



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • NOVEMBER 9, 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	Absent	
Penny Currie	District 2 - Commissioner	Absent	
John C. Danio	District 3 - Commissioner	Present	
Roy Johnson	District 4 - Commissioner	Present	

b. Invocation by City Commissioner John Penny

Mayor Via led the invocation due to Commissioner Penny not present at the meeting.

c. Pledge of Allegiance

Mayor Via led the Pledge of Allegiance to the Flag.

2. PRESENTATIONS

A. Police Officer Robert Culver - Retirement 20 Yrs of Service



PROCLAMATION

BY THE MAYOR OF THE CITY OF HOLLY HILL, FLORIDA

WHEREAS, Robert Joseph Culver has been an outstanding Police Officer for the City of Holly Hill from October 26, 2001 to November 2, 2021 and has served the community at-large for the past 20 years; and

WHEREAS, has demonstrated his commitment to the community and police department by holding several positions within the Police Department to include patrol officer, criminal investigator, and as a Corporal; and

WHEREAS, was selected as Officer of the Quarter, and has received several commendations through his years of service; and

WHEREAS, has obtained several certifications in advanced training to include, but not limited to, Field Training Officer, Interviews and Interrogations, Narcotics and Dangerous Drugs Investigations, Line Supervision, and Injury and Death Investigation; and

WHEREAS, is a dedicated father to his daughter, Ashleigh, and is a role model for other fathers; and

WHEREAS, friends and colleagues, and virtually everyone that knows Robert "C-Bass" Culver, is honored to be a part of his circle

and for those who have had the privilege to be a part of the Holly Hill Police Department, they are proud to have served along his side; and

WHEREAS,

we are truly grateful for his service and commitment to the citizens of Holly Hill.

NOW, THEREFORE, I, Chris Via, Mayor of the City of Holly Hill, Florida, by virtue of the authority vested in me as Mayor, and on behalf of the City Commission, do hereby proclaim November 9, 2021 as a:

Day of Recognition to

Robert Culver

and hereby extend all blessings and good wishes to you in your future endeavors.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City to be affixed this 9th day of November, 2021.

B. Police Investigator Jeff Traylor - Retirement 24 Yrs of Service



**PROCLAMATION
BY THE MAYOR OF THE CITY OF HOLLY HILL, FLORIDA**

WHEREAS, Jefferson "Jeff" Traylor has been an outstanding Police Officer for the City of Holly Hill from April 1, 1997 to November 12, 2021 and has served the community at-large for the past 24 years; and

WHEREAS, has demonstrated his commitment to the community and police department by holding progressively responsible positions within the Police Department to include patrol officer, criminal investigator, and as a Corporal; and

WHEREAS, was selected as Officer of the Year by his peers in 2014, and as Officer of the Quarter, and has received several commendations through his years of service; and

WHEREAS, has obtained several certifications in advanced training to include, but not limited to, Interviews and Interrogations, Narcotics and Dangerous Drug Investigations, Sex crimes Investigations, Line Supervision, and Middle Management; and

WHEREAS, has solved several high priority cases making the City of Holly Hill a safer place to live and visit; and

WHEREAS, friends and colleagues, and virtually that everyone knows Jeff, is honored to be a part of his circle and for those who have had the privilege to be a part of the Holly Hill Police Department, they are proud to have served along his side; and

WHEREAS, we are truly grateful for his service and commitment to the citizens of Holly Hill.

NOW, THEREFORE, I, Chris Via, Mayor of the City of Holly Hill, Florida, by virtue of the authority vested in me as Mayor, and on behalf of the City Commission, do hereby proclaim November 9, 2021 as a:

Day of Recognition to

Jeff Traylor

and hereby extend all blessings and good wishes to you in your future endeavors.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City to be affixed this 9th day of November, 2021.

3. PUBLIC COMMENTS

The following individual spoke to the Mayor and City Commissioners:
Gilles Blais, Holly Hill.

4. APPROVAL OF MINUTES

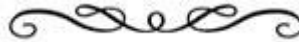
1.

Minutes - October 12, 2021, Workshop on ARPA Funding Discussion and October 26, 2021, Workshop on Presentations for Broker Services, Medical, Dental, Vision, Firefighter Cancer and Life Benefits

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 9th day of November, 2021, in Holly Hill



5. CONSENT AGENDA - ITEM (1)

Mayor Via asked if any member from the audience wished to speak on the Resolution listed in the Consent Agenda or if any member of the Commission would like further discussion. There was no one.

