



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • SEPTEMBER 9, 2020

City Commission Chamber First Public Hearing Budget & Millage Rate Mtg

7:00 PM

CITY HALL
1065 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

City Clerk's office: (386) 248-9441 - Fax: (386) 248-9448

1. CALL TO ORDER

a. Roll Call

Attendee Name	Title	Status	Arrived
Chris Via	Mayor	Present	
John Penny	District 1 - Commissioner	Present	
Penny Currie	District 2 - Commissioner	Present	
John C. Danio	District 3 - Commissioner	Present	
Roy Johnson	District 4 - Commissioner	Absent	

b. Invocation by City Commissioner Roy Johnson

Mayor Via led the invocation due to the absence of Commissioner Johnson.

c. Pledge of Allegiance

Mayor Via led the Pledge of Allegiance to the flag.

Commissioner Penny made a motion to EXCUSE Commissioner Johnson, seconded by Commissioner Currie.

Mayor Via opened public participation. No one spoke.

PASSED, 4-0.

2. PUBLIC HEARINGS - BUDGET & MILLAGE RATE - FIRST READINGS

1. -2020-R-40 Resolution

FIRST PUBLIC HEARING - a Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Adopting the Tentative Levying of Ad Valorem Taxes for the City of Holly Hill for the Fiscal Year 2020-2021; and Providing for Severability; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

Attorney Simpson read the following Resolution in its entirety for the record:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE

CITY OF HOLLY HILL FOR THE FISCAL YEAR 2020-2021; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Holly Hill of Volusia County, Florida, on September 9, 2020, adopted a Fiscal year 2020-2021 tentative millage rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the City of Holly Hill of Volusia County Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes, not exempt from taxation, has been certified by the Volusia County Property Appraiser to the City of Holly Hill as \$707,177,324.

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

SECTION 1. The FY 2020-2021 operating millage is 6.25 mills, which is greater than the rolled-back rate of 5.9014 mills by 5.91%.

SECTION 2. The Final Public Hearing will be September 22, 2020 at 7:00 pm.

Mayor Via opened public participation. No one spoke.

RESULT:	ADOPTED BUDGET ON 1ST READING [3 TO 1]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Penny, Currie, Danio
NAYS:	Via
ABSENT:	Johnson

**RESOLUTION
2020-R-40**

FIRST PUBLIC HEARING - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2020-2021; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2020-2021; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Holly Hill of Volusia County, Florida, on September 9, 2020, adopted a Fiscal year 2020-2021 tentative millage rate following a public hearing as required by Florida Statute 200.065; and

WHEREAS, the City of Holly Hill of Volusia County Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes, not exempt from taxation, has been certified by the Volusia County Property Appraiser to the City of Holly Hill as \$707,177,324.

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

SECTION 1. The FY 2020-2021 operating millage is 6.25 mills, which is greater than the rolled-back rate of 5.9014 mills by 5.91%.

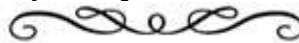
SECTION 2. The Final Public Hearing will be September 22, 2020 at 7:00 pm.

SECTION 3. SEVERABILITY. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 9th day of SEPTEMBER, 2020 for First Public Hearing reading.

Enacted and approved this 9th day of September, 2020, in Holly Hill



2. -2020-R-41 Resolution

FIRST PUBLIC HEARING - a Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Adopting the Tentative Budget for the City of Holly Hill for the Fiscal Year 2020 - 2021; and Providing for Severability; and Providing for an Effective Date.

(Requested by Stella Gurnee, Finance)

Mayor Via opened public participation. No one spoke.

RESULT:	ADOPTED BUDGET ON 1ST READING [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio
ABSENT:	Johnson

RESOLUTION

2020-R-41

FIRST PUBLIC HEARING - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2020 - 2021; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2020 - 2021; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Holly Hill of Volusia County, Florida, on September 9, 2019, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the City of Holly Hill of Volusia County Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2020-2021.

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

SECTION 1. That the City Commission of the City of Holly Hill, Florida pursuant to the Charter of the City of Holly Hill and Chapter 166, Florida Statutes, does hereby adopt the Tentative General, Enterprise and all other related Fund Budgets and Capital Improvements Programs, which are attached hereto and incorporated herein as Exhibit "A" which may later be amended by the City Commission.

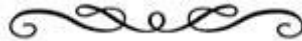
SECTION 2. Set the final public hearing for September 22, 2020 immediately following adoption of the Millage Rate Resolution.

SECTION 3. SEVERABILITY. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 9th day of SEPTEMBER, 2020 for first public hearing.

