

MINUTES

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

FEBRUARY 24, 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 7:04 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, Assistant City Attorney Scott Simpson, Public Works Director/City Engineer Chris Hurst, Finance Director Kurt Swartzlander, Assistant Finance Director Susan Worde, Audit Specialist/Analyst Catherine Colwell, Community Development Director Doug Gutierrez, Police Chief Mark Barker, 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

- ✓ Lindsay Roberts, Executive Director for WAV – Proposed Conservation Ordinance by Volusia County and the St Johns River Water Management District (SJRWMD) – **Commission discussion**

Tom Carey, Volusia County Environmental Management, showed a PowerPoint presentation to the Mayor and City Commission.

Lindsay Roberts, Executive Director for WAV, showed a PowerPoint presentation to the Mayor and City Commission.

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3. CONSENT AGENDA

- Minutes from the Community Redevelopment Agency meeting – February 10, 2009
- Minutes from the Regular City Commission meeting – February 10, 2009

*Commissioner Glass moved **APPROVAL** for the Consent Agenda, seconded by Commissioner Reed.*

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Reed – 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: Jim Legary, 342 Burleigh Avenue; Jim Schultz, Ormond Beach; Steve Smith, 1410 Riverside Drive; and Gilles Blais, 710 Magnolia Avenue.

5. RESOLUTION 2009-R-07, SUPPORTING GREEN BUILDING TECHNOLOGY

Attorney Simpson read by short title:

RESOLUTION NO. 2009-R-07

A RESOLUTION OF THE CITY OF HOLLY HILL FLORIDA, RECOGNIZING THE BENEFITS OF GREEN BUILDINGS AND ENERGY CONSERVATION, ESTABLISHING A POLICY ENCOURAGING GREEN CONSTRUCTION WITHIN THE CITY OF HOLLY HILL AND PROVIDING THE MOST CURRENT GREEN BUILDING TECHNOLOGY TO CONTRACTORS AND HOME OWNERS APPLYING FOR BUILDING PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Harbuck spoke briefly and described what the adoption of this Resolution would mean for the City.

Mayor Via opened public participation. No one spoke.

*Commissioner Reed moved **APPROVAL** of Resolution 2009-R-07, seconded by Commissioner Penny.*

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The motion **CARRIED** 5-0 unanimously: Reed – Yes, Penny – Yes, Glass – Yes, Towsley – Yes, Mayor Via – Yes

ADDENDUM A-1:

A-1. RESOLUTION 200-R-08, SUPPORTING VOLUSIA COUNTY SCHOOL DISTRICT'S RECOMMENDATIONS FOR LEGISLATIVE ACTION ON SCHOOL FUNDING

Attorney Simpson read by short title:

RESOLUTION NO. 2009-R-08

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, SUPPORTING VOLUSIA COUNTY SCHOOL DISTRICT'S RECOMMENDATIONS FOR LEGISLATIVE ACTION ON SCHOOL FUNDING.

Mayor Via opened public participation. No one spoke.

*Commissioner Glass moved **APPROVAL** for Resolution 2009-R-08, seconded by Commissioner Penny.*

The motion **CARRIED** 5-0 unanimously: Glass – Yes, Penny – Yes, Reed – Yes, Towsley – Yes, Mayor Via – Yes

6. COMMITTEE REPORTS

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

Mayor Via spoke briefly about Volusia Days; officials were asked to wear their light blue shirts if they were going and mentioned that this is open to the public if they would like to go and ride the bus to Tallahassee ~ first come-first served; MPO meeting today ~ feasibility study information will be in Mayor/Commissioners office; Riverside Drive sidewalk; stimulus recovery money; special meeting this Friday at 1:00 PM; VCOG met ~ managers working on their report; Lenny Taft did presentation for EVAC; Congress of Regional Leaders meeting.

7. COMMUNICATIONS

A. City Manager

None.

B. City Attorney

None.

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C. Mayor & Commissioners

Commissioner Penny asked the Commission if they would consider having another workshop on the two-year terms for elected officials; spoke briefly about his vote at the last City Commission meeting regarding the mandatory spay and neuter ordinance; Commissioner Penny mentioned that he would like to bring it back to look at it again ~ feels that it is necessary.

Commissioner Penny made a motion to put back on the next agenda the spay and neuter ordinance for reconsideration, seconded by Commissioner Reed for discussion only.

Commissioner Reed mentioned that he would prefer the Commission workshop this for further discussion before another vote is taken; maybe “mandatory” is too harsh and Commissioner Penny agreed. There was **CONSENSUS** from the City Commission to bring this back as a workshop item at the March 10th meeting.

The motion **CARRIED** 5-0 unanimously: Penny – Yes, Reed – Yes, Glass – Yes, Towsley – Yes, Mayor Via – Yes

Commissioner Glass agreed to a workshop to further discuss the two-year terms for elected officials; opposed to the “mandatory” language for the spay and neuter ordinance but may consider it if the language was changed.

Commissioner Reed agreed to a workshop to further discuss the two-year terms for elected officials; perhaps someone can come and do a presentation for the spay and neuter ordinance before it gets placed on the next agenda.

Commissioner Towsley agreed to a workshop to further discuss the two-year terms for elected officials and mentioned the possibility of doing a mail ballot; didn’t like the “mandatory” language in the spay and neuter ordinance but likes the idea of having something on the books.

Mayor Via spoke briefly about the two-year terms; doesn’t mind a workshop for the spay and neuter ordinance; there was a problem with the language so perhaps they need to workshop it and then bring forward another ordinance; asked about the Bike Week banner and staff informed the Commission that it will be put up tomorrow.

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8. ADJOURNMENT

The meeting officially adjourned at approximately 8:20 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.*