1. -2021-R-93 Resolution

A Resolution of the City of Holly Hill, Florida, Authorizing a Piggyback Contract for the Purchase of Four (4) Police Vehicles, Using Charlotte County Vehicle Purchasing Contract #2021000541; 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, Danio, Johnson
ABSENT:	Penny, Currie

RESOLUTION 2021-R-93

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING A PIGGYBACK CONTRACT FOR THE PURCHASE OF FOUR (4) POLICE VEHICLES, USING CHARLOTTE COUNTY VEHICLE PURCHASING CONTRACT #2021000541; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING A PIGGYBACK CONTRACT FOR THE PURCHASE OF FOUR (4) POLICE VEHICLES, USING CHARLOTTE COUNTY VEHICLE PURCHASING CONTRACT #2021000541; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City wishes to purchase four (4) police interceptor vehicles; and

WHEREAS, the City of Holly Hill desires to purchase the vehicles under Charlotte County Vehicle Purchase contract #2021000541, under the same terms and applicable conditions as that agreement; and

WHEREAS, Chapter 287, Florida Statutes, grants the authority to piggyback the purchase of goods and services as a form inter-governmental 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, pursuant to the City's purchasing policy, "piggyback" contracts are allowed for existing government contracts; and

WHEREAS, the City Commission of the City of Holly Hill now desires to authorize and approve the form of the contract by Charlotte County and any other related documents; and

WHEREAS, the City has determined that in this circumstance, piggybacking onto an agreement entered into by the Charlotte County, is the most economically advantageous way to procure these goods and services.

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

SECTION 1. Pursuant to the City's purchasing policy, "piggyback" contracts are allowed for existing government contracts.

SECTION 2. It is hereby ascertained, determined and declared that it is in the best interest of the City to enter into a contract with Bartow Ford for the purchase of vehicles and equipment.

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 immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 9th day of NOVEMBER, 2021.

Enacted and approved this 9th day of November, 2021, in Holly Hill



6. **REGULAR AGENDA**

1. -2021-R-94 Resolution

A Resolution of the City of Holly Hill, Florida, Amending the Fiscal Year 2021-2022 Annual Operating Budget, Appropriating Project Carry Over Funds for the Purchase of a Spotter Truck and Park Equipment 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)

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, Danio, Johnson
ABSENT:	Penny, Currie

RESOLUTION

2021-R-94

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE FISCAL YEAR 2021-2022 ANNUAL OPERATING BUDGET, APPROPRIATING PROJECT CARRY OVER FUNDS FOR THE PURCHASE OF A SPOTTER TRUCK AND PARK EQUIPMENT 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.

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; SETTING FORTH REVENUES AND EXPENDITURES AND PROVIDING FOR AN EFFECTIVE DATE.

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 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-91, amended the operating budget for Fiscal Year 2021-2022; and

WHEREAS, the City of Holly Hill City Commission desires to 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 9th day of NOVEMBER, 2021.

Enacted and approved this 9th day of November, 2021, in Holly Hill



2. -2021-R-95 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Waiver of the Formal Bid Procedure for the Purchase of a Used Spotter Truck in an Amount Not to Exceed \$75,000 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:	John C. Danio, District 3 - Commissioner
SECONDER:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Danio, Johnson
ABSENT:	Penny, Currie

RESOLUTION**2021-R-95**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE WAIVER OF THE FORMAL BID PROCEDURE FOR THE PURCHASE OF A USED SPOTTER TRUCK IN AN AMOUNT NOT TO EXCEED \$75,000 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, APPROVING THE WAIVER OF THE FORMAL BID PROCEDURE FOR THE PURCHASE OF A USED SPOTTER TRUCK IN AN AMOUNT NOT TO EXCEED \$75,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the replacement of a sludge hauling truck was approved through a budget amendment dated November 9, 2021; and

WHEREAS, the purchase of a used spotter truck cannot be bid in a formal procedure due to necessary differences in specifications as well as current market interruptions of supply chains; and

WHEREAS, the City Commission has authority under Chapter 8 of the Holly Hill Purchasing Policy to waive the formal bid process if specific criteria are met; and

WHEREAS, this purchase meets the criteria of obtaining materials, equipment or services which cannot be purchased under normal bid procedures as confirmed by the Finance Department.

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 approve the waiver of the formal bid procedure for a used spotter truck in an amount not to exceed \$75,000 and authorize the City Manager to execute the same.

