

ORDINANCE NO. 2884

AN ORDINANCE OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, RELATING TO COMPREHENSIVE PLANNING; ADOPTING THE COMPREHENSIVE PLAN AMENDMENTS TO THE CAPITAL IMPROVEMENTS ELEMENT IN ACCORDANCE WITH FLORIDA LAW; PROVIDING FOR REPEAL OF ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill is committed to planning and managing the future growth of the City, and

WHEREAS, the City of Holly Hill has the authority to amend its Comprehensive Plan pursuant to Chapter 163, Part II, Florida Statutes, and

WHEREAS, the laws of Florida require the City of Holly Hill to update the Capital Improvement Element (CIE) annually, and

WHEREAS, the existing Capital Improvements Element includes a 5-year schedule of projects that needs to be updated to reflect the City's current 5-year plan, and

WHEREAS, the subject amendments related to the annual CIE annual update are exempt from the twice per year limitation on the adoption of Comprehensive Plan amendments pursuant to Chapter 163, Florida Statutes; and

WHEREAS, the Land Development Regulation Board acting as the designated Local Planning Agency, has reviewed the proposed amendments to the Comprehensive Plan, held an advertised public hearing on October 20, 2010, provided for public participation in the process; and rendered its recommendation to the City Commission

of Holly Hill; and

WHEREAS, the Holly Hill City Commission hereby declares that the purpose and intent of the proposed amendments to the Comprehensive Plan is to guide future growth and development; encourage the most appropriate use of land, water, and other resources, consistent with the public interest; promote and protect the public health, safety, comfort, appearance, convenience, aesthetics, and general welfare; prevent the overcrowding of land and avoid undue concentration of population; provide adequate and efficient transportation, water, sewage, drainage, fire protection, parks and recreational facilities, housing, and other services, facilities and resources; and conserve and protect natural resources within the City, while protecting private property rights; and

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

Section 1. The City Commission hereby adopts the Comprehensive Plan amendments relating to the Capital Improvement Element (CIE) as shown in Exhibit A, attached and made a part hereof by this reference. (Note that new wording is denoted by the underline method and deleted wording is denoted by ~~the strikethrough method.~~)

Section 2. All ordinances made in conflict with the Ordinance are hereby repealed to the extent of such conflict.

Section 3. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or application hereof, is for any reason held invalid or unconstitutional by a 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 4. This Ordinance shall become effective immediately upon adoption.

The within and foregoing Ordinance was introduced and read on first reading before the City Commission of the City of Holly Hill, Florida, at its regular meeting held in Commission Chambers at City Hall on the 9th day of November, 2010.

It was moved by Commissioner Penny and seconded by Commissioner Towsley that said Ordinance be approved on first reading. A roll call vote of the Commission held on said motion for approval of the Ordinance resulted as follows:

ROLL CALL VOTE AS FOLLOWS: (Ordinance 2884):

Mayor Roy Johnson	<u>Yes</u>
Commissioner John Penny	<u>Yes</u>
Commissioner Rick Glass	<u>Yes</u>
Commissioner Donnie Moore	<u>Yes</u>
Commissioner Liz Towsley Patton	<u>Yes</u>

ADOPTED THIS 9th DAY OF NOVEMBER, 2010.

The within and foregoing Ordinance was introduced and read on the second reading before the City Commission of the City of Holly Hill, Florida, at its regular meeting held in Commission Chambers at City Hall on the 23rd day of November, 2010.

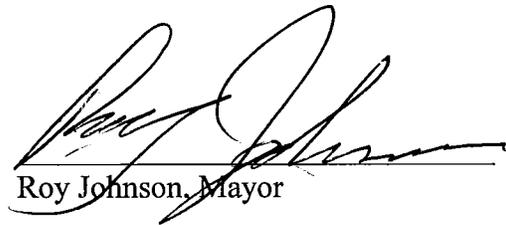
It was moved by Commissioner Glass and seconded by Commissioner Moore that said Ordinance be adopted. A roll call vote of the Commission held on said motion to adopt the Ordinance resulted as follows:

ROLL CALL VOTE AS FOLLOWS: (Ordinance 2884):

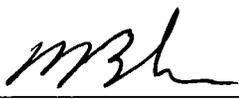
Mayor Roy Johnson	<u>Yes</u>
Commissioner John Penny	<u>Yes</u>
Commissioner Rick Glass	<u>Yes</u>
Commissioner Donnie Moore	<u>Yes</u>
Commissioner Liz Towsley Patton	<u>Yes</u>

ADOPTED THIS 23rd DAY OF NOVEMBER, 2010.

WHEREUPON, the Mayor of the City of Holly Hill, Florida, has hereunto set his official signature, duly attested by the City Clerk, and has caused the official seal of said City to be affixed, all at City Hall in the City of Holly Hill, this 23rd day of November, 2010 for the purpose of authenticity as is required by law.



