WITHIN 2,500 FEET OF SPECIFIED LOCATIONS (SCHOOLS, DAY CARE CENTERS, PUBLIC PARKS AND PLAYGROUNDS); PROVIDING FOR A MEANS OF MEASUREMENT; PROVIDING FOR EXEMPTIONS; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Schmitt moved to **APPROVE** First Reading of Ordinance 2741, seconded by Commissioner Blais.*

Mr. Forte stated he included behind this ordinance, as part of the ordinance, a map and that map has the 2500 foot circles around the schools, daycares and parks. By approving this ordinance they are hereby acknowledging that the stormwater retention parks that are indicated on this map are and will be considered "parks." The only thing that is not included on here but they probably should include it on the map before the second reading, is the anticipation that Marina Grande will be developing a park on 2nd Street and that's not indicated at this time because it is not an existing park but with the anticipation that there will be a park.

The motion **CARRIED** 5-0 on roll call: Schmitt – Yes, Blais – Yes, Byrnes – Yes, Via – Yes, Mayor Arthur – Yes.

8. 2004-2005 MAPPING PROGRAM

Mr. Forte stated this is an aerial mapping program to do the topography of the City limits and about 750 feet outside of the City limits. They need this mostly for utility line purposes.

*Commissioner Byrnes moved to **APPROVE** the purchase of aerial photography and topographic from Jones-Edmunds and Associates, Inc. in the amount of $14,989, seconded by Commissioner Blais.*

The motion **CARRIED** 5-0 on roll call: Byrnes – Yes, Blais – Yes, Schmitt – Yes, Via – Yes, Mayor Arthur – Yes.

9. HOLLY HILL FARMERS' MARKET

Mr. Forte stated the Community Redevelopment Board were trying to put together several little special events and now they are trying to move towards a Farmers'Market. Over the last year in a half, Marsha Radulovich has been working hard to try and find somebody that can come in and manage a Farmers'Market and they think they have somebody now to do that. In exchange for $100 a week, the Redevelopment Agency will pay the advertising costs, and he thinks they will be able to attract a small Farmers'Market. This will take place in Hollyland Park on Friday mornings from 7:00 a.m. to 12:00 p.m. starting October 7, 2005.

*Commissioner Schmitt moved for **APPROVAL** the agreement between the City and the Farmers' Market manager to manage the Holly Hill Farmers' Market for the City, seconded by Commissioner Via.*

The motion **CARRIED** 5-0 on roll call: Schmitt – Yes, Via – Yes, Byrnes – Yes, Blais – Yes, Mayor Arthur – Yes.

10. LAW ENFORCEMENT TRUST FUND (LETF) EXPENDITURE

Mr. Forte stated Snake Andress is one of the City's VIP officers and has requested to be sponsored by the City Commission in the amount of $200; $100 for the entry fee and $100 for preparation work for a vehicle that he wants to enter into the demolition derby at the New Smyrna Beach Speedway.

*Commissioner Byrnes moved to **APPROVE** the expenditure of $200 from the LETF for the above cited purpose, seconded by Commissioner Schmitt.*

The motion **CARRIED** 5-0 on roll call: Byrnes – Yes, Schmitt – Yes, Blais – Yes, Via – Yes, Mayor Arthur – Yes.

11. LANDSCAPE PROJECT – RECREATION CENTER

Mr. Forte stated this is the landscaping for the rear of the Recreation Department between the Recreation and U.S. 1 in the amount of $21,013.74.

*Commissioner Schmitt moved to **APPROVE** the contract to III Oaks Marketplace to proceed with the materials and labor at the Recreation Center in the amount of $21,013.74, seconded by Commissioner Blais.*

The motion **CARRIED** 5-0 on roll call: Schmitt – Yes, Blais – Yes, Byrnes – Yes, Via – Yes, Mayor Arthur – Yes.

12. PIGGYBACK DAYTONA BEACH CHEMICAL BID FOR FY 2005-2006

Mr. Forte stated this is the piggyback that they do each year with Daytona Beach for the chemicals for the water and wastewater plant.

*Commissioner Via moved to **APPROVE** piggybacking with the City of Daytona Beach for Carbon Dioxide from Air Liquide Industrial U.S. L.P. at $195 per ton, Chlorine from JCI Jones Chemical, Inc., at $480 per 1-ton cylinders, Quicklime from O-N Minerals (Luttrell Co.) at $114.76 per ton and Liquid Sulphur Dioxide from Allied Universal Corp., at $405.10 per 1-ton cylinders and Liquid Alum from General Chemical at $134 per 1-ton cylinders, seconded by Commissioner Blais.*

The motion **CARRIED** 5-0 on roll call: Via – Yes, Blais – Yes, Schmitt – Yes, Byrnes – Yes, Mayor Arthur – Yes.

13. SUNSET LANE WATER MAIN IMPROVEMENTS BID RESULTS

Mr. Forte stated this is a water main that's on Sunset Lane. Staff went out for bid and they received four bids back and Municipal Contracting came back at $43,200.

*Commissioner Via moved to **APPROVE** the Sunset Lane Water Main Improvements to Municipal Contracting in the amount of $43,200, seconded by Commissioner Blais.*

The motion **CARRIED** 5-0 on roll call: Via – Yes, Blais – Yes, Byrnes – Yes, Schmitt – Yes, Mayor Arthur – Yes.

15. COMMUNICATIONS

A. City Manager

Mr. Forte had a brief discussion and showed the Commission a conceptual map regarding Hollyland Park and the possibility of developing it into a downtown center as discussed in a previous workshop and he is just looking for some direction from the Commission tonight as to whether or not to move forward with the developer that is showing interest. There was some discussion from the citizens that were present who had some concerns about the park and the ball fields that would be moving over to Flomich Avenue and some who were opposed to the development of Hollyland Park at this time and they were as follows: Traci Anderson, Jeff DeLanoy, and Jim Legary.

*There was **CONSENSUS** from the City Commission to move forward with the vision of the project and they gave the City Manager direction to move forward. (City Commissioner Byrnes was in opposition).*

B. City Attorney

None.

C. Mayor & Commissioners

Commissioner Byrnes thanked everyone for coming out to the meeting.

Commissioner Blais thanked everyone for coming to the meeting. He then stated he wishes he was able to go and help his fellow police officers in Alabama, Mississippi, and Louisiana.

Commissioner Schmitt thanked everyone for coming tonight.

Commissioner Via thanked everyone for coming out tonight. He then stated he thinks staff did an outstanding job with the budget this year. He mentioned the Candidates Forum that is being held on September 20 over at Sica Hall and the Chamber is hosting that and then on September 21 over at Holly Forest Estates.

16. ADJOURNMENT

The meeting officially adjourned at approximately 8:50 p.m.

Attest:	City of Holly Hill, Florida
____________________________	____________________________
Valerie Manning City Clerk	William D. Arthur Mayor