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 9th day of NOVEMBER, 2021.

Enacted and approved this 9th day of November, 2021, in Holly Hill



3. -2021-R-96 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Purchase of Picnic Tables, Park Benches and Barbecue Grills from Pride Industries at a Cost of \$27,463.01 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.

Heidi Heller, Holly Hill spoke.

Mayor Via closed public participation.

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

RESOLUTION

2021-R-96

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE PURCHASE OF PICNIC TABLES, PARK BENCHES AND BARBECUE GRILLS FROM PRIDE INDUSTRIES AT A COST OF \$27,463.01 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, APPROVING THE PURCHASE OF PICNIC TABLES, PARK BENCHES AND BARBECUE GRILLS FROM PRIDE INDUSTRIES AT A COST OF \$27,463.01 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, replacement of the picnic tables, park benches and barbecue grills are needed in Sunrise Park North and are part of the Park Improvements project approved in

FY2020-2021; and

WHEREAS, Pride Enterprises are exempt from bidding per policies 2.41 in the City of Holly Hill purchasing policy; and

WHEREAS, additional proposals were received to ensure that the prices given by Pride Enterprises are competitive in order to ensure that the lowest, most responsive vendor was awarded this project.

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 approve the purchase of picnic tables, park benches and barbecue grills from Pride Enterprises in the amount of \$27,463.01 and authorize the City Manager to execute the same.

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 9th day of NOVEMBER, 2021.

Enacted and approved this 9th day of November, 2021, in Holly Hill



4. -2021-R-97 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing Piggybacking Volusia County Master Agreement 70047A with Granite Inliner, LLC and Approving the Project "Stormwater Pipe Lining on Elizabeth Street and Tuscaloosa Avenue" with Granite Inliner, LLC in an Amount Not to Exceed \$197,000.00; 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:	John C. Danio, District 3 - Commissioner
SECONDER:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Danio, Johnson
ABSENT:	Penny, Currie

RESOLUTION

2021-R-97

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING PIGGYBACKING VOLUSIA COUNTY MASTER AGREEMENT 70047A WITH GRANITE INLINER, LLC AND APPROVING THE

PROJECT “STORMWATER PIPE LINING ON ELIZABETH STREET AND TUSCALOOSA AVENUE” WITH GRANITE INLINER, LLC IN AN AMOUNT NOT TO EXCEED \$197,000.00; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING PIGGYBACKING VOLUSIA COUNTY MASTER AGREEMENT 70047A WITH GRANITE INLINER, LLC AND APPROVING THE PROJECT “STORMWATER PIPE LINING ON ELIZABETH STREET AND TUSCALOOSA AVENUE” WITH GRANITE INLINER, LLC IN AN AMOUNT NOT TO EXCEED \$197,000.00; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, there are stormwater issues in the area of Elizabeth Street and Tuscaloosa Avenue in Holly Hill; and

WHEREAS, Volusia County has a Master Agreement #70047A with Granite Inliner, LLC out of Sanford, Florida the City would like to piggyback; and

WHEREAS, Granite Inliner, LLC has submitted proposals in an amount not to exceed \$197,000.00 to reline the stormwater pipes on Elizabeth Street and Tuscaloosa Avenue; and

WHEREAS, pricing quoted is consistent with the piggyback agreement.

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

SECTION 1. The desires to have the stormwater pipes on Elizabeth Street and Tuscaloosa Avenue relined.

SECTION 2. Volusia County has a Master Agreement #70047A with Granite Inliner, LLC.

SECTION 3. Granite Inliner, LLC has submitted proposals in an amount not to exceed \$197,000.00 for this project.

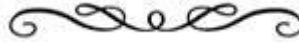
SECTION 4. The city desires to piggyback Volusia County Master Agreement 70047A for the Stormwater Pipe Lining on Elizabeth Street and Tuscaloosa Avenue Project.

SECTION 5. 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 6. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 9th day of NOVEMBER, 2021.