Roy Johnson, Mayor



Mark D. Barker, Interim City Manager

Attest:



Joshua Fruecht, City Clerk

EXHIBIT A

TABLE 1: FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS

Project Number	Project Name	Funding Source	SCHEDULE OF ESTIMATED EXPENDITURES					5 Year Estimated Cost
			FY 11	FY 12	FY 13	FY 14	FY 15	
<u>Technology Services</u>								
11TS01	Technology Upgrades	GF	\$95,500					\$95,500
Technology Services Subtotal			\$95,500					\$95,500
<u>Water Treatment</u>								
11WT01	Well Maintenance & Equipment	UT-WA	\$85,000	\$91,000	\$98,000	\$105,000	\$112,000	\$491,000
Water Treatment Subtotal			\$85,000	\$91,000	\$98,000	\$105,000	\$112,000	\$491,000
<u>Water Distribution</u>								
11WA01	Distribution Improvements	BOND	\$120,000	\$126,000	\$130,000	\$130,000	\$135,000	\$641,000
11WA02	Water Service Replacement Program	BOND	\$40,000	\$41,200	\$42,436	\$43,709	\$45,020	\$212,365
11WA03	Valve Replacement Program	BOND CRA	\$160,000 \$40,000	\$160,000	\$155,000	\$150,000	\$145,000	\$770,000 \$40,000
11WA04	Fire Hydrant Coverage Upgrade Program	BOND	\$566,250	\$520,000	\$520,000	\$626,250	\$309,375	\$2,541,875
11WA05	Fire Hydrant Replacement Program	BOND CRA	\$130,000 \$60,000	\$133,900	\$137,917	\$142,055	\$146,316	\$690,188 \$60,000
Water Distribution Subtotal			\$1,116,250	\$981,100	\$985,353	\$1,092,014	\$780,711	\$4,955,428
<u>Waste Water Treatment</u>								

11WW01	Treatment Plant Equipment Improvements	UT-WW	\$80,000	\$80,000	\$80,000	\$80,000	\$80,000	\$400,000
11WW02	Effluent Pump Replacement	UT-WW	\$75,000					\$75,000
Waste Water Treatment Subtotal			\$155,000	\$80,000	\$80,000	\$80,000	\$80,000	\$475,000
<u>Water Water Collection</u>								
11CO01	Lift Station Replacements -16, 12, and 13	BOND	\$450,000					\$450,000
11CO02	Lift Station Replacement - 11	CDBG	\$85,000					\$85,000
		BOND	\$65,000					\$65,000
11CO03	Sewer Lining	BOND	\$1,000,000	\$1,000,000	\$600,000	\$200,000	\$200,000	\$3,000,000
11CO04	Trailer Mounted Generator	BOND	\$50,000					\$50,000
11CO05	Replace/Repair Sewer Services	CRA	\$100,000					\$100,000
12CO01	Lift Station Replacement - 10	CDBG		\$80,000				\$80,000
		BOND		\$70,000				\$70,000
12CO02	Lift Station Replacements - 17 and 9	BOND		\$300,000				\$300,000
13CO01	Lift Station Replacements - 3 and 5	BOND			\$300,000			\$300,000
14CO01	Lift Station Replacements - 19 and 20	BOND				\$300,000		\$300,000
14CO02	Lift Station Replacements - 21 and 18A	BOND					\$300,000	\$300,000
Waste Water Collection Subtotal			\$1,750,000	\$1,450,000	\$900,000	\$500,000	\$500,000	\$5,100,000
<u>Streets</u>								
11ST01	Roadway Resurfacing Program	GAS TAX	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$565,000

		GF	\$102,000	\$102,000	\$102,000	\$102,000	\$102,000	\$510,000
11ST02	FEC Track Crossing Upgrades	GF	\$60,000	\$60,000	\$60,000	\$60,000	\$60,000	\$300,000
11ST03	Sidewalks	CRA	\$25,000					\$25,000
	Streets Subtotal		\$300,000	\$275,000	\$275,000	\$275,000	\$275,000	\$1,400,000
Stormwater								
11SW01	Carswell-State Drainage Improvements	CRA	\$3,200,000					\$3,200,000
11SW02	LPGA PD&E	CRA	\$1,000,000					\$1,000,000
	EVW Nova/LPGA Canal Study	UT-SW	\$110,000					
	Stormwater Subtotal		\$4,310,000	\$0	\$0	\$0	\$0	\$4,310,000
	Capital Improvement Plan Total		\$7,811,750	\$2,877,100	\$2,338,353	\$2,052,014	\$1,747,711	\$16,826,928

