M I N U T E S
REGULAR COMMISSION MEETING
CITY OF HOLLY HILL, FLORIDA
June 11, 2002

1. CALL TO ORDER
A. Roll Call

Vice-Mayor Arthur Byrnes called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 7:00 p.m. Attending with Vice-Mayor Byrnes were Commissioners Paul Lockeby and Roland Via.

Also attending were City Manager Joe Forte and City Clerk Jeaneen Clauss.

B. Invocation

Ms. Clauss delivered the invocation.

C. Pledge of Allegiance to the Flag

2. PRESENTATIONS & PROCLAMATIONS

Vice-Mayor Byrnes recognized the candidates for District 3 Commissioner in the audience - Lou Schmitt, Ron Fussell, and Jeff DeLanoy.

3. CONSENT AGENDA
Minutes of Regular Commission Meeting – May 28, 2002
Minutes of Commission Workshop - May 28, 2002
Report of Purchase Orders over $5,000

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

The motion **CARRIED** 3-0 on roll call: Via – yes, Lockeby - yes, Byrnes – yes.

4. Committee Reports

Volusia Water Alliance

Commissioner Via reminded everyone to attend the Workshop this Thursday at 5:30 p.m. at the Riverside Pavilion in Port Orange. He stated that the proposed referendum items would probably be discussed.

Volusia League of Cities

Commissioner Byrnes advised that he had nothing new to report.

Volusia Council of Governments

Commissioner Lockeby advised he had nothing new to report.

Metropolitan Planning Organization

Mayor Arthur was absent.

5. AUDIENCE PARTICIPATION
Regarding items not on the agenda.

None.

6. RESOLUTION 2002-R-33, COMMUNITY REDEVELOPMENT ADVISORY BOARD APPOINTMENTS

Mr. Simpson read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, REAPPOINTING THREE REGULAR MEMBERS AND TWO ALTERNATES TO THE COMMUNITY REDEVELOPMENT ADVISORY BOARD AND SETTING FORTH THE TERM EXPIRATION DATES FOR SAID MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Via moved to **APPROVE** Resolution 2002-R-33, seconded by Commissioner Lockeby.*

The motion **CARRIED** 3-0 on roll call: Via – yes, Lockeby - yes, Byrnes –yes.

7. RESOLUTION 2002-R-34, HISTORIC PRESERVATION BOARD APPOINTMENT

Mr. Simpson read by short title:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING AN ALTERNATE MEMBER TO THE HISTORIC PRESERVATION BOARD AND SETTING FORTH THE TERM EXPIRATION DATE FOR SAID MEMBER; AND PROVIDING AN EFFECTIVE DATE.

*Commissioner Lockeby moved to **APPROVE** Resolution 2002-R-34, seconded by Commissioner Via.*

The motion **CARRIED** 3-0 on roll call: Lockeby - yes, Via – yes, Byrnes –yes.

8. COMMUNICATIONS

A. City Manager

Mr. Forte advised that a number of consultants' reports are coming in now, on top of the annual budget session. We have the Tri-Data report on Fire/EMS, which is very similar to the report submitted by the Fire Chiefs' Association four years ago. VCOG will discuss this report on June 24th. The Volusia Water Alliance report will be discussed June 13th. The Volusia County Economic Development report is done as well.

Mention was made that EVAC is quadrupling their fees for dispatch service next year. Currently three cities dispatch through them (Ormond Beach, Holly Hill, and South Daytona).

Mr. Forte advised that we are having a hard time getting rooms for the Florida League of Cities conference. The FLC did not reserve a large enough block of rooms and the conference hotel has advised that those rooms are all taken. The deadline for reservations is still more than a month off so this is a planning problem at their end. Each year we have had problems with rooms. Three years ago they didn't have rooms for them when they arrived because the previous parties had not left yet, two years ago the rooms had odor problems, one year ago the hotel was overbooked again and offered us incentives to move to one across the street. This year we are being told to go find another hotel on our own. The Commission indicated they would rather not go than to have to drive back and forth between another hotel and the conference. Ms. Clauss stated that she planned to call the hotel tomorrow to try to book rooms outside of the FLC group. The rates would be a little higher but that was probably their best alternative.

B. City Attorney

Absent.

C. Mayor and Commissioner

Commissioner Lockeby expressed his appreciation for the people that serve on their City boards. He also stated that he was glad to have everyone here.

Commissioner Via thanked everyone for coming tonight. He mentioned the recent request from a Redevelopment Board member for information on murals. He inquired about the information Staff has obtained on that. The City currently does not have a specific mural ordinance. Mr. Forte advised that they are bringing pictures of some murals that are currently in our City (about 5) to accompany the discussion that was requested. Commissioner Via stated that he was still very uncomfortable with the current sign ordinance, to which they are now turning a blind-eye towards as it relates to political signs. He knows of several businesses, which are also uncomfortable with relying on the City to disregard this law as well. Commissioner Via stated that he hoped we would take another look at this issue for the future. Commissioner Via advised that he attended the Ormond Beach Birthplace of Speed Centennial Committee Meeting. Their 100th anniversary is March 2003, at which time they will re-enact the 1903 beach race. This will be held March 26th-28th (Wed-Fri). They are cutting this a couple days short because of BCR.

There will be Nascar drivers attending because the International Speedway Corporation is really going to back this. He stated that Holly Hill probably owes some of its existence to the auto racing industry. Our Police Explorers will very likely be handling the parking at this event. Commissioner Via stated that he was very proud to be at the City of Wonders exhibit at the Museum of Arts and Sciences, at which the Executive Director of the Florida League of Cities recognized Holly Hill as the City with a lot of good things going on.

Commissioner Byrnes joked that he felt that the speed limit regulations should not be enforced if sign regulations weren't (only kidding). He thanked everyone for coming tonight and reminded them to vote next Tuesday - any of the candidates in the audience will give them a ride to the precinct if they need it.

9. ADJOURNMENT

The meeting officially adjourned at approximately 7:22 p.m.

Attest: City of Holly Hill

Jeaneen P. Clauss, City Clerk William D. Arthur, Mayor