CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● NOVEMBER 10, 2020

City Commission ChamberReg. CC Meeting/Installation of Elected Officials **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	Present	

b. Invocation by City Commissioner John Danio
The invocation was led by Rich Tidwell.

c. Pledge of Allegiance
Mayor Via led the Pledge of Allegiance to the Flag.

Mayor Via introduced the former mayors that were present for the Swearing-In ceremony.

2. INSTALLATION & OATH OF OFFICE OF INCUMBENTS / ELECTED OFFICIALS

3. REORGANIZATION OF CITY COMMISSION

A. Selection of Vice-Mayor
Commissioner Currie made a motion to ***APPOINT COMMISSION JOHN PENNY AS THE VICE-MAYOR,*** *seconded by Commissioner Danio.*

Mayor Via opened public participation. No one spoke.

PASSED, 5-0.

B. Appointments to Boards

1. EAST VOLUSIA REGIONAL WATER AUTHORITY (EVRWA)

Commissioner Penny made a motion to ***RE-APPOINT COMMISSIONER PENNY CURRIE TO THE EAST VOLUSIA REGIONAL WATER AUTHORITY (EVRWA) BOARD and RE-APPOINT COMMISSIONER ROY JOHNSON TO***

THE TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD, seconded by Commissioner Danio.

Mayor Via opened public participation. No one spoke.

PASSED, 5-0.

2. TRANSPORTATION PLANNING ORGANIZATION (TPO)

4. RECESS THE CC MTG & CONVENE AS THE CRA

5. CRA AGENDA

1. 2020-R-61

A Resolution of the Community Redevelopment Agency of the City of Holly Hill, Volusia County, Florida, Amending the Final Budget for the City of Holly Hill Community Redevelopment Area (CRA) for the Fiscal Year 2019-2020; and Providing for Severability; and Providing for an Effective Date.

(Requested by Joseph Forte, City Manager)
Mayor Via opened public participation. No one spoke.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 10th day of November, 2020, in Holly Hill

6. ADJOURN AS THE CRA & RECONVENE THE CC MTG

7. PUBLIC COMMENTS

No one spoke.

8. APPROVAL OF MINUTES

1.

Minutes - August 25, 2020 - Workshop, Goals and Objectives; and October 27, 2020 - Regular City Commission Meeting

(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:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 10th day of November, 2020, in Holly Hill

9. CONSENT AGENDA - ITEMS (1 - 5)

Mayor Via asked if there was anyone in the audience who wished to speak on any item on the Consent Agenda or if any member of the Commission would like to pull or discuss any item. **There was no one.**

1. 2020-R-62 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Amending the Final Budget for the City of Holly Hill for the Fiscal Year 2019-2020; and Providing for Severability; and Providing for an Effective Date.

(Requested by Stella Gurnee, Finance)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2020-R-62
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE FINAL BUDGET FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2019-2020; 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, AMENDING THE FINAL BUDGET FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2019-2020; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill of Volusia County Florida, set forth the amended appropriations and revenue estimate for the Budget for Fiscal Year 2019-2020.

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

SECTION 1. The Fiscal Year 2019-2020 final Budget shall be amended per

"Attachment A".

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 10th day of NOVEMBER, 2020.

Enacted and approved this 10th day of November, 2020, in Holly Hill

2. –2020-R-63 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Surplus (1) Ford F-150 Pickup Truck, (1) Hustler Zero Turn Mower, (1) Otc Pathfinder Scan TOOL AND REINSTATE VEHICLE 22 TO THE CITY'S FLEET; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2020-R-63
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO SURPLUS (1) FORD F-150 PICKUP TRUCK, (1) HUSTLER ZERO TURN MOWER, (1) OTC PATHFINDER SCAN TOOL AND REINSTATE VEHICLE 22 TO THE CITY'S FLEET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO SURPLUS (1) FORD F-150 PICKUP TRUCK, (1) HUSTLER ZERO TURN MOWER, (1) OTC PATHFINDER SCAN TOOL AND REINSTATE VEHICLE 22 TO THE CITY'S FLEET; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, periodically, end of life vehicle and equipment are retired and disposed; and

WHEREAS, City staff has identified vehicles and equipment that have surpassed their useful life; and

WHEREAS, vehicle 22, formerly approved for surplus on 09/09/2020 is recommended to be reinstated to the City's fleet.