Enacted and approved this 9th day of September, 2020, in Holly Hill



3. PUBLIC COMMENTS

The following individual spoke to the Mayor and Commissioners: Tony Cassata, Ormond Beach. *There was consensus from the Commission to allow the Car Show to take place on Friday, October 31st at City Hall.*

4. APPROVAL OF MINUTES

1.

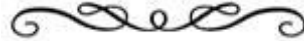
Minutes - July 28, 2020, Budget Workshop, July 28, 2020 Regular City Commission Meeting, August 11, 2020 Goals Setting and Budget Discussion

(Requested by Valerie Manning, City Clerk)

Mayor Via opened public participation. No one spoke.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio
ABSENT:	Johnson

Enacted and approved this 9th day of September, 2020, in Holly Hill



5. CONSENT AGENDA - ITEMS (1 - 5)

Mayor Via asked if any member of the Commission wanted to pull any item from the Consent Agenda. There was no one. Mayor Via asked if there was anyone from the audience who wishes to speak to any item on the Consent Agenda. There was no one.

1. -2020-R-42 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Awarding 51 Site Services a Contract for the “Rehabilitation of Lift Station #10”, and Authorizing the City Manager to Execute the Agreement; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio
ABSENT:	Johnson

RESOLUTION

2020-R-42

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AWARDING 51 SITE SERVICES A CONTRACT FOR THE “REHABILITATION OF LIFT STATION #10”, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AWARDING 51 SITE SERVICES A CONTRACT FOR THE “REHABILITATION OF LIFT STATION #10”, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has determined that Lift Station #10, located at 410 Dorothy Avenue, is in need of refurbishing; and

WHEREAS, the City received 10 bids for this project; and

WHEREAS, 51 Site Services of Ormond Beach, Florida was the low responsive bidder with a total bid of \$203,458.00.

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

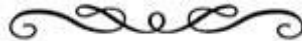
SECTION 1. That the City Commission of the City of Holly Hill approve the contract and authorize the City Manager to execute the agreement.

SECTION 2. SEVERABILITY. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 9th day of SEPTEMBER, 2020.

Enacted and approved this 9th day of September, 2020, in Holly Hill



2. -2020-R-43 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving and Awarding 51 Site Services a Contract for the "Flomich Street and Riverside Drive Stormwater Improvements Project" and Authorizing the City Manager to Execute the Agreement; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio
ABSENT:	Johnson

RESOLUTION

2020-R-43

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING AND AWARDING 51 SITE SERVICES A CONTRACT FOR THE "FLOMICH STREET AND RIVERSIDE DRIVE STORMWATER IMPROVEMENTS PROJECT" AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING AND AWARDING 51 SITE SERVICES A CONTRACT FOR THE “FLOMICH STREET AND RIVERSIDE DRIVE STORMWATER IMPROVEMENTS PROJECT” AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Flomich Street and Riverside located at the north limits of the City, has a 36-inch storm outfall pipe that has been uncovered due to erosion from recent tropical stores; and

WHEREAS, the City desires to correct the damage by replacing the pipe from the Riverside Drive right-of-way to the connection to the Halifax River; and

WHEREAS, the City solicited and received none (9) bids for this project; and

WHEREAS, the low bidder is 51 Site Services of Ormond Beach, Florida with at total bid of \$136,424.82.

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

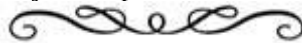
SECTION 1. That the City Commission of the City of Holly Hill approve the contract and authorize the City Manager to execute the agreement.

SECTION 2. SEVERABILITY. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 9th day of SEPTEMBER, 2020.

Enacted and approved this 9th day of September, 2020, in Holly Hill



3. -2020-R-44 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving Piggybacking Volusia County Master Agreement No. 780 12305 – 2 with R&M Service Solutions, LLC for the Purchase of the Fiscal Year 2019-2020 Hydrant and Isolation Valve Maintenance of Holly Hill Water Distribution System for the Public Works Department and Authorize the City Manager to Execute Any Necessary Price Agreements; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio
ABSENT:	Johnson

RESOLUTION**2020-R-44**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING PIGGYBACKING VOLUSIA COUNTY MASTER AGREEMENT NO. 780 12305 – 2 WITH R&M SERVICE SOLUTIONS, LLC FOR THE PURCHASE OF THE FISCAL YEAR 2019-2020 HYDRANT AND ISOLATION VALVE MAINTENANCE OF HOLLY HILL WATER DISTRIBUTION SYSTEM FOR THE PUBLIC WORKS DEPARTMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY NECESSARY PRICE AGREEMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING PIGGYBACKING VOLUSIA COUNTY MASTER AGREEMENT NO. 780 12305 - 2 WITH R&M SERVICE SOLUTIONS, LLC FOR THE PURCHASE OF THE FISCAL YEAR 2019-2020 HYDRANT AND ISOLATION VALVE MAINTENANCE OF HOLLY HILL WATER DISTRIBUTION SYSTEM FOR THE PUBLIC WORKS DEPARTMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY NECESSARY PRICE AGREEMENTS; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has 367 fire hydrants that are in need of refurbishing, testing and maintenance; and