**VOLUSIA COUNTY SCHOOL DISTRICT
2009-2013 FISCAL FORECAST FOR CAPITAL OUTLAY 5 YEAR WORK
PROGRAM**

Artifact 16

2009-2013 FISCAL FORECAST FOR CAPITAL OUTLAY 5 YEAR WORK PROGRAM

REVENUES	Budget	Forecast	Forecast	Forecast	Forecast	5-YEAR
	2009-2009	2009-2010	2010-2011	2011-2012	2012-2013	TOTAL
State sources:						
COADS distributed to district	\$ 430,000	\$ 450,000	\$ 470,000	\$ 480,000	\$ 500,000	2,330,000
Interest on undistributed COADS	10,000	50,000	20,000	30,000	20,000	100,000
PSCC	4,049,200	3,026,696	3,486,327	4,566,719	3,837,583	19,366,525
Classroom for kids	-	-	-	-	-	-
Other state sources	-	-	-	-	-	-
Total state sources	4,499,200	3,496,696	4,376,327	5,066,719	4,357,583	22,796,525
Local sources:						
Ad valorem taxes	66,452,656	66,452,656	67,117,163	68,450,527	70,513,213	338,986,215
Sales tax	33,948,264	34,956,712	36,015,713	37,098,184	38,209,070	180,238,943
Interest income	6,500,000	4,250,000	4,250,000	4,200,000	4,200,000	23,500,000
Impact fees	5,614,000	7,060,800	8,237,600	9,414,400	10,591,200	41,118,000
Sale of Property & other local Revenue	-	-	-	-	-	-
Total local sources	112,784,920	112,680,168	115,570,496	119,170,111	123,513,583	563,719,278
TOTAL REVENUE	117,284,120	116,176,864	119,946,823	124,236,830	127,871,166	605,515,803
OTHER SOURCES OF FUNDS:						
Transfer In	-	-	-	-	-	-
Other Financing Sources	-	24,870,000	-	-	39,500,000	64,370,000
Projects in Progress	224,174,780	-	-	-	-	224,174,780
Beginning fund balances	71,436,578	54,777,008	49,327,832	29,824,700	38,109,584	243,475,702
Total other sources	295,611,358	79,647,008	49,327,832	29,824,700	77,609,584	512,039,462
TOTAL REVENUE, OTHER SOURCES & FUND BALANCES	\$ 412,895,478	\$ 195,823,872	\$ 169,274,655	\$ 154,061,530	\$ 205,480,750	\$ 1,317,556,265
EXPENDITURES (by category)						
New Construction	\$ 21,440,000	\$ 30,280,000	\$ 27,730,000	\$ 4,200,000	\$ 64,230,000	147,880,000
Projects at Existing Schools & Facilities	27,175,445	28,150,000	21,120,000	19,497,000	13,520,000	109,462,445
Facilities Management	3,650,289	3,759,798	3,472,592	3,588,070	4,103,453	19,379,802
Technology	9,952,365	12,000,000	12,000,000	12,000,000	12,000,000	57,952,365
System Wide Equipment and Vehicle Reuse	2,741,002	2,850,000	3,100,000	2,800,000	2,400,000	13,581,002
Projects in Progress	224,174,780	-	-	-	-	224,174,780
TOTAL EXPENDITURES	269,913,866	78,120,128	71,870,628	47,577,385	103,215,065	519,894,295
TRANSFERS OUT:						
To General Fund	17,567,350	14,987,350	14,987,350	14,967,350	14,987,350	77,486,750
To Debt Service Funds	51,637,254	53,458,170	53,411,985	52,410,211	58,282,590	269,148,210
TOTAL TRANSFERS	69,204,604	68,445,520	68,399,335	67,377,561	73,269,940	346,634,960
Reserved for projects in progress	-	-	-	-	-	-
Ending fund balances	54,777,008	49,327,832	29,824,700	38,109,584	31,513,805	-
TOTAL EXPENDITURES, TRANSFERS & FUND BALANCES	\$ 412,895,478	\$ 195,823,872	\$ 169,274,655	\$ 154,061,530	\$ 205,480,750	\$ 1,317,556,265

