

**MINUTES
BOARD OF PLANNING AND APPEALS MEETING
CITY OF HOLLY HILL, FLORIDA**

December 5, 2011

1. CALL TO ORDER

Roll Call

Michael Myer called the meeting to order in the Commission Chambers at City Hall, 1065 Ridgewood Avenue at approximately 6:30 p.m. Attending with Michael Myer were Board members Phillip Wiggins, and John Sterling.

Absent: Board members Chris Kiley and J.D. Mellette.

Also attending were the following staff members: Attorney Adam Dunn, City Planner Thomas Harowski, and Sandy Fenwick (sitting in for City Clerk Valerie Manning).

A. Invocation

Mr. Myer delivered the Invocation.

B. Pledge of Allegiance to the Flag

Mr. Wiggins led the Pledge of Allegiance.

2. MINUTES

Minutes from the Board of Planning and Appeals Meeting – December 5, 2011

*Mr. Wiggins moved **APPROVAL** for the **Minutes**, seconded by Mr. Sterling.*

The motion **CARRIED** 3-0 by roll call vote: Wiggins – Yes, Sterling – Yes, and Myer – Yes

3. NEW BUSINESS

Agreed by the board to combine A-C as one item for County Tire; Attorney Dunn read each item for the record and will be voted on individually.

A. A-2011-01 – This is an application for annexation into the City of Holly Hill submitted by County Tire located at 1130 S. Nova Road.

B. CPA-2011-02 – This is an application for a small scale comprehensive plan amendment to add the County Tire parcel to the future land use map and designate the parcel as General Retail Commercial.

C. Z-2011-12 – This is an application to amend the official zoning map to add the County Tire parcel and to designate the parcel as CC-1 Commercial Corridor.

City Planner Thomas Harowski gave an overview of each application submitted by County Tire located at 1130 S. Nova Road for annexation, small scale comprehensive plan amendment and to amend the official zoning map to add the County Tire parcel and to designate the parcel as CC-1 Commercial Corridor from the provided Staff Report. Mr. Harowski showed a PowerPoint presentation to the board to discuss the applications from County Tire.

Mr. Myer opened public participation.

The following individuals came forward to speak:

- James Hefner, from County Tire, 1130 S. Nova Road, Holly Hill – Addressed the Board by stating they want to come into the city because they get a better response from the Holly Hill Police Department if they need it; Holly Hill is closer and the Sheriff Department can only do what they can do because they are scattered all over the place.
- Linda Hefner, from County Tire, 1130 S. Nova Road, Holly Hill – Addressed the Board by stating that anytime they need something done, the County office is in DeLand and they don't have the time to go all the way to DeLand so if they need something, Holly Hill is right around the corner. Its going to be much easier on them to accomplish things and get things done.
- David Harowitz, 1716 & 1714 Maryland Avenue – Addressed the Board by stating that he doesn't want Holly Hill to take over their services. Everyone on the west side wants to stay in the County; they are afraid of what the City may do with the properties on the south side of County Tire that are zoned residential and commercial. He doesn't want Holly Hill services; if he wanted Holly Hill services he would have moved out there. He moved from Holly Hill to live in Ormond.

Mr. Myer closed public participation.

Mr. Sterling moved APPROVAL for A-2011-01 – This is an application for annexation into the City of Holly Hill submitted by County Tire located at 1130 S. Nova Road, seconded by Mr. Wiggins.

The motion **CARRIED** 3-0 by roll call vote: Sterling – Yes, Wiggins – Yes, and Myer – Yes

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Mr. Wiggins moved APPROVAL for CPA-2011-02 – This is an application for a small scale comprehensive plan amendment to add the County Tire parcel to the future land use map and designate the parcel as General Retail Commercial, seconded by Mr. Sterling.

The motion **CARRIED** 3-0 by roll call vote: Wiggins – Yes, Sterling – Yes, and Myer – Yes

Mr. Wiggins moved APPROVAL for Z-2011-12 – This is an application to amend the official zoning map to add the County Tire parcel and to designate the parcel as CC-1 Commercial Corridor, seconded by Mr. Sterling.

The motion **CARRIED** 3-0 by roll call vote: Wiggins – Yes, Sterling – Yes, and Myer – Yes

Mr. Harowski informed the board that all three of these items are scheduled to appear before the City Commission at their regularly scheduled meeting December 13th at 7:00 pm. In the Chambers; second reading for the annexation is scheduled for second reading on January 10, 2012; second reading for the comp plan amendment and the rezoning has not been scheduled at this time because staff has to submit the comp plan amendment to the Volusia Growth Management Commission and the State for their review before the City Commission takes final action on them.

D. CPA-2011-01 – This is an amendment to the Capital Improvements Element of the Comprehensive Plan to update the five-year schedule of capital improvements to maintain a current five-year program.

City Planner Thomas Harowski gave an overview to the Capital Improvements Element of the Comprehensive Plan to update the five-year schedule of capital improvements to maintain a current five-year program as provided by Staff Report.

Mr. Myer opened public participation. No one spoke.

Mr. Wiggins moved APPROVAL for CPA-2011-01 – This is an amendment to the Capital Improvements Element of the Comprehensive Plan to update the five-year schedule of capital improvements to maintain a current five-year program, seconded by Mr. Sterling.

The motion **CARRIED** 3-0 by roll call vote: Wiggins – Yes, Sterling – Yes, and Myer – Yes

4. OLD BUSINESS

None

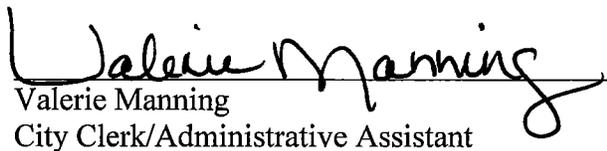
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5. OTHER – Staff Comments

City Planner Thomas Harowski stated at this time he doesn't have anything for January 2, 2012 agenda; if the need arises, they can move the date.

6. ADJOURNMENT

The meeting officially adjourned at approximately 7:25 p.m.


Valerie Manning
City Clerk/Administrative Assistant