WHEREAS, Volusia County holds a Master Agreement with R&M Service Solutions to complete hydrant and isolation valve maintenance; and

WHEREAS, this vendor has offered to provide this product to Holly Hill under the same competitively bid price agreement they have with Ferguson Enterprises, Inc.;

WHEREAS, there is budge available in both Water and Wastewater repair and maintenance account; and

WHEREAS, the requested amount for this authorization is \$20,000.00; and

WHEREAS, these services are recommended to be purchases under this agreement.

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

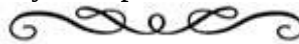
SECTION 1. That the City Commission of the City of Holly Hill approve piggybacking Volusia County Master Agreement No. 780 12305 - with R&M Service Solutions, LLC for the purchase of Fiscal Year 2019-2020 Hydrant and Isolation Valve Maintenance authorizing the City Manager to execute any necessary price agreements.

SECTION 2. SEVERABILITY. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 9th day of SEPTEMBER, 2020.

Enacted and approved this 9th day of September, 2020, in Holly Hill



4.

Memorandum of Understanding (MOU) - Between the Windermere Police Department and the Holly Hill Police Department For the Participation Within the National Data Exchange (N-Dex) and the Florida Integrated Network for Data Exchange and Retrieval (FINDER)

(Requested by Steve Aldrich, Police)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio
ABSENT:	Johnson



5.

Memorandum of Understanding (MOU) - Between Law Enforcement Technology, Training & Research and the Holly Hill Police Department for the Usage of The FINDER Database System for FY 2020-2021

(Requested by Steve Aldrich, Police)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio
ABSENT:	Johnson



6. REGULAR AGENDA

1.

Auditor Selection

(Requested by Stella Gurnee, Finance)

Mr. Forte stated he's going to let the Finance Director come up and explain it. They went through the audit process and the Audit Committee made a recommendation of the top three (3) ranking firms. Staff turned those RFP's over to the City Commission and it's now up to the City Commission to make a final decision. Mrs. Gurnee will give the Commission a rundown of what the process was.

Stella Gurnee, Finance Director, stated the City Commission appointed, as required by Statue, an Audit Committee that were made up of Vice-Mayor Penny, a Finance Director from another city, and two people from local businesses here in Holly Hill. The Audit Committee then established the factors as required by State Law for the evaluation of audit services, directed the Request for Proposal and the publication of that request and then evaluated the firms based on what was in the Request for Proposal and then ranked and recommended no fewer than three (3) firms. There were five (5) firms submit and the evaluation criteria, it was broken out into experience and expertise for 50 points, audit approach for 20 points, fee proposal for 25 points, and local vendor preference for 5 points. No one qualified for the local vendor preference by the city's Purchasing Resolution, and the committee ranked the top three (3) firms as James Moore & Company, first; CRI, which is Carr, Riggs & Ingram, second; and McDirmit Davis. Mrs. Gurnee stated she would also like to mention like the Vice-Mayor has mentioned before, the committee was very close in their rankings with the top two firms. Three of the members picked one firm as the top firm and one member picked the other firm and then it flip-flopped. The committee has followed the State guidelines and the RFP, and the committee is recommending to the Commission that James Moore & Company be given the award for the RFP.

Mayor Via opened public participation. He will allow the applicants to go first if they would like to add anything.

James Howard with James Moore & Company, thanked the Commission for the opportunity in doing the city's audit.

Mayor Via closed public participation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio

Enacted and approved this 9th day of September, 2020, in Holly Hill



7. PUBLIC HEARINGS - NONE

8. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte mentioned he has several things to discuss with the Commission. First, the Chamber of Commerce notified staff that they are not going to move forward with the Trunk or Treat event this year. They polled their membership and there was very little response, except maybe four or five people responded in the positive. That's all they had so they have decided to not host or participate with the Trunk or Treat event. Mr. Forte stated there are other events that are coming up. One is, and Mr. Cassata is here and he brought up The Car Show in October, which is the weekend before Halloween. That is one event he needs direction from the Commission on. Mr. Forte stated he also heard from Pat and Pam who do the Art Festival and they are requesting their Holly Hill Arts Festival in April of 2021. That's several months away and God's will, this virus will have taken a back seat by that time. There's the Chamber breakfast on October 21st, which the Chamber is recommending a split in-person and Zoom type Chamber type breakfast meeting to be held at Sica Hall, where we would have a small number of people present that would still maintain social distancing and wearing a mask while not eating breakfast and others that would like to participate would be on the Zoom call. Then of course, the Commission already made a decision for the lighting ceremony and Christmas parade to move forward with that at this time. To his knowledge, he knows that Port Orange has cancelled their lighting ceremony and parade, several cities have cancelled all of their events through the first of the year. He doesn't think that Daytona Beach is issuing any Biketoberfest event permits, although that doesn't necessarily stop people from coming, the city is just not issuing permits.