NEW SCHOOLS FIVE YEAR PROGRAM

Exhibit B

Capital Five -Year Fiscal Forecast

REVENUES	Budget 2010-2011	Forecast 2011-2012	Forecast 2012-2013	Forecast 2013-2014	Forecast 2014-2015
State sources:					
CO&DS distributed to district	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000
Interest on undistributed CO&DS	5,000	5,000	5,000	5,000	5,000
PECO	2,589,048	3,835,395	4,600,678	6,260,831	5,942,040
Classrooms for kids	-	-	-	-	-
Other state sources	-	-	-	-	-
Total state sources	2,894,048	4,140,395	4,905,678	6,565,831	6,247,040
Local sources:					
Ad valorem taxes	42,251,261	42,251,261	43,096,286	43,958,212	44,837,376
Sales tax	30,000,000	30,300,000	30,906,000	31,524,120	32,154,602
Interest income	-	-	-	-	-
Impact fees	1,600,000	1,600,000	1,600,000	1,800,000	2,000,000
Sale of Property & other local Revenue	-	-	-	-	-
Total local sources	73,851,261	74,151,261	75,602,286	77,282,332	78,991,978
TOTAL REVENUE	76,745,309	78,291,656	80,507,964	83,848,163	85,239,018
OTHER SOURCES OF FUNDS:					
Transfers In	-	-	-	-	-
Other Financing Sources	-	-	-	-	-
Restricted Fund Balance	133,798,594	47,345,439	39,128,694	35,231,134	28,244,737
Assigned Fund Balance	2,106,255	2,106,255	2,106,255	106,255	106,255
Total other sources	135,904,849	49,451,694	41,234,949	35,337,389	28,350,992
TOTAL REVENUE, OTHER SOURCES & FUND BALANCES	\$ 212,650,158	\$ 127,743,350	\$ 121,742,913	\$ 119,185,552	\$ 113,590,010
EXPENDITURES (by category)					
New Construction	\$ -	\$ -	\$ -	\$ -	\$ -
Projects at Existing Schools & Facilities	11,350,000	7,400,000	7,300,000	6,950,000	6,950,000
Facilities Management	1,814,781	1,000,000	1,000,000	1,000,000	1,000,000
Technology	6,000,000	6,000,000	6,000,000	6,000,000	6,000,000
System Wide Equipment and Vehicles	1,300,000	1,300,000	1,300,000	1,300,000	1,300,000
Buses	-	-	-	4,777,422	4,976,466
Projects in Progress	71,923,508	-	-	-	-
TOTAL EXPENDITURES	92,388,289	15,700,000	15,600,000	20,027,422	20,226,466
TRANSFERS OUT:					
To General Fund	19,207,250	19,207,250	19,207,250	19,207,250	19,207,250
To Debt Service Funds	51,602,925	51,601,151	51,598,274	51,599,888	51,603,928
TOTAL TRANSFERS	70,810,175	70,808,401	70,805,524	70,807,138	70,811,178
Restricted Fund Balance	47,345,439	39,128,694	33,231,134	28,244,737	22,446,111
Assigned Fund Balance	2,106,255	2,106,255	2,106,255	106,255	106,255
TOTAL EXPENDITURES, TRANSFERS & FUND BALANCES	\$ 212,650,158	\$ 127,743,350	\$ 121,742,913	\$ 119,185,552	\$ 113,590,010

Capital Five-Year Work Program

	BUDGET 2010-2011	BUDGET 2011-2012	BUDGET 2012-2013	BUDGET 2013-2014	BUDGET 2014-2015
New Construction					
NON WITHOUT ADDITIONAL REVENUE \$	-	-	-	-	-
Total	-	-	-	-	-
Major Projects at Existing Schools & Facilities					
Portables - Lease	800,000	600,000	500,000	250,000	250,000
Portables - Moves & Compliance	600,000	500,000	500,000	400,000	400,000
Southwestern Mid - Additions	4,000,000	-	-	-	-
Various Schools - Minor Projects	1,300,000	1,300,000	1,300,000	1,300,000	1,300,000
Various Facilities - Facilities Review Projects	4,650,000	5,000,000	5,000,000	5,000,000	5,000,000
Total	11,350,000	7,400,000	7,300,000	6,950,000	6,950,000
Facilities Management					
Facilities Management - Various Projects	1,814,781	1,000,000	1,000,000	1,000,000	1,000,000
Technology					
Network, EDP & Communications Equipment	6,000,000	6,000,000	6,000,000	6,000,000	6,000,000
System Wide Equipment & Vehicles					
Various Schools & Departments Furn. & Equip.	1,300,000	1,300,000	1,300,000	1,300,000	1,300,000
Buses					
Transportation Dept - Bus Replacement	-	-	-	4,777,422	4,976,466
Transfers					
Transfers - Debt Service	51,602,925	51,601,151	51,598,274	51,599,888	51,603,928
Transfers - Equip. Leases & Property Insurance	3,407,250	3,407,250	3,407,250	3,407,250	3,407,250
Transfers - Maintenance	15,800,000	15,800,000	15,800,000	15,800,000	15,800,000
Total	70,810,175	70,808,401	70,805,524	70,807,138	70,811,178
TOTALS	\$ 91,274,956	\$ 86,508,401	\$ 86,405,524	\$ 90,834,560	\$ 91,037,644