



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • NOVEMBER 23, 2021

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	Excused	
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. RECESS THE CC MTG & CONVENE AS THE CRA

3. CRA AGENDA

1. -2021-R-98

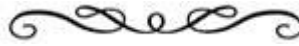
A Resolution of the City of Holly Hill Community Redevelopment Agency, Florida, Amending the Fiscal Year 2021-2022 Annual Operating Budget, Appropriating Open Project Carry Over Funds from the Fiscal Year 2020-2021 to the Fiscal Year 2021-2022 Budget; Appropriating Pledged Donations; Setting Forth Revenues and Expenditures; 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:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Danio, Johnson
EXCUSED:	Currie

Enacted and approved this 23rd day of November, 2021, in Holly Hill



2. -2021-R-99

A Resolution of the Community Redevelopment Agency (CRA) of the City of Holly Hill, Florida; Awarding the Contract "Ridgewood Avenue Medians Landscape Maintenance Service" to RJ Landscape Contractors, Inc., and Authorizing the City Manager to Execute the Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

Mayor Via opened public participation. No one spoke.

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

Enacted and approved this 23rd day of November, 2021, in Holly Hill

4. **ADJOURN AS THE CRA & RECONVENE THE CC MTG**5. **PUBLIC COMMENTS**

No one spoke.

6. **APPROVAL OF MINUTES**

1.

Minutes - October 12, 2021 Regular City Commission Meeting, October 26, 2021 Regular City Commission Meeting and November 9, 2021 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, Danio, Johnson
EXCUSED:	Currie

Enacted and approved this 23rd day of November, 2021, in Holly Hill



7. CONSENT AGENDA - ITEMS (1 - 5)

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

Heidi Heller, Holly Hill spoke.

There was no one else who spoke and no one from the Commission wished to speak on any item.

1. -2021-R-100 Resolution

A Resolution of the City of Holly Hill, Florida, Amending the Fiscal Year 2021-2022 Annual Operating Budget, Appropriating Pledge Donation Funds and Appropriating Project Carry Over Funds for the Pictona Phase II from the Fiscal Year 2020-2021 to the Fiscal Year 2021-2022 Budget; Setting Forth Revenues and Expenditures; Providing for Severability; and Providing for an Effective Date.

(Requested by Stella Gurnee, Finance)

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

RESOLUTION**2021-R-100**

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE FISCAL YEAR 2021-2022 ANNUAL OPERATING BUDGET, APPROPRIATING PLEDGE DONATION FUNDS AND APPROPRIATING PROJECT CARRY OVER FUNDS FOR THE PICTONA PHASE II FROM THE FISCAL YEAR 2020-2021 TO THE FISCAL YEAR 2021-2022 BUDGET; SETTING FORTH REVENUES AND EXPENDITURES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE FISCAL YEAR 2021-2022 ANNUAL OPERATING BUDGET, APPROPRIATING OPEN PROJECT CARRY OVER FUNDS FROM THE FISCAL YEAR 2020-2021 TO THE FISCAL YEAR 2021-2022 BUDGET; APPROPRIATING PLEDGED DONATIONS; SETTING FORTH REVENUES AND EXPENDITURES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The city has applied for a \$2,500,000.00 Volusia County ECHO Grant with a local match requirement of \$2,500,000.00; and

WHEREAS, the City of Holly Hill has certain projects initiated prior to the fiscal

year commencing October 1, 2021, which remain incomplete and will carryover from fiscal year 2021-2022 into the ensuing fiscal year; and

WHEREAS, The Holly Hill Community Redevelopment Agency has allocated and encumbered \$1,000,000.00 toward the local match; and

WHEREAS, the City of Holly Hill has accepted a donation pledge from Rainer Martens Trust in the amount of \$1,500,000.00 for capital construction of a recreation facility identified as Pictona, Phase 2; and

WHEREAS, the City of Holly Hill City Commission adopted Resolution 2021-R-73 approving the Annual Operating Budget for Fiscal Year 2021-2022; and

WHEREAS, the City of Holly Hill, by Resolution 2021-R-92 and Resolution 2021-R-94, amended the operating budget for Fiscal Year 2020-2021; and

WHEREAS, the City requires all expenditures to be fully budgeted and requires a budget amendment to identify the revenue source and encumber the expenditure; and

WHEREAS, the City of Holly Hill City Commission desires to accept the pledge donation and appropriate the necessary carryover and reserve funds for continuation and completion of certain City operations and continuing projects and to set forth and appropriate certain revenues and expenses.

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

SECTION 1. BUDGET AMENDMENT. The project funds and reserve funds are hereby appropriated as set forth in Composite Exhibit "A" attached hereto, which reflects revenues and corresponding expenditures for the designated projects for fiscal year 2021-2022 budget.

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. The Budget item adopted in the preceding section shall govern the expenditures relating to operations and projects for the City during the current fiscal year effective October 1, 2021 through September 30, 2022. This Resolution shall become effective immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 23rd day of NOVEMBER, 2021.

