



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • OCTOBER 25, 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 Penny Currie

Commissioner Currie led the invocation.

c. Pledge of Allegiance

Mayor Via led the Pledge of Allegiance to the Flag.

2. PRESENTATION

Rick Hamilton, the Director of City Events for Pictona spoke briefly and gave an update on the special events that will be taking place at Pictona 2.

3. PUBLIC COMMENTS

The following individuals spoke to the Mayor and Commissioners:

Jim Legary, Holly Hill.

4. APPROVAL OF MINUTES

1.

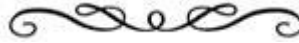
Minutes - September 27, 2022 Workshop, September 27, 2022 Regular City Commission-Budget Meeting, October 4, 2022 Special Meeting (Hurricane Ian), and October 11, 2022 Regular City Commission Meeting

(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:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 25th day of October, 2022, in Holly Hill



5. CONSENT AGENDA - ITEMS (1 - 4)

Mayor Via asked if any member of the audience wished to speak to any item on the Consent Agenda.

Jim Legary, Holly Hill spoke on Consent Agenda Item #3.

No City Commissioner pulled any item for further discussion.

1. -2022-R-85 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving Price Agreements for the Purchase of the Fiscal Year 2022-2023 Supply of Water and Wastewater Treatment Chemicals 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:	Roy Johnson, District 4 - Commissioner
SECONDER:	John Penny, District 1 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION

2022-R-85

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING PRICE AGREEMENTS FOR THE PURCHASE OF THE FISCAL YEAR 2022-2023 SUPPLY OF WATER AND WASTEWATER TREATMENT CHEMICALS 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 PRICE AGREEMENTS FOR THE PURCHASE OF THE FISCAL YEAR 2022-2023 SUPPLY OF WATER AND WASTEWATER TREATMENT CHEMICALS 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.

WHEREAS, the City of Holly Hill is in need of chemicals for water and wastewater treatment; and

WHEREAS, the City has secured pricing agreements utilizing various procurement methods permitted under the City's purchasing guidelines; and

WHEREAS, Chapter 287, Florida Statutes, grants the authority to piggyback the purchase of goods and services as a form of intergovernmental cooperative purchasing in which a public purchaser requests competitive sealed bids, enters into a contract, and arranges, as part of the contract, for other public purchasing units to purchase from the selected vendor under the same terms and conditions as itself in order to take advantage of the better pricing that large purchasers are able to obtain in order to reduce administrative time and costs involved in the procurement process (i.e., cost of preparing bid specifications, advertising, etc.); and

WHEREAS, By Policy 2.24 section F of the Holly Hill purchasing policy manual; "Standardization procurement is exempt from bidding procedures"; and

WHEREAS, the City Commission approves the price agreements for the purchase of Fiscal Year 2022-2023 supply of water and wastewater treatment chemicals for the Public Works Department.

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

SECTION 1. That the City Commission does hereby approve price agreements for the purchase of the Fiscal Year 2022-23 supply of water and wastewater treatment chemicals for the Public Works Department and authorizes 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 25th day of OCTOBER, 2022.

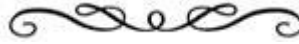
Enacted and approved this 25th day of October, 2022, in Holly Hill



Empire Computing and Consulting, Inc. - Quote
(Requested by Valerie Manning, City Clerk)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	John Penny, District 1 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

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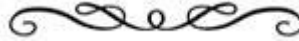
3.

Interlocal Agreement Assigning Use of City of Holly Hill Opioid Settlement Funds to Volusia County

(Requested by Valerie Manning, City Clerk)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	John Penny, District 1 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

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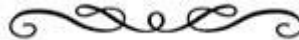
4.

Disposal of Fixed Assets

(Requested by Susan Lincoln, Finance)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	John Penny, District 1 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 25th day of October, 2022, in Holly Hill



6. **REGULAR AGENDA - NONE**

7. **PUBLIC HEARINGS**

1.

Request for Accommodation - Request for Accommodation to Build a Deck with Handicapped Ramp to Extend 5 Feet into the Front Yard Setback at 328 Clifton Avenue

(Requested by Brian Walker, Board of Planning and Appeals)

Mayor Via opened public participation.

Heidi Heller, Holly Hill.

Mayor Via closed public participation.

