



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • OCTOBER 11, 2022

City Commission Chamber

Regular City Commission Meeting

6:00 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 Penny Commissioner Penny led the invocation.

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

2. PUBLIC COMMENTS

The following individual came forward to speak to the Mayor and City Commissioners:

Dawn Bolin, Holly Hill.

3. APPROVAL OF MINUTES - NONE

4. CONSENT AGENDA

1.

TECO Peoples Gas Franchise Agreement - Retroactive Renewal

(Requested by Valerie Manning, City Clerk)

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 11th day of October, 2022, in Holly Hill



5. REGULAR AGENDA

1. -2022-R-80 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Execute the 2Nd Amendment to the Management Agreement with Pictona at Holly Hill; 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:	John Penny, District 1 - Commissioner
SECONDER:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION

2022-R-80

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2ND AMENDMENT TO THE MANAGEMENT AGREEMENT WITH PICTONA AT HOLLY HILL; 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 EXECUTE THE 2nd AMENDMENT TO THE MANAGEMENT AGREEMENT WITH PICTONA AT HOLLY HILL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill (City) is the owner of Hollyland Park located at 1066 Ridgewood Avenue, Holly Hill, Florida 32117; and

WHEREAS, Pictona at Holly Hill desires to manage and operate Phases 1 and 2 of the Facility in the designated portion of Hollyland Park hereinafter (Property); and

WHEREAS, this amendment shall provide the terms and conditions of the management of community events at the Stadium.

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

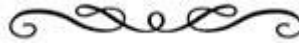
SECTION 1. That the City Commission approves the 2nd Amendment to the Management Agreement and the City Manager of the City of Holly Hill is authorized to execute the Management Agreement.

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 11th day of OCTOBER, 2022.

Enacted and approved this 11th day of October, 2022, in Holly Hill



2. -2022-R-84 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Extending the Current Local State of Emergency for Another Seven (7) Days; Providing for Severability; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

Mr. Forte mentioned that he would like to have this extended one more time. After tonight, there's no need to keep extending the days.

Mayor Via opened public participation. No one spoke.

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

RESOLUTION

2022-R-84

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL,
FLORIDA, EXTENDING THE CURRENT LOCAL STATE OF EMERGENCY FOR
ANOTHER SEVEN (7) DAYS; PROVIDING FOR SEVERABILITY; AND
PROVIDING FOR AN EFFECTIVE DATE.**

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF HOLLY HILL, FLORIDA, EXTENDING THE
CURRENT LOCAL STATE OF EMERGENCY FOR
ANOTHER SEVEN (7) DAYS; PROVIDING FOR
SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE
DATE.**

WHEREAS, Hurricane Ian is a major hurricane and is projected to impact within the corporate limits of the City of Holly Hill, Florida posing a severe threat to the health safety and wellbeing of its residents; and

WHEREAS, Governor Ron DeSantis issued Executive Order 22-218 on September 23, 2022, declaring a state of emergency exists for several counties in Florida and the Florida Keys due to Hurricane Ian; and

WHEREAS, Governor Ron DeSantis issued Executive Order 22-219 on September 24, 2022, amending Executive Order 22-218 declaring a State of Emergency exists for the State of Florida with regard to Hurricane Ian; and

WHEREAS, the City Commission of the City of Holly Hill adopted Resolution 2022-R-81 Declaring A Local State of Emergency for the City of Holly Hill due to Hurricane Ian, on Tuesday, September 27, 2022; and

WHEREAS, the City Commission of the City of Holly Hill adopted Resolution 2022-R-82 extending the Local State of Emergency for the City of Holly Hill due to Hurricane Ian, on Tuesday, October 4, 2022 for another seven (7) days; and

WHEREAS, the Florida Division of Emergency Management, working with the National Hurricane Center to evaluate weather prediction, has determined there is a continuing risk of dangerous storm surge, heavy rainfall, flash flooding, strong winds, hazardous seas, and isolated tornadic activity for Florida's Peninsula; and

WHEREAS, the threat posed by Hurricane IAN creates considerable hardship and threatens the health, safety, and welfare of the citizens of Holly Hill and therefore requires timely precautions are taken to protect the communities, critical infrastructure, and general welfare of Holly Hill; and

WHEREAS, under the provisions of Florida Statute 252.38(5), local subdivisions have the authority to request state assistance or invoke emergency-related Mutual Aid assistance by declaring a state of local emergency; and

WHEREAS, as the City Manager, I am responsible to meet the dangers presented to the City of Holly Hill and its residents by the emergency.

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

SECTION 1. The City Commission does hereby declare that a State of Emergency exists within the City of Holly Hill, Florida.

SECTION 2. The Holly Hill Comprehensive Emergency Management Plan shall be fully executed.