Enacted and approved this 23rd day of November, 2021, in Holly Hill



2. -2021-R-101 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Awarding the Contract “Ridgewood Avenue Medians Landscape Maintenance Service” to Rj Landscape Contractors, Inc., and Authorizing the City Manager to Execute the Same; 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 C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Danio, Johnson
EXCUSED:	Currie

RESOLUTION

2021-R-101

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AWARDING THE CONTRACT “RIDGEWOOD AVENUE MEDIANS LANDSCAPE MAINTENANCE SERVICE” TO RJ LANDSCAPE CONTRACTORS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA; AWARDING THE CONTRACT “RIDGEWOOD AVENUE MEDIANS LANDSCAPE MAINTENANCE SERVICE” TO RJ LANDSCAPE CONTRACTORS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City received bids for the contract “Ridgewood Avenue Medians Landscape Maintenance Service” on October 14, 2021; and

WHEREAS, three companies submitted bids; and

WHEREAS, RJ Landscape Contractors, Inc., was the low responsive bidder with an annual bid amount of \$79,500.00.

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

SECTION 1. That the City Commission awards the project “Ridgewood Avenue Medians Landscape Maintenance Service” to RJ Landscape Contractors, Inc.

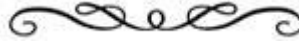
SECTION 2. That the City Commission authorizes the City Manager to execute the contract with RJ Landscape Contractors, Inc., for the project, “Ridgewood Avenue Medians Landscape Maintenance Service”.

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 January 1, 2022 upon adoption by the City Commission.

APPROVED AND AUTHENTICATED on this 23rd day of NOVEMBER, 2021.

Enacted and approved this 23rd day of November, 2021, in Holly Hill



3. -2021-R-102 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 2020-2021; 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:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Danio, Johnson
EXCUSED:	Currie

RESOLUTION

2021-R-102

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 2020-2021; 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 2020-2021; 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 2020-2021.

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

SECTION 1. The Fiscal Year 2020-2021 final Budget shall be amended per “Exhibit 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 23rd day of NOVEMBER, 2021.

Enacted and approved this 23rd day of November, 2021, in Holly Hill



4. **-2021-R-103 Resolution**

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Ranking for Multiple Consultants for Professional Design/Cei Services for Continuing Contracts for Certain Areas of Services, Authorizing the Public Works Director to Negotiate Terms and Pricing of the Continuing Contracts; 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 C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Danio, Johnson
EXCUSED:	Currie

RESOLUTION

2021-R-103

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE RANKING FOR MULTIPLE CONSULTANTS FOR PROFESSIONAL DESIGN/CEI SERVICES FOR CONTINUING CONTRACTS FOR CERTAIN AREAS OF SERVICES, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO NEGOTIATE TERMS AND PRICING OF THE CONTINUING CONTRACTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE RANKING FOR MULTIPLE CONSULTANTS FOR PROFESSIONAL DESIGN/CEI SERVICES FOR CONTINUING CONTRACTS FOR CERTAIN AREAS OF SERVICES, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO NEGOTIATE TERMS AND PRICING OF THE CONTINUING CONTRACTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City issued a Request For Qualifications to select multiple consultants to serve as Professional Design\CEI Services for continuing contracts with certain

firms for certain areas for services; and

WHEREAS, ten contractors submitted qualifications; and

WHEREAS, an Evaluation Committee met on Nov. 9, 2021 at 9:00 a.m. in a properly noticed public meeting to review and rank the submitting firms; and

WHEREAS, the highest ranking firms were Mead and Hunt Inc., Parker Mynchenberg & Associates, Zev Cohen and Associates and Dredging & Marine Consultants; and

WHEREAS, the terms and pricing for the continuing contracts will be negotiated and brought to Commission for approval.; and

WHEREAS, the effective date of these contracts will be January 1, 2022.

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 approve the ranking for professional design/CEI services for continuing contracts to Mead and Hunt Inc., Parker Mynchenberg & Associates, Zev Cohen and Associates and Dredging & Marine Consultants and authorizes the Public Works Director to negotiate the price and terms of the continuing contracts with each firm based on their respective specialized area of service.

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 23rd day of NOVEMBER, 2021.

Enacted and approved this 23rd day of November, 2021, in Holly Hill



5. **-2021-R-104 Resolution**

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving Piggybacking the City of Ormond Beach Agreement with Carmeuse Americas for the Purchase of the Fiscal Year 2021-2022 Supply of Quicklime for Water Treatment 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 C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Danio, Johnson
EXCUSED:	Currie

RESOLUTION**2021-R-104**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING PIGGYBACKING THE CITY OF ORMOND BEACH AGREEMENT WITH CARMEUSE AMERICAS FOR THE PURCHASE OF THE FISCAL YEAR 2021-2022 SUPPLY OF QUICKLIME FOR WATER TREATMENT 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 PIGGYBACKING THE CITY OF ORMOND BEACH AGREEMENT WITH CARMEUSE AMERICAS FOR THE PURCHASE OF THE FISCAL YEAR 2021-2022 SUPPLY OF QUICKLIME FOR WATER TREATMENT FOR THE PUBLIC WORKS DEPARTMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY NECESSARY PRICE AGREEMENTS; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, the City of Ormond Beach has secured a pricing agreement with Carmeuse, Inc.; and

