



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • NOVEMBER 13, 2018

City Commission Chamber Reg. 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

Mayor Via addressed the City Commission and audience with a few words as the city's District 4 City Commissioner before officially starting the meeting and getting sworn in as the newly elected Mayor of Holly Hill.

Mayor Via took time to introduce and thank the previous mayors who have served Holly Hill throughout the years. The following were introduced former mayors Gordon Currie, Bill Arthur, Roland Via, Roy Johnson and John Penny. Mayor John Penny has championed positivity. To bring positive attention to Holly Hill and to all the great things our community has and does and also created the awareness of Mile Marker 417, which is where City Hall is and he has promoted that vigorously. Tonight the City Commission and Mr. Forte would like to recognize and present to Mayor Penny with the sign Mile 417 in his service to the city.

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

Mayor Via asked for Pastor Rich Tidwell from Ormond church to come forward and do the invocation.

c. Pledge of Allegiance

Mayor Via led the Pledge of Allegiance to the Flag.

2. INSTALLATION & OATH OF OFFICE OF NEWLY ELECTED OFFICIALS

At this time, the newly elected Mayor and City Commissioners were sworn in.

3. REORGANIZATION OF CITY COMMISSION

A. Selection of Vice-Mayor

Mayor Via suggested Commissioner Currie to serve as Vice-Mayor and if it's the will of the Commission. There was consensus that there was to appoint Commissioner Currie as Vice-Mayor.

*Commissioner Penny made a motion to **APPOINT Commissioner Currie as 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)**

There was consensus from the Commission to allow Commissioner Currie to continue serving on the Transportation Planning Organization (TPO). She has been on the board since 2012 when she was first elected to office and would like to continue serving. Commissioner Johnson mentioned that he wouldn't mind serving as her Alternate.

*Commissioner Danio made a motion to **APPOINT Commissioner Currie to continue serving on the Transportation Planning Organization (TPO)**, seconded by Commissioner Penny.*

Mayor Via opened public participation. No one spoke.

PASSED, 5-0.

*Commissioner Currie made a motion to **APPOINT Commissioner Johnson to serve as the Alternate on the Transportation Planning Organization (TPO)**, seconded by Commissioner Danio.*

Mayor Via opened public participation. No one spoke.

PASSED, 5-0.

*Commissioner Penny made a motion to **APPOINT Commissioner Danio to serve on the Eastern Volusia Regional Water Authority (EVRWA)**, seconded by Commissioner Currie.*

No Alternate is needed for this board, per Mr. Forte.

Mayor Via opened public participation. No one spoke.

PASSED, 5-0.

2. **Transportation Planning Organization (TPO)**

This item was discussed under the EVRWA item.

4. **PRESENTATIONS**

None.

5. **PUBLIC COMMENTS**

The following individual spoke to the Mayor and City Commission:

Jim Schultz, 117 Herbert (?) Drive, Ormond Beach, mentioned that he sent an email to all of the elected officials today about a dentist who has been an activist for oral medicine.

6. **APPROVAL OF MINUTES**

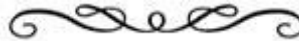
1.

Minutes - October 23, 2018 Regular City Commission Meeting and October 30, 2018 Workshop on Policies and Procedures

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 13th day of November, 2018, in Holly Hill



7. **CONSENT AGENDA - ITEMS (1 - 4)**

Mayor Via asked if any member of the Commission would like to pull any item from the Consent Agenda for further discussion or if any member of the audience would like to speak on any item on the Consent Agenda. **There was no one.**

1.

Water and Sewer FY2018-2019 Vehicle Acquisition

(Requested by John McKinney, Finance)

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



2.

Stormwater Informational Update

(Requested by John McKinney, Finance)

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



3.

US 1 Utility Undergrounding 13ST03 Request for Scope Change
(Requested by Walt Smyser, Public Works)

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



4.

Phase Three of ERP Upgrade
(Requested by John McKinney, Finance)

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



8. REGULAR AGENDA

1.

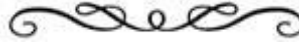
Fully Insured Lines of Coverage - Health Insurance - January 1, 2019 - December 31, 2019

(Requested by John McKinney, Finance)

Mayor Via opened public participation. No one spoke.

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

Enacted and approved this 13th day of November, 2018, in Holly Hill



2.

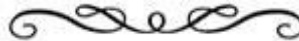
Hurricane Irma Sub-Grant Agreement

(Requested by John McKinney, Finance)

Mayor Via opened public participation. No one spoke.