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

SECTION 1. That the City Manager of the City of Holly Hill is hereby authorized to surplus Ford F-150 Vehicle 747, Hustler Zero Turn Mower Vehicle 772 and OTC Pathfinder Scan Tool.

SECTION 2. That the City Manager of the City of Holly Hill is hereby authorized to reinstate Ford F-150 vehicle 22 to the City's fleet.

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 10th day of NOVEMBER, 2020.

Enacted and approved this 10th day of November, 2020, in Holly Hill

3. -2020-R-64 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Sole Source Purchase of the Fiscal Year 2020-2021 Supply of Micro-C from Hawkins Water Treatment Group for the Public Works Department; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2020-R-64
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE SOLE SOURCE PURCHASE OF THE FISCAL YEAR 2020-2021 SUPPLY OF MICRO-C FROM HAWKINS WATER TREATMENT GROUP FOR THE PUBLIC WORKS DEPARTMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE SOLE SOURCE PURCHASE OF THE FY 2020-2021 SUPPLY OF MICRO-C FROM HAWKINS WATER TREATMENT GROUP FOR THE PUBLIC WORKS DEPARTMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill is in need to purchase the Micro-C 2000 additive for wastewater treatment; and

WHEREAS, the City has secured a pricing agreement permitted under the City's purchasing guidelines with Hawkins, Inc., a sole source provider of Micro-C 2000; and

WHEREAS, by Section 30-71 of the Holly Hill Code of Ordinances, "Where there is a single source, where standardization is determined to be in the best interest of the city, or where solicitation of bids is otherwise deemed to be inappropriate, the purchase of supplies, equipment and contractual services may be made by negotiation without regard to the cost negotiated contracts with a cost in excess of $25,000.00 must be approved by the City Commission prior to execution by the city"; and

WHEREAS, the price agreement for the purchase of FY 2020-2021 supply of Micro-C for the Public Works Department has been budgeted.

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

SECTION 1. That Hawkins, Inc., is hereby determined to qualify as a sole source contractor pursuant to the City's Code of Ordinances and the City Manager is authorized to issue purchase orders to Hawkins, Inc., to provide the required material in an annual amount not to exceed $75,000.00.

SECTION 2. That the City Commission does hereby approve price agreements for the purchase of the FY 20-21 supply of Micro-C from Hawkins Water Treatment Group for the Public Works Department to an amount up to $75,000, cost is $3.32 per gallon or $913.80 per tote (275 gallons).

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. That the Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 10th day of NOVEMBER, 2020.

Enacted and approved this 10th day of November, 2020, in Holly Hill

4. –2020-R-65 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the Use of Pace Analytical Services, Inc., for Various Wastewater Laboratory Testing as a Sole Source Provider; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2020-R-65
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE USE OF PACE ANALYTICAL SERVICES, INC., FOR VARIOUS WASTEWATER LABORATORY TESTING AS A SOLE SOURCE PROVIDER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE USE OF PACE ANALYTICAL SERVICES, INC., FOR VARIOUS WASTEWATER LABORATORY TESTING AS A SOLE SOURCE PROVIDER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Holly Hill's Wastewater Treatment Plant must perform certain tests in order to meet operational requirements required by various regulatory and permitting agencies; and

WHEREAS, Pace Analytical Services, Inc., is the only accredited laboratory in the local area to perform these tests; and

WHEREAS, The estimated annual amount for services provided is $33,000 for the wastewater laboratory; and

WHEREAS, The services are being provided and considered sole source due to the shelf life of the samples (tests must be completed within 6 hours) as allowed under section F-2.25-71 of the Holly Hill Purchasing Policy Manual; and

WHEREAS, the services provided and considered sole source as allowed under section F- 2.25-71 of the Holly Hill Purchasing Policy Manual. The following criteria must be met in order to satisfy the sole source or proprietary source requirement:

- It is the only item that will produce the desired results (or fulfill the specific need) …or
- The item is available from only one source of supply … or
- The item is available from more than one vendor but due to extreme circumstances, only one vendor is suited to provide the goods or services.

WHEREAS, Negotiated contracts with a cost in excess of $25,000.00 must be approved by the City Commission prior to execution by the city.