WHEREAS, City staff would like to piggyback the agreement the City of Ormond Beach has with Carmeuse Americas; 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". 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 City Commission authorized the piggybacking of the City of Ormond Beach’s agreements with Carmeuse, Inc., for the purchase of Fiscal Year 2021-22 supply of quicklime for water treatment 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 piggybacking the City of Ormond Beach’s agreement with Carmeuse Americas for the purchase of the Fiscal Year 2021-22 supply of quicklime for water treatment 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 23rd day of NOVEMBER,
2021.**

Enacted and approved this 23rd day of November, 2021, in Holly Hill



8. REGULAR AGENDA

1. -2021-R-105 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Amending the City of Holly Hill's Purchasing Policy, Which was Approved in Resolution 2018-R-30; Providing for Legislative Findings and Intent; Repealing All Resolutions in Conflict Herewith; Providing for Authority to the City Manager for Implementing Administrative Actions; and Providing for Scrivener's Errors, Conflicts Severability; and Providing an Effective Date.

(Requested by Stella Gurnee, Finance)

Mayor Via opened public participation.

Kimberly Dibble, Holly Hill spoke.

Mayor Via closed public participation.

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

RESOLUTION**2021-R-105**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE CITY OF HOLLY HILL'S PURCHASING POLICY, WHICH WAS APPROVED IN RESOLUTION 2018-R-30; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR AUTHORITY TO THE CITY MANAGER FOR IMPLEMENTING ADMINISTRATIVE ACTIONS; AND PROVIDING FOR SCRIVENER'S ERRORS, CONFLICTS SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF HOLLY HILL, FLORIDA, AMENDING THE CITY OF HOLLY HILL'S PURCHASING POLICY; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR AUTHORITY TO THE CITY MANAGER FOR IMPLEMENTING ADMINISTRATIVE ACTIONS; AND PROVIDING FOR SCRIVENER'S ERRORS, CONFLICTS SEVERABILITY, AND EFFECTIVE DATE.

WHEREAS, in an effort to be consistent with current laws, policies and practices, City Commission wishes for the City of Holly Hill to update/modify the existing City of Holly Hill Purchasing Policy; and

WHEREAS, a review recommended an update to the Purchasing Policy to strengthen procurement standards for federally funded grant projects.

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

SECTION 1. Legislative Findings and Intent. The City Commission of the City of Holly Hill has complied with all requirements and procedures of Florida Law in processing this Resolution. The above recitals are hereby adopted.

SECTION 2. Commission Approval. The City Commission of the City of Holly Hill, Florida, hereby deems it necessary to amend the Purchasing Policy incorporated herein as Exhibit "A".

SECTION 3. Implementing Administrative Actions. The City Manager is hereby authorized and directed to take such actions as he may deem necessary and appropriate in

order to implement the provisions of this Resolution. The City Manager may, as deemed appropriate, necessary and convenient, delegate the powers of implementation as herein set forth to such City employees as deemed effectual and prudent.

SECTION 4. Scrivener's Errors. Typographical errors and other matters of a similar nature that do not affect the intent of this Resolution, as determined by the City Clerk and City Attorney, may be corrected.

SECTION 5. Conflicts. All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION 6. 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 7. Effective Date. This Resolution shall become effective retroactively to October 1, 2021 upon its passage and adoption.

APPROVED AND AUTHENTICATED on this 23rd day of NOVEMBER, 2021.

Enacted and approved this 23rd day of November, 2021, in Holly Hill



9. PUBLIC HEARINGS - NONE

10. COMMUNICATIONS

A. City Manager & Staff Comments

B. City Attorney Comments
None.

C. City Commission Comments

Commissioner Penny reminded the Commission about the upcoming Volusia League of Cities dinner on December 1, 2021 in Port Orange.

Commissioner Danio is glad to see that things are almost back to normal this year; looking forward to the season.

Commissioner Johnson spoke about the TPO and widening LPGA or going to one-lane; suggested that a workshop take place in the beginning of the new year; the amount of traffic on LPGA is getting bad.

D. Mayor's Comments

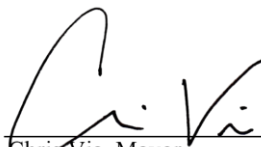
Mayor Via thanked staff for the decorations around City Hall, the Christmas tree lighting and parade coming up on Dec. 3 and 4, 2021. Mentioned that a couple who visits Sunrise Park told him that they go there often and they see the gradual improvements coming and the pier is back and it was nice to hear and said it's the best park in Volusia County and he agrees with them. Continued improvements will occur. Gave a speech last night in

Ormond Beach, A Tale of Two Cities with Mayor Bill Partington and the crowd was all of Ormond's people but they were praising Holly Hill, which was pretty nice; they talked about the Ormond reuse line that is coming up, which will be a positive.

11. ADJOURNMENT

The meeting adjourned at approximately 6:20 PM.


Valerie Manning, City Clerk, CMC 11/23/2021


Chris Via, Mayor 11/23/2021