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

Enacted and approved this 13th day of November, 2018, in Holly Hill



9. PUBLIC HEARINGS

1. Ordinance

SECOND READING - Ordinance 3011 An Ordinance Amending Chapter 58, "Streets, Sidewalks and Certain Other Public Places," of the City Code of Ordinances by Adding a New Section Providing for Trespass Warnings Under Certain Circumstances for Public Property and Other Property Generally Open to the Public; Providing for Conflicts, Codification; Providing for Severability; Repealing All Ordinances or Parts of Ordinances in Conflict Herewith; and Providing an Effective Date.

(Requested by Steve Aldrich, Police)

Mayor Via opened public participation. No one spoke.

RESULT:	ADOPTED AT 2ND READING [UNANIMOUS]
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

ORDINANCE

Enacted and approved this 13th day of November, 2018, in Holly Hill



10. COMMUNICATIONS**A. City Manager & Staff Comments**

Mr. Forte reminded the Mayor and Commissioners that this Thursday, staff is putting on their Thanksgiving luncheon that they all are invited to attend at noon at City Hall; just a reminder that Citizen of the Year nominations need to start coming in. If they can forward their nominations to either myself or the City Clerk, we will try to assemble those for the next meeting so they can have someone selected for this year's Citizen of the Year. Lastly, he wants to congratulate and welcome all of them to the dais. He is looking forward to these next couple of years working with this group. Mr. Forte stated I've had the pleasure, although this is the first time I will be working with Commissioner Johnson, he was responsible for hiring me back. Although, the night he hired me back was his last night in office but he thanks him. I'm happy to be back; I'm still here. Mr. Forte stated he's had the pleasure of working with all the mayors that are in the room tonight, and unfortunately, he didn't work with former Mayor Gordon. Mr. Forte stated he looks forward to working with Mayor Via and this Commission. He thinks we have a good team put together here and is looking for some great successes in the next couple of years.

B. City Attorney Comments

Attorney Simpson stated it was good to see Commissioner Johnson back and is looking forward to working with them all.

C. City Commission Comments

Commissioner Penny thanked everyone for coming and proud to be here. He is excited about the future of Holly Hill and thanked his family for coming tonight and supporting him. What makes this Commission special is they agree to disagree. His passionate and wisdom comes from his dad and appreciates him instilling that into him. He is excited. There's a lot of good things going on in the city. He is excited to be a part of this team.

Commissioner Currie thanked God first and foremost for the gifts that He has given her; she is blessed as well. Commissioner Currie thanked her constituents for having faith in the job that she has done (this is the fourth term) serving and she is honored to be able to serve this community. It's a true blessing. Thanked her family for being here tonight and for her husband to always supporting her in everything she ever wanted to do. Thanked the staff for all that they do and appreciate them. She looks forward to working with the Commissioners and look forward to the good work that is before them and down the road.

Commissioner Danio thanked his wife and family for coming tonight and supporting him and the Commission as a whole. It's been a good night. He's learned a lot while sitting up here as a Commissioner and looks forward to continue learning and working with staff and Mr. Forte. The Commission has accomplished quite a bit in the last couple of years. He is excited to be here for a couple of more years. Congratulated all of the Commissioners and Mayor for being here.

Commissioner Johnson thanked everyone for coming and thanked his family for coming out to support him. The city has a good City Manager that people can depend on and like

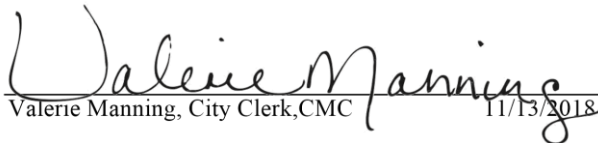
and Mr. Forte tries to make things better. The city has great staff and he thinks the city and City Commissioners are going to keep doing good and he doesn't see where there's going to be a problem. Commissioner Johnson stated he will do whatever he can to help out. They will try to keep making it better for this whole community. Thanked everyone for coming tonight and participating in the ceremony.

D. Mayor's Comments

Mayor Via took some time to first and foremost thanking God for allowing this to be possible and thanked his wife Amber for always being there and supporting him and his daughters. Thanked all the Veterans that were present and for all the sacrifices they have made for this Country. Mayor Via thanked the voters of Holly Hill for putting him in this position and believing in him enough and for believing in this Commission as a whole; thanked his parents for raising him and everything they've done and all the sacrifices they've made for him. Mayor Via had a few words for the Mayor and Commissioners and how much he appreciates, and how proud and privileged that he is to be sitting in the middle chair and to be working with this Commission. Thanked everyone for coming tonight. He is Holly Hill proud and where this city is going.

11. ADJOURNMENT

The meeting adjourned at approximately 8:10 PM.


Valerie Manning, City Clerk,CMC 11/13/2018


Chris Via, Mayor 11/13/2018