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

SECTION 1. That Pace Analytical Services, Inc., is hereby determined to qualify as a sole source contractor pursuant to the City's Code of Ordinances and the City Manager is authorized to issue purchase orders to Pace Analytical Services, Inc., to perform the various laboratory tests as required in an annual amount not to exceed $50,000.

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 10th day of NOVEMBER, 2020.

Enacted and approved this 10th day of November, 2020, in Holly Hill

5.

Recommend One Year Renewal of Award for RFP 20-ED-01 Real Estate Services

(Requested by Joseph Forte, City Manager)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 10th day of November, 2020, in Holly Hill

10. REGULAR AGENDA

1. –2020-R-66 Resolution

A Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Amending the Final Budget for the City of Holly Hill Community Redevelopment Area (CRA) for the Fiscal Year 2019-2020; 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 [UNANIMOUS]**
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2020-R-66
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, AMENDING THE FINAL BUDGET FOR THE CITY OF HOLLY HILL COMMUNITY REDEVELOPMENT AREA (CRA) FOR THE FISCAL YEAR 2019-2020; 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, AMENDING THE FINAL BUDGET FOR THE CITY OF HOLLY HILL COMMUNITY REDEVELOPMENT AREA (CRA) FOR THE FISCAL YEAR 2019-2020; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill of Volusia County Florida, set forth the amended appropriations and revenue estimate for the Community Redevelopment Area (CRA) Budget for Fiscal Year 2019-2020.

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

SECTION 1. The Fiscal Year 2019-2020 final Budget shall be amended per "Attachment A".

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 10th day of NOVEMBER, 2020.

Enacted and approved this 10th day of November, 2020, in Holly Hill

2. –2020-R-67 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Establishing the Start Time for City Commission Meetings to be Set at 6:00 PM Beginning January 2021, and Providing for Severability; and Providing for an Effective Date.

(Requested by Joseph Forte, City Manager)
Commissioner Penny asked if this item can be pulled and workshop it on November 17, 2020 at 4:00 PM with the other workshop items.

Mayor Via opened public participation. No one spoke.

There was consensus to pull this item.

RESULT:	**WITHDRAWN FROM MEETING**

11. PUBLIC HEARINGS

1. –2020-O-3030 Ordinance

SECOND READING - an Ordinance of the City of Holly Hill, Volusia County, Florida, Annexing by Voluntary Petition Approximately 9.4 Acres Identified as Parcel Number 4244-01-04-0080 Contiguous to the City of Holly Hill; Providing for Severability; and Providing for an Effective Date.

(Requested by Brian Walker, City Planner)
Mayor Via opened public participation. No one spoke.

Mr. Walker informed the Mayor and Commissioners that this annexation will come back for second reading after the first of the year. Attorney Glen Storch representing the applicant was present to answer any questions the Mayor and Commissioners may have. He spoke briefly about the wetlands that was asked from the Commission.

RESULT:	**APPROVED AT 1ST READING [UNANIMOUS]**	**Next: 1/26/2021 6:00 PM**
MOVER:	Roy Johnson, District 4 - Commissioner	
SECONDER:	Penny Currie, District 2 - Commissioner	
AYES:	Via, Penny, Currie, Danio, Johnson	

2. –2020-O-3032 Ordinance

SECOND READING - an Ordinance of the City of Holly Hill, Volusia County, Florida, Annexing by Voluntary Petition Approximately 1.34 Acres Identified as Parcel Number 4242-40-40-0160 Contiguous to the City of Holly Hill; Providing for Severability; and Providing for an Effective Date.

(Requested by Brian Walker, City Planner)
Mayor Via opened public participation. No one spoke.

Mr. Walker informed the Mayor and Commissioners that this annexation will come back for second reading after the first of the year. Mr. Beazley, the applicant, was present to answer any questions the Mayor and City Commissioners may have.