Mayor Via stated Daytona is voting on that tonight. Have you heard? He thinks Ormond is too.

Mr. Forte stated he does not know what their results are. He needs the Commission's direction as to what the city is going to do and either allow these folks to move forward or have them stand down but they need to make the public aware of this as well.

Mayor Via stated they should probably take these one-by-one.

Mr. Forte stated they know that Trunk or Treat is cancelled. The next one they have coming up is The Car Show, which is also in October, the 31st.

There was some discussion about RV's being allowed at Pictona during their tournament event, give it a try and learn from it. ***There was consensus from the Commission to move forward with the RV's attending.***

(A CD copy of this meeting may be obtained by contacting the City Clerk or listen to the meeting online).

B. City Attorney Comments

None.

C. City Commission Comments

1. -2020-R-45 Resolution

A Resolution of the City of Holly Hill, Florida, Supporting Placing the Renewal of the ECHO Grant and the Volusia Forever Land Acquisition Grant Program on the 2020 Ballot.

(Requested by Valerie Manning, City Clerk)

Commissioner Penny reminded the Commission about the ECHO Grant being placed on the 2020 ballot and asking for a letter of support or a Resolution from the city.

*Commissioner Penny made a motion to **AUTHORIZE THE MAYOR TO SIGN THAT RESOLUTION ON BEHALF OF THE CITY COMMISSION**, seconded by Commissioner Danio.*

Mayor Via opened public participation. No one spoke.

PASSED, 4-0. (Johnson absent)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION

2020-R-45

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, SUPPORTING PLACING THE RENEWAL OF THE ECHO GRANT AND THE VOLUSIA FOREVER LAND ACQUISITION GRANT PROGRAM ON THE 2020 BALLOT.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, SUPPORTING PLACING THE RENEWAL OF THE ECHO GRANT AND THE VOLUSIA FOREVER LAND ACQUISITION GRANT PROGRAM ON THE 2020 BALLOT.

WHEREAS, the Volusia League of Cities recognizes citizens voted in 2010, to pay 1/5 mil in property taxes for each of these two initiatives for 20 years; and

WHEREAS, ECHO and Volusia Forever are set to expire after 2020; and

WHEREAS, municipalities, historical societies, museums, parks, event venues, sports complexes, trails systems, preserves, and residents in our County have benefited from these grants programs; and

WHEREAS, during this time of pandemic sheltering, the county trail system has been needed recreation and relaxation and communing with nature; and

WHEREAS, time is needed for ballot issues to be studied, presented to the public, and promoted to the public.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION

OF THE CITY OF HOLLY HILL, FLORIDA:

SECTION 1. That the City Commission of the City of Holly Hill hereby supports placing the Renewal of the ECHO Grant and the Volusia Forever Land Acquisition Grant Program on the 2020 Ballot.

APPROVED AND AUTHENTICATED on this 9th day of SEPTEMBER, 2020.

Enacted and approved this 9th day of September, 2020, in Holly Hill

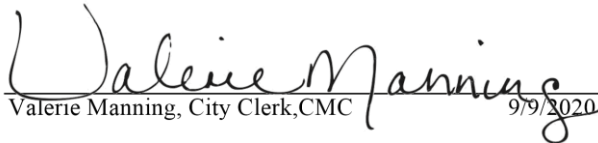


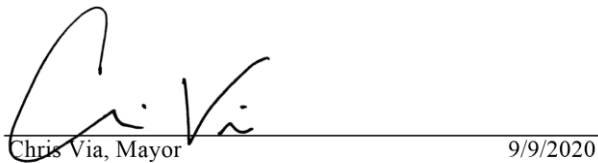
D. Mayor's Comments

Mayor Via reminded everyone that the American Legion, on September 11th they are having an event in honor of the fallen victims of September 11th at 7:00 PM. They asked him to say a few words. Everyone is invited as well as the public.

9. ADJOURNMENT

The meeting adjourned at approximately 8:00 PM.


Valerie Manning, City Clerk, CMC 9/9/2020


Chris Via, Mayor 9/9/2020