

RESOLUTION NO. 2008-R-01

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE CITY OF HOLLY HILL COMMUNITY REDEVELOPMENT AREA MASTER PLAN DATED OCTOBER 16, 2007 TO DELETE ANY REFERENCE TO THE REDEVELOPMENT OF HOLLYLAND PARK FOR A COMMERCIAL/MIXED USE TOWN CENTER AND FOR THE RELOCATION OF HOLLYLAND PARK; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill Community Redevelopment Area Master Plan dated October 16, 2007 includes the redevelopment of Hollyland Park into a commercial/mixed use town center and for the relocation of Hollyland Park to a new location; and

WHEREAS, the City Commission has decided to amend the City of Holly Hill Community Redevelopment Area Master Plan Dated October 16, 2007 to delete all references to the redevelopment of Hollyland Park to a commercial/mixed use town center and to relocate Hollyland Park to a new location; and

WHEREAS, the City Commission believes that the Community Redevelopment Area Master Plan dated October 16, 2007 should provide for improvements and enhancements to Hollyland Park as a public park.

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

SECTION 1. The City Commission of the City of Holly Hill hereby approves the First Amendment to the City of Holly Hill Community Redevelopment Area Master Plan dated October 16, 2007, a true and correct copy attached hereto.

SECTION 2. If any section, subsection, sentence, clause, phrase, or portion of this Resolution, or application hereof, is for any reason held invalid or unconstitutional by any Court, such portion or application shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions or application hereof.

SECTION 3. That all resolutions made in conflict with this Resolution are hereby repealed.

SECTION 4. 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 regular meeting held in commission chambers at City Hall, 1065 Ridgewood Avenue, Holly Hill, Florida, on the 8th day of January, 2008.

It was moved by Commissioner Penny and seconded by Commissioner Reed that said Resolution be adopted. A roll call vote of the Commission on said motion resulted as follows:

ROLL CALL VOTE AS FOLLOWS: (Resolution 2008-R-01):

Mayor Roland D. Via Yes

Commissioner John Penny Yes

Commissioner Rick Glass Yes

Commissioner Mark Reed Yes

Commissioner Liz Towsley No

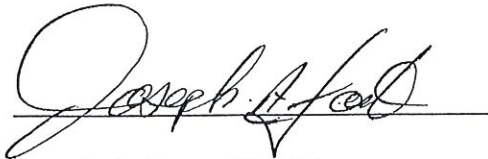
ADOPTED THIS 8th DAY OF January, 2008.

WHEREAS, the Mayor of the City of Holly Hill, Florida, has hereunto set his official signature, duly authorized by the City Clerk, and has caused the official seal of said City to be affixed, all at the City Hall in the City of Holly Hill, this 8th day of January, 2008, for the purpose of authenticity as is required by law.

City of Holly Hill, Florida

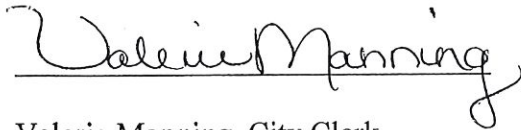


Roland D. Via, Mayor



Joseph A. Forte, City Manager

Attest:



Valerie Manning, City Clerk

**FIRST AMENDMENT TO
CITY OF HOLLY HILL
COMMUNITY REDEVELOPMENT AREA MASTER PLAN
DATED OCTOBER 16, 2007**

WHEREAS, the City of Holly Hill adopted the Community Redevelopment Area Master Plan dated October 16, 2007 provides for the redevelopment of Hollyland Park into a commercial/mixed use town center development and for the relocation of the existing ballfield and park facilities to a new location.

WHEREAS, the City Commission has decided not to provide for the relocation of Hollyland Park and the redevelopment of said property into a commercial/mixed use town center project as part of the Community Redevelopment Area Master Plan.

WHEREAS, the City Commission desires to provide for improvements to Hollyland Park to provide for the enhancement of the public park and recreation facilities.

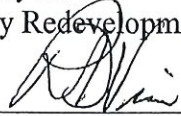
WHEREAS, except as otherwise amended herein, the Community Redevelopment Area Master Plan shall remain in full force and effect.

NOW, THEREFORE, the City Commission of the City of Holly Hill hereby amends the City of Holly Hill Community Redevelopment Area Master Plan dated October 16, 2007 as hereinafter provided:

- 1) Any and all references to the redevelopment of the Hollyland Park to a commercial/mixed use town center and the relocation of the Hollyland Park to a new location are hereby repealed. This includes, but is not limited to, the Figure 9, Page 4-19; Figure 10, Page 4-21; and Figure 11, Page 4-23.
- 2) The City Commission does hereby include within the scope and purpose of the Community Redevelopment Area Master Plan to provide for enhancement and improvements to the Hollyland Park. Such improvements and enhancements may include improving and expanding the park area; refurbishing and redesigning the ballfields; creation of additional multi-purpose fields to be used for soccer, football, etc.; acquisition of property for expanding the Hollyland Park, including additional public parking facilities and additional ballfields.

- 3) Except as amended above, the City of Holly Hill Community Redevelopment Area Master Plan dated October 16, 2007 shall remain in full force and effect.

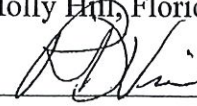
City of Holly Hill
Community Redevelopment Agency

By: 

Title: CHAIR/MAYOR

Date: 01/09/08

City of Holly Hill, Florida

By: 

Title: MAYOR

Date: 01/09/08