RESULT:	**APPROVED AT 1ST READING [UNANIMOUS]**	**Next: 1/26/2021 6:00 PM**
MOVER:	Roy Johnson, District 4 - Commissioner	
SECONDER:	John C. Danio, District 3 - Commissioner	
AYES:	Via, Penny, Currie, Danio, Johnson	

12. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte share a few items with the Mayor and Commissioners. Mr. Forte spoke about electrical vehicle charging stations at Pictona that FPL had contacted him about. FPL is looking to put four (4) electrical vehicle charging stations over at Pictona in an area that the city would approve. It wouldn't cost the city anything to have these charging stations installed, or maintained over a ten year contractual period. What it would cost the city is $50.00 for parking space per month. The reason for that is it pays for the electricity on an on-average basis. Allowing a vehicle to charge up to four hours at a time in that spot. Daytona Beach Shores has a similar charging station over there. The focus on what FPL is trying to do is concentrate on it being more environmental friendly because they believe that in 2025, 20% of the cars on the road will be electric vehicles and they are looking for different places to put these charging stations so that people who are coming into the area and visiting, will have places to charge their cars. There's a mobile app that shows where the different charging stations are at when you travel. This is well within his spending ability, however, he believes it's more of a policy issue as to whether or not this is something that the city should engage in and get involved with. The big question that the Commission may be asked is why are the taxpayers monies being spent to allow people and most likely it will be visitors in the area not necessarily residents that are using these charging stations, except if you do get a resident that does have an electric vehicle then they would probably charge their vehicle there every day. He wants to leave it in the Commissioners direction to see what they want to do.

Mayor Via asked if Mr. Forte was asking for a motion tonight or consensus?

Mr. Forte stated FPL is looking for a decision to move forward with this. So, if the city is ready to move forward with it, we certainly can. If we're not ready to move forward with it, we can say no. No, not ever or no, not now; come see us in about a year or two. It's really open for the Commission to decide. At the end of the ten years, FPL has the option to remove the equipment or sell the equipment to the city at a negotiated value.

There was discussion amongst the Mayor and Commissioners and there was ***CONSENSUS*** to move forward with the electrical vehicle charging stations at Pictona.

Mr. Forte brought up the holiday employee dinner or the other option he offered was giving out gift cards to the employees. There was discussion amongst the Mayor and Commissioners and there was ***CONSENSUS*** to give a dollar amount of **<u>$50</u>** on the gift cards.

Mr. Forte mentioned that at the last meeting he informed the Mayor and Commissioners that FPL was offering some money to spend to put back into the community and we were looking for an artificial tree for the front of City Hall but the city just doesn't have a place to store that and the design that they come in. FPL agreed to purchase a *Hansel and Gretel* front lawn ornament and the city will recognize them each year when the city does its lighting ceremony. Mr. Forte informed the Mayor and Commissioners that the *Daytona Cowboys*, which they will be changing their name to the *Holly Hill Cowboys*, have been using field 4 for their football games. They have an all-day game day coming up this Saturday, November 14th, and field 4 is not big enough. He is going to allow them to use Parcels 3 and 4 behind Fountainhead. The *Daytona Cowboys* have gone out and walked the property and they are going to use that and they know that they can't use the parking lot or go anywhere onto the Fountainhead parcel. It's a onetime thing. It's their last game day. They will see if this will work because there are no fields for them to use. He just wanted to make the Mayor and Commissioners aware in case you see these buses coming in with these kids that are going to be playing football on that property. Synergy Billing has already been aware of them using the property. The *Daytona Cowboys* will access off of Walker through the back gate. They will handle the parking, their own little concession stand and the trash. Portlets will be brought by them as well. Mr. Forte stated the next thing he wants to make the Commissioners aware of is the computer program, the ERP, that the city uses, if he tells them he gets complaints about that on a daily basis, he's probably selling it short. Mostly, from the Finance Department. It's just not working the way it should be. This is the system that the city started out with Kurt, that the city was going to do a complete change over and John came in and the city upgraded the HTE AS400 to the Central Square product. Staff is going to explore Tyler. Tyler has three products. Other cities use the Tyler product. On Monday, staff is going to go through a demo with them, each of the departments will be involved in a portion of the demo. From what he understands, the breakeven point is between what it's costing the city for Central Square in the annual fee versus what it would cost the city to go to Tyler, would break even in about three years. The difference is, possible, after staff will see the demo, that Tyler is a much more friendly operations that interconnects with all of the city's other programs. Right now, some of the work that the Finance Department is doing that should take five minutes, is probably taking thirty minutes or more. It's just wasting a lot of time and it's very frustrating. He just wanted the Commission to know staff is exploring that through a demo. If staff is going to make any change in direction, he will come back to the Commission in a workshop session and give you greater detail in what staff found out. Mr. Forte stated he sent the Mayor and Commissioners an email, and there's nothing for him to do right now with regards to the increase in minimum wage going to $15.00 over the next five years. Right now, the city doesn't have any employees making less than $10.00, so in October 2021 when it goes to $10.00, the city is already covered. His greater concern is the compression that this is going to cause and he has three Union contracts coming up after the first of the year and we haven't quite figured out how we're going to address that. Just know that this is going to be difficult for a small city like Holly Hill to try and incorporate a $15.00 minimum wage and not that, that's the hard part, that's not the hard part. The city can probably do that and potentially absorb that cost within our operations budgets. It's the compression issues. When he's starting a Police Officer and a Firefighter out at $16.00/$17.00 an hour and then he's starting a custodian out at $15.00 an hour, that's going to be a problem. They are going to be in for a rather tough negotiation season come this Spring. Lastly, just a reminder about the workshop session on Tuesday, November 17th at 4:00 PM.

