

MINUTES

**MINUTES
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA**

SEPTEMBER 8, 2008

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 7:00 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley.

Also attending were the following staff members: City Manager Tim Harbuck, City Attorney Butch Simpson, Public Works Director/City Engineer Chris Hurst, Finance Director Kurt Swartzlander, Assistant Finance Director Susan Worde, Public Safety Director Don Shinnamon, Community Redevelopment Area Coordinator Marsha Radulovich, 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 Community Redevelopment Agency meeting – August 26, 2008
- Minutes from the Regular City Commission meeting – August 26, 2008
- Minutes from the City Commission workshop – August 26, 2008
- Eastern Volusia Regional Water Authority (EVRWA) Budget

*Commissioner Reed moved **APPROVAL** for the 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: Peter Myrick, 1713 Aniston Avenue; Irene Todora, Ormond Beach; Sheila Hancock, 130 – 8th Street.

5. PUBLIC HEARING – RESOLUTION 2008-R-34, SOLID WASTE CONTRACT AND RATE ADJUSTMENTS

Attorney Simpson read by short title:

RESOLUTION NO. 2008-R-34

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ESTABLISHING FEES TO BE PAID TO WASTE MANAGEMENT INC. OF FLORIDA, ESTABLISHING SERVICE FEES TO BE CHARGED FOR COLLECTION AND DISPOSAL OF SOLID WASTE, PROVIDING FOR REPEAL OF ALL RESOLUTIONS IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

Kurt Swartzlander, Finance Director, gave a brief summary of the solid waste contract and rate adjustments.

Mayor Via opened public participation.

The following individual came forward to speak to the Mayor and City Commission: Irene Todora, Ormond Beach.

Mayor Via closed public participation.

*Commissioner Penny moved **APPROVAL** for Resolution 2008-R-34, seconded by Commissioner Glass.*

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

6. **PUBLIC HEARING – RESOLUTION 2008-R-35, TENTATIVE MILLAGE RATE**

Attorney Simpson read the body of the Resolution for the record:

RESOLUTION NO. 2008-R-35

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR THE YEAR BEGINNING OCTOBER 1, 2008; PROVIDING FOR CONFLICTING RESOLUTIONS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Holly Hill, Florida is required by Florida Statute 200.011 to certify to the County Property Appraiser the general municipal millage rate established by said Commission for the tax year beginning October 1, 2008; and

WHEREAS, the City Commission of the City of Holly Hill, Florida, pursuant to Florida Statute 200.065, the TRIM BILL, is required to adopt a tentative budget and a tentative millage rate, said proposed millage rate is 8.21% below the rolled-back rate; and

WHEREAS, the City Commission of the City of Holly Hill, Florida, is desirous of adopting a tentative millage rate, having given proper notice of both a proposed 8.21% tax decrease and the public hearing held with respect to same.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA:

SECTION 1. That the tentative millage rate adopted by the City Commission of the City of Holly Hill, Florida, for the tax year beginning October 1, 2008 is 4.8872 (\$4.8872 per \$1,000.00); said tentative millage rate is 8.21% below the rolled back rate of 5.3244, which shall be the proposed percentage decrease in property taxes.

SECTION 2. That all resolutions made in conflict with this Resolution are hereby repealed.

SECTION 3. That this Resolution shall become effective immediately upon its adoption.

The within and foregoing Resolution was read before the City Commission of the City of Holly Hill, Florida, at its Special Meeting held in Commission Chambers at City Hall, 1065 Ridgewood Avenue, Holly Hill, Florida, on the 8th day of September, 2008.

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Kurt Swartzlander, Finance Director, gave a brief summary of the tentative millage rate.

Mayor Via opened public participation.

The following individuals came forward to speak to the Mayor and City Commission: Irene Todora, Ormond Beach; Gary from Gary's Drive Line; Sheila Hancock, 130 – 8th Street; Dan Daugherty, 1682 Riverside Drive; Lee Belanger, 1001 Indian Oaks West.

Mayor Via closed public participation.

*Commissioner Penny moved **APPROVAL** for Resolution 2008-R-35, seconded by Commissioner Glass.*

The motion **CARRIED** 3-2 by roll call vote: Penny – Yes, Glass – Yes, Reed – No, Towsley – No, Mayor Via – Yes

7. PUBLIC HEARING – FIRST READING OF ORDINANCE 2839, ANNUAL BUDGET – FY 2008-2009

Attorney Simpson read by short title:

ORDINANCE NO. 2839

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA ADOPTING THE APPROPRIATIONS BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2008, THROUGH SEPTEMBER 30, 2009, PROVIDING FOR CONFLICTING ORDINANCES; AND ESTABLISHING AN EFFECTIVE DATE.

Kurt Swartzlander, Finance Director, gave a brief summary of the Annual Budget for FY 2008-2009.

Mayor Via opened public participation.

The following individual came forward to speak to the Mayor and City Commission: Irene Todora, Ormond Beach.

Mayor Via closed public participation.

*Commissioner Penny moved **APPROVAL** for the First Reading of Ordinance 2839, seconded by Commissioner Glass.*

The motion **CARRIED** 3-2 by roll call vote: Penny – Yes, Glass – Yes, Reed – No, Towsley – No, Mayor Via – Yes

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8. COMMITTEE REPORTS

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

Commissioner Reed asked for consensus from the Commission in regards to the East Volusia Regional Water Authority (EVRWA) and they decided that they would like to wait and see what is going on with WAV but agreed that they do not want to pay for it twice.

9. COMMUNICATIONS

A. City Manager

None.

B. City Attorney

None.

C. Mayor & Commissioners

Commissioner Penny spoke of the following issues: non-profit entity – World Changers; budget crunch is affecting Holly Hill Middle School and is asking if the community would like to sponsor some of the various clubs at the school – if anyone is interested they can either contact him or the principal at the Middle School.

Mayor Via spoke about the Boys and Girls Club and asked if the Commission would be interested in sponsoring a hole and they agreed to individually give \$30 and Attorney Butch Simpson mentioned that FL Health Care would sponsor a hole as well.

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10. ADJOURNMENT

The meeting officially adjourned at approximately 9:00 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.*