CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● OCTOBER 22, 2019

City Commission Chamber	Regular City Commission Meeting	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
Commissioner Currie led the invocation.

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

2. PRESENTATIONS

1.

Proclamation for Noah Standridge

(Requested by Valerie Manning, City Clerk)

RESULT:	NO VOTE NEEDED

2.

Positivity Award - Simply Gina's - Dan and Gina Farmer

(Requested by Valerie Manning, City Clerk)

3. PUBLIC COMMENTS

The following individuals spoke to the Mayor and City Commissioners: Jim Schultz, 117 Harvard Drive, Ormond Beach and Jim Legary, 342 Burleigh Avenue, Holly Hill.

4. APPROVAL OF MINUTES

1.

Minutes - September 24, 2019 Social Media Workshop, September 24, 2019 Regular City Commission and Budget Meeting and October 8, 2019 Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

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 22nd day of October, 2019, in Holly Hill

5. CONSENT AGENDA - ITEMS (1 - 5)

Mayor Via asked if there was anyone in the audience who wishes to speak on any item on the Consent Agenda or if any member of the Commission or staff would like to pull an item for further discussion.

Staff removed Consent Agenda item #4, Central Square Click2Gov ERP Upgrade. No one else discussed or pulled any other item.

1. 2019-R-70 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the Agreement with Mead and Hunt to Provide Professional Services for the FY2019 and FY2020 Roadway Resurfacing Program Not to Exceed $45,319.00; 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
2019-R-70
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE AGREEMENT WITH MEAD AND HUNT TO PROVIDE PROFESSIONAL SERVICES FOR THE FY2019 AND FY2020 ROADWAY RESURFACING PROGRAM NOT TO EXCEED $45,319.00;

PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE AGREEMENT WITH MEAD AND HUNT TO PROVIDE PROFESSIONAL SERVICES FOR THE FY2020 ROADWAY RESURFACING PROGRAM NOT TO EXCEED $45,319.00.

WHEREAS, the City has planned for a City-wide multi-year resurfacing program; and

WHEREAS, the City desires to proceed with the work required for the FY2020 portion of the program; and

WHEREAS, the scope of services from Mead and Hunt includes base maps to designate the proposed work limits and conducting field reviews of the roadway to develop the required resurfacing work for each roadway segment; and

WHEREAS, the scope of services also includes design, permitting, bidding services, construction administration, and inspection; and

WHEREAS, Mead and Hunt have also established an allowance for a geotechnical sub-consultant effort.

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 does hereby authorize the City Manager to enter into an agreement with Mead and Hunt, Inc., to provide professional services for the FY2020 Roadway Resurfacing Program not to exceed $45,319.00.

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 22nd day of OCTOBER, 2019.

Enacted and approved this 22nd day of October, 2019, in Holly Hill

2. –2019-R-71 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Amending the Authorization of the Continuation of the Memorandum of Understanding by and Between the City of Holly Hill, Florida, and Concerned Citizens for Animal Welfare (Ccfaw)

Renewing a Trap/Neuter/Return (Tnr) Program for the Control of the Free Roaming Cat Population; Providing for Severability; and Providing for an Effective Date.

(Requested by Joseph Forte, City Manager)

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

RESOLUTION
2019-R-71
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE AUTHORIZATION OF THE CONTINUATION OF THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF HOLLY HILL, FLORIDA, AND CONCERNED CITIZENS FOR ANIMAL WELFARE (CCFAW) RENEWING A TRAP/NEUTER/RETURN (TNR) PROGRAM FOR THE CONTROL OF THE FREE ROAMING CAT POPULATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE AUTHORIZATION OF THE CONTINUATION OF THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF HOLLY HILL, FLORIDA, AND CONCERNED CITIZENS FOR ANIMAL WELFARE (CCFAW) RENEWING A TRAP/NEUTER/RETURN (TNR) PROGRAM FOR THE CONTROL OF THE FREE ROAMING CAT POPULATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City adopted Resolution 2019-R-55 authorizing the continuation of the MOU between the City and CCFAW and a fee schedule from the Halifax Humane Society Redinger Clinic; and

WHEREAS, the Halifax Humane Society Redinger Clinic has made changes to their fee schedule for the period between October 1, 2019 and September 30, 2020.