SECTION 3. The City Manager is formally directed to engage all City resources to provide such assistance as can be delivered, and to coordinate all departments to provide assistance and support for the protection of life and property, to assist and coordinate with other local, county, state and federal emergency management agencies, to order evacuations and curfews as necessary, and to take any and all emergency response actions required to safeguard life and property and ensure continuity of government services and operations within the City of Holly Hill, Florida.

SECTION 4. Under this State of Emergency, as provided in Florida Statute 252.38(5), the City Manager is hereby authorized to waive procedures and formalities otherwise required by law pertaining to:

To request state assistance or invoke emergency-related mutual-aid assistance by declaring a state of local emergency in the event of an emergency affecting only one political subdivision. The duration of each state of emergency declared locally is limited to 7 days; it may be extended, as necessary, in 7-day increments. Further, the political subdivision has the power and authority to waive the procedures and formalities otherwise required of the political subdivision by law pertaining to:

- a. Performance of public work and taking whatever prudent action is necessary to ensure the health, safety, and welfare of the community.
- b. Entering into contracts.
- c. Incurring obligations.
- d. Employment of permanent and temporary workers.
- e. Utilization of volunteer workers.
- f. Rental of equipment.
- g. Acquisition and distribution, with or without compensation, of supplies, materials, and facilities.
- h. Appropriation and expenditure of public funds.

SECTION 5. SEVERABILITY. If any section or portion 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.

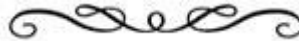
SECTION 6. EFFECTIVE DATE. Pursuant to Florida statute 252.38(5), this State of Emergency Resolution shall take effect immediately upon adoption by the City Commission and shall be limited to seven (7) calendar days from the date of adoption, but may

be extended, as necessary, in seven (7) day increments by action of the City Commission.

The within and foregoing Resolution was read before the City Commission of the City of Holly Hill, Florida at a regularly scheduled City Commission meeting held in Commission Chambers at 1065 Ridgewood Avenue, Holly Hill, Florida on the 11th day of October, 2022.

APPROVED AND AUTHENTICATED on this 11th day of OCTOBER, 2022.

Enacted and approved this 11th day of October, 2022, in Holly Hill



6. PUBLIC HEARINGS - NONE

7. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte asked if Antoine Khoury, Public Works Director could come forward and give a brief storm/hurricane update.

Antoine Khoury, Public Works Director/City Engineer gave a brief storm/Hurricane Ian update to the Mayor and Commissioners as it pertained to the debris removal operations (showed a map of the various locations within the city on the overhead projector), Martha Street still down; need contractors to fill the hole in the road too big for crewman, discussed debris, flooding, debris hauling update, debris hauling has begun in the city, all Lift Stations are back to normal levels and operating as they should be, Public Works is currently full staffed (crewed) but they are backed up on work orders; it's going to be a busy few months, cones will be placed where road work was done on Flomich and Riverside Drive until asphalt is available to help with the bikers in town for Biketoberfest.

Mr. Forte mentioned that the city will be having a Halloween event on Friday, October 28th from 5:00 PM - 10:00 PM in front of City Hall. It is being put on by a private entity who has done this kind of craft/Halloween event for a while in various cities; reminded the Mayor and Commissioners to be thinking about "Citizen of the Year 2022" and to submit their recommendations to him.

B. City Attorney Comments

None.

C. City Commission Comments

Commissioner Penny briefly discussed possibly having a workshop on short term rentals; he is constantly getting calls; the most recent one was for 8th Street and Riverside Drive; maybe the city can possibly control how they operate/behave.

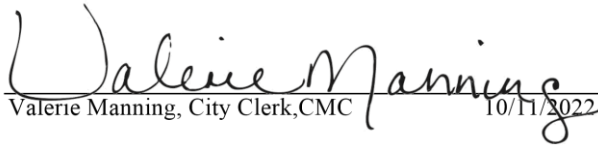
Commissioner Johnson mentioned there's a house on Ridge Avenue that Code Enforcement could possibly look at as far as hording issues goes.

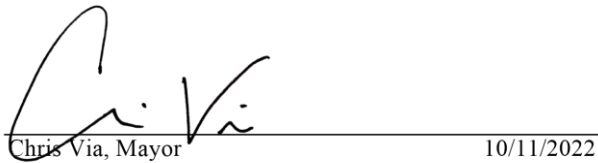
D. Mayor's Comments

Mayor Via mentioned the communication issues with the towers was really bad during the hurricane/storm; the house on Anniston Avenue with the hording issues there at that property; he believes that Code Enforcement has sited them as well.

8. ADJOURNMENT

The meeting adjourned at approximately 6:40 PM.


Valerie Manning, City Clerk,CMC 10/11/2022


Chris Via, Mayor 10/11/2022