Enacted and approved this 9th day of November, 2021, in Holly Hill



7. PUBLIC HEARINGS - NONE

8. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte gave an update on the property located at 8th Street and Ridgewood Avenue regarding the eminent domain on the easement. In an email to the Commissioners, he updated them about the property that the property owner filed an inverse condemnation and the city sent that off to the insurance company to defend the city on. Attorney Simpson and I and the attorney for the insurance company had a couple of conference calls and the property owner hired Christie Wilson who is well-known and reputable inverse condemnation attorney that generally brings in so many experts that it runs the price of everything sky-high and generally, the property owner isn't going to lose, especially in the situation that the city is in. Staff tried to negotiate pricing to do the purchase of the entire property and after going back and forth a few times, we've agreed to do a purchase of the property for \$230,000. The \$200,000 is basically what the property owner wanted for the original purchase of the property. The \$30,000 is probably is going to be something towards the attorney's fees. The city's insurance company has agreed to pay, he capped the city out at \$200,000, they agreed to pay the \$30,000. We would like to go ahead and get that settled and the city will take over ownership of the entire property. This will come out of the CRA project.

Mayor Via asked if they have already accepted the offer?

Attorney Simpson stated in a standing they have and it's going to be, instead of a traditional closing with real estate contracts and things like that, we are going to get a final order of eminent domain giving the city the property pursuant to the pending court action. It's not going to come back as a Purchase and Sale Contract with title, insurance and things like that.

Mayor Via asked it's not going to come back as that?

Attorney Simpson stated it's going to be...we're getting it through a court order which is what we would get if we went to court. If we would have gone through to get the easement that way.

Mayor Via stated, okay.

Attorney Simpson stated that's what you get when you eminent domain the entire property, that's what you get. It's almost better than doing title insurance because you have a court order saying you are the owner. I will just update the city's title commitment just to make sure. The title search that the city did a while back, when the city started the process, I'm just going to update it and make sure there's no other liens that have popped up just to make sure. We recorded the property owner, which puts them on notice that the city has priority and that there's a pending eminent domain in action so that takes priority over with them anyway. He just wants to make sure it's clarified.

Mayor Via opened public participation. No one spoke.

*Commissioner Danio made a motion to **APPROVE THE SETTLEMENT IN THE AMOUNT OF \$230,000 WITH THE CITY PAYING \$200,000**, seconded by Commissioner Johnson.*

PASSED, 3-0.

Mr. Forte stated the second thing he had was Marta Pascale's agreement with the city, she represents the city as the realtor on the property that the city is trying to sell. The only property left is the 6th Street property but when the city purchases the property at 8th Street he was hoping that the city could use that for the location of a fire station but it's not going to fit on that parcel so he would like to also get that listed for sale. If the Commission is in agreement with that, he would like to extend Marta's agreement for another year. Ms. Pascale is here tonight and would like to come up and speak to the Commission and give an update and what her marketing techniques would be. If the Commission is in agreement with that, the city will execute another one-year agreement with her to represent the property. He would also like to know if the Commission is ready to list the 8th Street property when we own it.

Marta Pascale, Adams Realty came forward and spoke to the Mayor and Commissioners at this time.

*Commissioner Johnson made a motion to **EXTEND THE REAL ESTATE CONTRACT WITH MARTA PASCALE FOR ONE-YEAR AND ADD THE 8TH STREET PROPERTY TO THE LIST OF SALES WHEN IT BECOMES AVAILABLE TO BE SOLD**, seconded by Commissioner Danio.*

PASSED, 3-0.

- B. City Attorney Comments
None.

- C. City Commission Comments

Commissioner Danio mentioned Trunk or Treat event, which turned out to be a great success; great turnout. He congratulated Samantha from the Holly Hill Chamber of Commerce for doing a great job. He mentioned the massive rainstorm from last Friday and Public Works team did a great job and thanked them for stepping up and cleaning up the city. Commissioner Danio mentioned that he went to the Rum Jamboree festival on Saturday and how impressed he was with the house and some of the pictures. He learned some things about the city's history.

Commissioner Johnson mentioned that Holly Hill is getting more of a reputation now more than ever in that the city is having more community projects rather than just automotive and things like that. The city is getting more into recreational things like Pictona. Things are doing so much better and when it all gets completely finished at Pictona and he's trying to do it as well with his project. It's nice to say that Holly Hill is more of a center location. People talk about coming here more often. He mentioned the traffic problems the city will have once Pictona 2 is completed.

Mayor Via asked about the Federal Transportation bill that has passed and if the city is able to possibly tap into some of that or will all that go through the Transportation Planning Organization (TPO)?

Mr. Forte stated if it's Federal, it generally is filtered through the TPO's. The problem with those funds, they are generally set aside for federal roads not set aside for local roads.