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

SECTION 1. The City Commission approves the new fee schedule of the Halifax Humane Society Redinger Clinic.

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 22nd day of OCTOBER, 2019.

Enacted and approved this 22nd day of October, 2019, in Holly Hill

3.

FDOT Grant - 2020 Aggressive Driving and Speed Enforcement Program SUB-2020-Holly Hill-00028 Project Number (SC-20-13-24)

(Requested by Steve Aldrich, Police)

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

4.

Central Square Click 2 Gov ERP Upgrade

(Requested by Stella Gurnee, Finance)

RESULT:	**REMOVED FROM AGENDA**

5.

Correct Scrivener Errors in Adopted Fee Schedule as Set by Resolution 2019-R-47

(Requested by Valerie Manning, City Clerk)

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 22nd day of October, 2019, in Holly Hill

6. REGULAR AGENDA

1. -2019-O-3023 Ordinance

SECOND READING - an Ordinance of the City of Holly Hill, Florida, Amending Chapter 42 (Pensions and Retirement) Article II - Police Officers, of the Code of Ordinances of the City of Holly Hill, Florida, Providing for the Holly Hill Police Officers Pension Trust Fund Board of Trustees to Possess Investment Authority in Conformance with the Standards Set Forth in Chapter 185.06 of the Florida Statutes; Providing for a Repealer, Providing for a Savings Clause, Providing for Codification, Providing for Severability, Providing for an Effective Date.

(Requested by Steve Aldrich, Police)

RESULT:	**APPROVED AT 1ST READING [UNANIMOUS] Next: 11/12/2019 7:00 PM**
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

7. PUBLIC HEARINGS - NONE

8. COMMUNICATIONS

A. City Manager & Staff Comments

a.

UPS Temporary Package Storage Facility Agreement 2019

(Requested by Valerie Manning, City Clerk)
The UPS Temporary Package Storage Facility Agreement for 2019 was approved by **CONSENSUS**.

Mr. Forte reminded the Commission that the second meeting in December falls on Christmas Eve and wanted to know if they were going to cancel that meeting but if business came up and they needed to hold a meeting, they would set a meeting up for December 23rd or another date.

Commissioner Penny made a motion to ***CANCEL the December 24, 2019 City Commission meeting unless there was some business that needed to be discussed or voted on, they would schedule another date****, seconded by Commissioner Currie.*

Mayor Via opened public participation. No one spoke.

PASSED, 5-0.

Mr. Forte asked what the Mayor and Commissioners thought about a holiday party for the employees and he got direction to poll the employees and see what they would like to do. There was no objection from the Mayor or Commissioners.

The City Clerk reminded everyone about Student Government Day happening on Wednesday, October 23 at 10:00 AM; Trunk or Treat event on Friday at 5:30 PM and then on Saturday, October 26th the car show from 12:00 PM to 5:00 PM.

B. City Attorney Comments
None.

C. City Commission Comments
All the Commissioners thanked the Police Department and staff for putting together the birthday celebration for Noah. Commissioner Currie reminded everyone about the Christmas Club food boxing will be on Saturday, December 14th at 9:00 AM and she will send an email about the location to the City Clerk. They will be receiving 70 food boxes for the city again.

D. Mayor's Comments
Mayor Via thanked the Police Department for putting together the presentation for Noah Standridge to help celebrate his birthday; mentioned the meeting that he attended in DeLand with Mr. Forte and Commissioner Penny about the ECHO grant for Sunrise Park.

9. ADJOURNMENT

The meeting adjourned at approximately 7:45 PM.

Valerie Manning

Valerie Manning, City Clerk,CMC 10/22/2019

Chris Via

Chris Via, Mayor 10/22/2019