Commissioner Penny made a motion to **GRANT THE REASONABLE ACCOMMODATION FOR 328 CLIFTON AVENUE, HOWEVER, THAT IT TERMINATE UPON TRANSFER OF TITLE UNLESS THE SUBSEQUENT BUYER CAN SHOW QUALIFICATION UNDER THE ADA FOR A REASONABLE ACCOMMODATION AND ALLOW IT TO BE APPROVED BY STAFF**, seconded by Commissioner Currie.

PASSED, 5-0.

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

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8. COMMUNICATIONS

A. City Manager & Staff Comments

Brian Walker, City Planner (*filling in for Mr. Forte tonight; share with the Mayor and City Commissioners to discuss the following items so that staff can have direction*).

1. The city will not be having Miss Florida or Miss Florida Teen serve as the Grand Marshal this year in the annual Christmas Parade. There have been too many conflicts the last few years and getting them here has become very difficult. Therefore, the City Commission should give careful consideration in selecting a Grand Marshall. We will need a person selected very soon so we can add the name to the promotional materials.

There was CONSENSUS to have the 2022 Employee of the Year, Citizen of the Year and Business of the Year be this year's Grand Marshal. Moving forward, there was CONSENSUS to have the annually Employee of the Year, Citizen of the Year and Business of the Year be the Grand Marshal for the Christmas Parades.

2. The viewing stand will not be able to be positioned on the west side of Ridgewood Avenue due to the landscaping that should be installed before the parade date. Last year we briefly discussed not having a reviewing stand. Another option is placing the reviewing stand on the east side of Ridgewood Avenue in front of City Hall and

positioning the speakers so the guests sitting on the west side can hear everything. This will also be a challenge. Another option is delaying the landscaping another 5 weeks however, I am not sure if the company has all of the materials and is ready to go. It is the same company that installed at Pictona 2 and that project is just about done.

There was CONSENSUS to try and see if the viewing stand could go in front of the Holly Hill Chamber building; get measurements from staff and see if it can go there; there's a lot of space between the door and the road and if it won't fit, possibly tape off an area of the Holly Hill Chamber and put chairs there or bring our own and put the speakers and podium to announce the parade participants.

3. The car dealership that we use will not have an inventory to supply the city with convertibles for your use in the parade this year. Would you like:
 - a) Everyone to ride on a trailer pulled by a public works vehicle?
 - b) Find your own vehicle to ride in whether it be a convertible or any other vehicle.
 - c) I can contact the RIV to see if we can use their golf carts. I think we did that some years ago. - **CONSENSUS - NOT IN FAVOR OF GOLF CARTS**

There was CONSENSUS to try and get trucks from Randy Dye, owner of Dodge Chrysler, a former race car driver; Mayor Via mentioned he's going to get a truck from Randy; whatever vehicles they decide on, they should be consistent with everyone else's choice; the Mayor will call Randy tomorrow (October 26); Mayor Via will speak with Mr. Forte and let him know as to whether or not they can get the trucks; staff could possibly pick up the trucks too to help.

- B. City Attorney Comments
None.

- C. City Commission Comments
Commissioner Johnson informed the Mayor and Commissioners that the Volusia Sports Center should be up and running by the end of the year.

Commissioners Penny and Currie both commented on the Humana Pictona Open Tournament that took place last week into the weekend; both of them volunteered and had a great time; great venue, great event; overwhelming compliments that they were getting were great; a phenomenal event; excited about the city's special events for Pictona; Holly Hill Chamber of Commerce After Hours at the Blue Water Boats coming up; enjoyed the Student Government Day last Thursday at the Holly Hill K-8 School with the 4th graders.

- D. Mayor's Comments

Mayor Via read off the upcoming Police events taking place and these can be viewed on our city's Facebook page and city's website calendar:

October 29 - DEA Drug Take Back Day

November 1 - National Night Out

November 2 - SADY (Women's Self Defense Class)

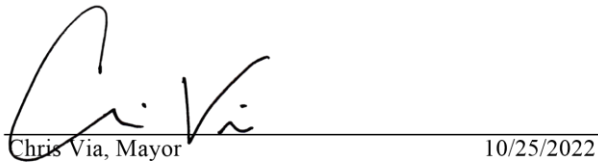
November 3 - Neighborhood Watch Meeting with Thanksgiving Dinner

November 4 - Movie with a COP (Minions - Rise of Gru)

9. ADJOURNMENT

The meeting adjourned at approximately 7:00 PM.


Valerie Manning, City Clerk, CMC 10/25/2022


Chris Via, Mayor 10/25/2022