B. City Attorney Comments
None.

C. City Commission Comments
Commissioner Penny recognized Tony Cassata for the fantastic car show that was held on the front lawn a couple of weeks ago. Thanked the former mayors and commissioners that served before the current elected officials for the work that is being seen within the city today. Things began to change within the city when they had the courage to fight the pitchforks for the Marina Grande. We're seeing the fruits of their labor and he just wanted to thank them. Reminded the Commissioners that there is an upcoming virtual Volusia League of Cities meeting on December 3, 2020 and the important thing during that meeting will be discussing to change the bylaws. He mentioned one thing that did come up during the conference call with VLC today was COVID and holiday activities. He polled the nine members there today and no one is hosting a live Christmas tree lighting ceremony and no one is hosting a Christmas parade for fear of a major spreader event. It appears that most cities are having their Christmas tree lighting but they are doing it virtually with the elected officials there. There was discussion amongst the Mayor, Commissioners, and staff about the tree lighting and the parade.

Commissioner Penny made a motion to ***DIRECT STAFF TO NOTIFY ANYONE WHO HAS BEEN INVITED TO THE PARADE, THAT IT WILL NOT HAPPEN THIS YEAR AND THAT STAFF ADDS TO THE NOVEMBER 17TH WORKSHOP SESSION AN ALTERNATIVE VERSION OF THE TREE LIGHTING CEREMONY,*** *seconded by Commissioner Danio.*

Mayor Via opened public participation.

Tony Cassata, 7 Echo Wood, Ormond Beach, spoke about the car show and the attendance for the kids was very rare.

Roland Via, 534 Eagle Drive, Holly Hill, spoke about his softball game; COVID issue and numbers; suggested having Christmas in July, maybe the city could do something different.

Gilles Blais, 710 Magnolia, Holly Hill, spoke about being involved with the Veterans during the holidays and suggested having the parade on the city's anniversary date.

Mayor Via closed public participation.

PASSED, 4-1 (Via voted nay)

Commissioner Currie thanked everyone who came out to support the Commission and appreciates the last couple of terms they've had together but she looks forward to the future.

Commissioner Danio agreed with Commissioner Currie. Thanked the Chamber of Commerce for the Trunk or Treat event they had. The car show was great. Looking forward to serving another term.

Commissioner Johnson reminded everyone that tomorrow is Veteran's Day and to remember the families.

D. Mayor's Comments

Mayor Via thanked all of the Commissioners and he is looking forward to the rest of his term serving with all of them. The city is moving forward and progress is being made. Briefly discussed the Mayor's Roundtable meeting that he attended with Mr. Forte. Reminded everyone that tomorrow is Veteran's Day and the ceremony will be out front at 11:00 AM. Mayor Via read off a list of employees who have served in the military and thanked them for their service: Robert Culver, Mike Ballentine, Eddie Kinch, Steve Schibilla, Jerry Smith, Stella Gurnee, retiree Mark Juliano, Roy Johnson, Jeff Traylor, Spencer Alevisatos, Alton Smith, Jeff Jacobs, Jacob Blankenship (on active duty), Scott Gutauckis, and retiree Police Chief Mark Barker.

13. ADJOURNMENT

The meeting adjourned at approximately 9:10 PM.

Valerie Manning, City Clerk,CMC 11/10/2020

Chris Via, Mayor 11/10/2020