Commissioner Johnson reminded everyone about Veterans Day coming up and the ceremony at City Hall on Thursday at 10:00 AM and asked to remember the families of the Veterans because the families suffer more. They go through a lot. He has been there and has seen it too many times so he knows what happens. So, please remember the families not just the Veterans.

D. Mayor's Comments

Mayor Via reminded everyone that Veterans Day is Thursday, November 11th and that there will be a remembrance ceremony in front of City Hall from 10:00 AM - 11:00 AM. The annual Christmas tree lighting ceremony and Christmas parade are coming up on December 3rd and 4th. Miss Florida USA 2021 and Miss Florida Teen USA 2021 will be here as well for both of those events. Mayor Via spoke about the palm trees in the medians during the night and how he couldn't see them and he remembers talking about this before but he doesn't remember what they decided but he thought that the city was going to get up-lighting on them.

Mr. Forte stated the city doesn't have power that runs down the center.

Mayor Via stated then he started thinking for Christmas it would look beautiful with Christmas lights on them.

Mr. Forte stated the only place they have power is where the two signs are at the north and south ends of the city.

Mayor Via asked how hard would it be, in the future, to get power out there?

Mr. Forte stated when you say hard, it's possible but it's costly.

Mayor Via stated, right.

Mr. Forte stated it's no different than running...you're either going to have to run power from the sides of the street into the island or you will have to run power down the center of it. Either way you're dealing with the DOT because it's a federal road.

Mayor Via asked what about solar up-lighting?

Mr. Forte stated he would have to look into that. He's looking at solar for sidewalk lights on Riverside Drive. He has to see what the effects solar would have on the up-lights.

Mayor Via stated he just thinks the city spent a lot of money on those trees and it is gorgeous and he knows he has received a lot of compliments on them but at night you drive by and you can't see that. He thinks at night time it would really make the city look gorgeous.

Mr. Forte stated he will check to see how much the lights cost.

Mayor Via stated he appreciates Mr. Forte looking into the solar lights along Riverside Drive. He doesn't know if any of the other Commissioners have talked to Mr. Forte about it or not but there was an email that came through from a citizen with an idea to put up decorative, really nice night lamps along Riverside Drive. He has had complaints before from people, in fact, a friend of his who lives in Marina Grande said she runs all the time and she has to carry lights with her because there are certain sections that are dark so she wants to feel safe. Those lights would be amazing. He thinks it would just take the city to that other level when they talk about image moving that forward. He is all for that as well. Mayor Via stated that he wasn't sure if anyone heard that there was an attack on a dog from a Coyote and he knows that Police Chief Miller was dealing with a complaint. The Mayor said he was copied on that email and thanked Chief Miller for responding to that. Mayor Via asked if Chief Miller would come up for a moment and speak on this because he is putting together a community meeting to talk about Coyotes and educate the public on what they can and cannot do. Mayor Via stated he has received many phone calls asking the city to go in and remove it and he knows Mr. Forte has as well and they've talked about it and obviously, the city can't do that. It's a State issue.

Mr. Forte spoke about the issues with Coyotes and that they are abundant all throughout the State of Florida. If you go on the FWC website, there's a map that shows where these colonies of Coyotes are and it's a challenge because depending upon these packs of Coyotes, technically somebody can exterminate a Coyote. When you exterminate a Coyote the pack then tries to replenish the pack by impregnating and building that pack up even more. The only thing that the FWC website instructs us to do, because they are skidoos animals, is to scare them away and keep your animals indoors, keep your trash indoors and don't give them a food source and they will go elsewhere to look for it. But in their abundance, they're a pest animal that are basically here to stay. Chief Miller did contact FWC and schedule an educational session separate and apart from the Neighborhood Watch and everything else to educate the public and continue to post these things on our social media pages.

Police Chief Miller stated he did speak to the biologist late this afternoon. They call that "hazing", keeping the animal away. They are not up to do the face-to-face meeting but they can teach us how to do a Zoom type Facebook Live that they will do and it will go Live. They will set it up to where a person can ask questions and they will vent the questions so that they are appropriate but they do this all over the State and they are working on that now. We will advertise for that.

Mayor Via asked if they could advertise it to the Neighborhood Watch meetings and the Nextdoor. He thinks doing it digitally, more people will be able to tune in.

9. ADJOURNMENT

The meeting adjourned at approximately 6:50 PM.


Valerie Manning, City Clerk, CMC 11/9/2021


Chris Via, Mayor 11/9/2021