

MINUTES

MINUTES
SPECIAL
COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA

NOVEMBER 3, 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 7:00 p.m. Attending with Mayor Via were Commissioners John Penny, Rick Glass, Mark Reed and Liz Towsley.

Also attending were the following staff members: 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, Fire Chief Ron Spencer, Assistant Finance Director Susan Worde, Community Redevelopment Area Coordinator Marsha Radulovich, Human Resources Director Diane Cole, PAL/Recreation Executive Director Chuck Beach, and City Clerk Valerie Manning.

B. Invocation

Mayor Via delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PUBLIC HEARING – RESOLUTION 2009-R-23, FINAL MILLAGE RATE

Attorney Simpson read the entire Resolution for the record:

RESOLUTION NO. 2009-R-23

**A RESOLUTION OF THE CITY OF HOLLY HILL,
FLORIDA, ADOPTING A FINAL MILLAGE RATE FOR
THE YEAR BEGINNING OCTOBER 1, 2009; 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, 2009; and

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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 final budget and a final millage rate, said proposed millage rate is the rolled-back rate; and

WHEREAS, the City Commission of the City of Holly Hill, Florida, is desirous of adopting a final millage rate, having given proper notice of both a proposed tax rate 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 final millage rate adopted by the City Commission of the City of Holly Hill, Florida, for the tax year beginning October 1, 2009 is 5.7258 (\$5.7258 per \$1,000.00); said final millage rate is the rolled back rate.

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 That all resolutions made in conflict with this Resolution are hereby repealed.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

Mayor Via opened public participation. No one spoke.

Attorney Simpson informed the Mayor and Commissioners that this item and the next item, the second reading of Ordinance 2855 are being done as a rehearing do to the ad in the *Daytona Beach News-Journal* being placed incorrectly. Attorney Simpson informed the Mayor and City Commission that nothing has changed for the Resolution or the Ordinance; the numbers are staying the same.

*Commissioner Glass moved **APPROVAL** for Resolution 2009-R-23, seconded by Commissioner Penny.*

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

3. **PUBLIC HEARING** – SECOND READING OF ORDINANCE 2855,
APPROVING THE ANNUAL BUDGET FOR FY 20092010

Attorney Simpson read the entire Resolution for the record:

ORDINANCE NO. 2855

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING THE APPROPRIATIONS BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2009, THROUGH SEPTEMBER 30, 2010, PROVIDING FOR CONFLICTING ORDINANCES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the governing body of each municipality is required to make appropriations for each fiscal year, pursuant to Florida Statute 166.241; and

WHEREAS, it is necessary to adopt a budget, whereby the collection of revenues to offset appropriation expenditures is assured; and

WHEREAS, the City Commission of the City of Holly Hill, Florida pursuant to Florida Statute 200.065, the TRIM BILL, held a public hearing and adopted a tentative budget, publicly announcing the percent by which the recomputed proposed millage rate is at the rolled back rate.

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

SECTION 1. That the attached appropriation budget for the fiscal year October 1, 2009, through September 30, 2010, is hereby approved and adopted as a final budget.

SECTION 2. That all ordinances in conflict herewith are hereby repealed.

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

Mayor Via opened public participation. No one spoke.

*Commissioner Glass moved **APPROVAL** for the Second Reading of Ordinance 2855, seconded by Commissioner Penny.*

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

4. CITY MANAGER SELECTION

Commissioner Penny made a motion to make a selection, by voice vote to bring a candidate forward, seconded by Commissioner Reed.

Mayor Via opened public participation. No one spoke.

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

*Commissioner Penny made a motion to **select Oel Wingo** as the new City Manager, seconded by Commissioner Reed.*

Mayor Via opened public participation.

The following individuals came forward to speak to the Mayor and City Commission: David Rowe and Rose Schuhmacher.

Mayor Via closed public participation.

The motion **CARRIED** 5-0 by roll call vote: Penny – Yes, Reed – Yes, Towsley – Yes, Glass – Yes, Mayor Via – Yes

Attorney Simpson stated that he will be in touch with Ms. Wingo and start contract negotiations with her and have something prepared for the November 10th agenda for the Commissioners to consider.

In other business discussed:

Attorney Simpson informed the Mayor and Commissioners that on Thursday the County is having a meeting and the Law Center building on 2nd Street is on their agenda. There was **consensus** from the Commission to move forward with buying the property back for \$30,000.

Mayor Via briefly discussed the Holly Hill library and some information that has been brought to his attention about the possibility of it closing along with two other libraries. Mayor Via informed the Commission that as he gets more information, he will bring that forward to them. The County is having a meeting on this, Friday at 2:00 pm in the Deltona library.

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5. **ADJOURNMENT**

The meeting officially adjourned at approximately 7:40 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.*