CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● DECEMBER 10, 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 Johnson led the invocation.

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

2. POSITIVITY AWARD - CHUCK MILLS

1.

Positivity Award - Chuck Mills

(Requested by Valerie Manning, City Clerk)

3. PUBLIC COMMENTS

The following individuals spoke to the Mayor and City Commissioners: Jim Legary, Holly Hill; Jim Schultz, Ormond Beach.

4. APPROVAL OF MINUTES

1.

Minutes - November 26, 2019, Regular City Commission & CRA Meeting

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 10th day of December, 2019, in Holly Hill

5. CONSENT AGENDA - ITEMS (1 - 6)

Mayor Via asked if there was anyone from the audience that wishes to speak on any of the Consent Agenda items and there was no one.

Mr. Forte stated he would like to pull Resolution 2019-R-87, the project carry over funds item for further discussion. He wanted to read this separately because he wasn't sure if this had to be done as a Public Hearing or if it could have been on the Consent Agenda. So, in the abundance of caution, he just wanted to do it separately. These items are items that are in the budget that have been budgeted for but the projects are not completed so the monies and the projects move forward from one budget year to the next.

Mayor Via opened public participation. No one spoke.

1. 2019-R-87 Resolution

A Resolution of the City of Holly Hill, Florida, Amending the Fiscal Year 2019-2020 Annual Operating Budget, Appropriating Open Encumbrances and Project Carry Over Funds from the Fiscal Year 2018-2019 to the Fiscal Year 2019-2020 Budget; Setting Forth Revenues and Expenditures; Providing for Severability; and Providing for an Effective Date.

(Requested by Stella Gurnee, Finance)
Mr. Forte wanted to read this separately because he wasn't sure if this had to be done as a Public Hearing or if it could have been on the Consent Agenda. So, in the abundance of caution, he just wanted to do it separately. These items are items that are in the budget that have been budgeted for but the projects are not completed so the monies and the projects move forward from one budget year to the next.

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, Currie, Danio, Johnson

RESOLUTION
2019-R-87
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE FISCAL YEAR 2019-2020 ANNUAL OPERATING BUDGET, APPROPRIATING

OPEN ENCUMBRANCES AND PROJECT CARRY OVER FUNDS FROM THE FISCAL YEAR 2018-2019 TO THE FISCAL YEAR 2019-2020 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 2019-2020 ANNUAL OPERATING BUDGET, APPROPRIATING OPEN ENCUMBRANCES AND PROJECT CARRY OVER FUNDS FROM THE FISCAL YEAR 2018-2019 TO THE FISCAL YEAR 2019-2020 BUDGET; SETTING FORTH REVENUES AND EXPENDITURES AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill has certain Purchase Orders issued encumbering funds and projects initiated prior to the fiscal year commencing October 1, 2019, which remain incomplete and will carryover from fiscal year 2018-2019 into the ensuing fiscal year; and

WHEREAS, the City of Holly Hill City Commission adopted Resolution 2019-R-57 approving the Annual Operating Budget for Fiscal Year 2018-2019; and

WHEREAS, the City of Holly Hill City Commission desires to appropriate the necessary carryover 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 carryover funds and funds encumbered with open Purchase Orders 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 2019-2020 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, 2019 through September 30, 2020. This Resolution shall become effective immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 10th day of DECEMBER, 2019.

Enacted and approved this 10th day of December, 2019, in Holly Hill

2. –2019-R-88 Resolution

A Resolution of the City of Holly Hill, Florida, Authorizing a Piggyback Contract for the Roadway Marking and Striping of the Holly Hill Streets Using Seminole County Contract IFB-603176-18/BJC; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

RESOLUTION
2019-R-88
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING A PIGGYBACK CONTRACT FOR THE ROADWAY MARKING AND STRIPING OF THE HOLLY HILL STREETS USING SEMINOLE COUNTY CONTRACT IFB-603176-18/BJC; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING A PIGGYBACK CONTRACT FOR THE ROADWAY MARKING AND STRIPING OF THE HOLLY HILL STREETS USING SEMINOLE COUNTY CONTRACT IFB-603176-18/BJC; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the City of Holly Hill desires to have the recently resurfaced road marked and striped using the Seminole County contract IFB-603176-18/BJC, 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 now desires to (i) authorize and approve the form of the contract by the Seminole County, any exhibits attached thereto, and any other related documents and, (ii) the execution and delivery of the documents and (iii) provide additional limited general authority; and

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

WHEREAS, the City has performed all acts, conditions, and things relating to the acquisition of the software as are required by the Constitution and Laws of the State of Florida, and the Charter and Code of Ordinances of the City.

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

SECTION 1: Pursuant to Article VIII, Section 2, of the Constitution of the State of Florida and Chapter 166, Florida Statutes, (collectively, the "Act")., as well as the City Charter and Code of Ordinances.

SECTION 2. DEFINITIONS. As used herein:

(a). "City" means the City of Holly Hill, Florida.

(b). "City Manager" means the City Manager of the City or designee.

(c). "Clerk" means the Clerk of the City or designee.

(d). "Finance Director" means the Finance Director of the City.

(e). "Mayor" means the Mayor of the City or in the Mayor’s absence or unavailability the Vice-Mayor.

(f). "City Attorney" means the City Attorney of the City or designee.

SECTION 3. FINDINGS AND AWARDS.

(a). The findings and declarations of the City contained in the above WHEREAS clauses are hereby incorporated as a part of this Resolution.

(b). It is in the best interest of City and its inhabitants to contract with Fausnight Stripe & line Inc. for the roadway marking and striping.

(c). It is hereby ascertained, determined and declared that in light of prevailing and anticipated market conditions, it is in the best interests of the City to enter into a contract with Fausnight for the roadway marking and striping.

SECTION 4. Authorization of Contract. The forms of the scope of services and contract documents attached hereto are hereby approved. The Mayor is hereby authorized to execute said agreement for roadway marking and striping in substantially the forms attached hereto.

SECTION 5. Additional Authorizations Concerning the Scope of services and Contract. The City Manager, or designee(s), are hereby charged with the responsibility for implementing the agreement for roadway marking and striping.

SECTION 6. SEVERABILITY. If any provision of this Resolution shall be held or deemed to be or shall, in fact, be illegal, inoperative or unenforceable in any context, the same shall not affect any other provision herein or render any other provision (or such provision in any other context) invalid, inoperative or unenforceable to any extent whatever.

SECTION 7. CONFLICTS. All resolutions of the City or parts thereof in conflict herewith, if any, are hereby repealed to the extent of such conflict.

SECTION 8. EFFECTIVE DATE. This Resolution shall become effective immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 10th day of DECEMBER, 2019.

Enacted and approved this 10th day of December, 2019, in Holly Hill

3. 2019-R-89 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Expend an Additional $50,000 for Change Order #1 with SPATCO Energy Solutions to Complete the Installation of the Fuel Tank Lines and Supply Lines; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

RESOLUTION
2019-R-89
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND AN ADDITIONAL $50,000 FOR CHANGE ORDER #1 WITH SPATCO ENERGY SOLUTIONS TO COMPLETE THE INSTALLATION OF THE FUEL TANK LINES AND SUPPLY LINES; 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 EXPEND AN ADDITIONAL $50,000 FOR CHANGE ORDER #1 WITH SPATCO ENERGY SOLUTIONS TO COMPLETE THE INSTALLATION OF THE FUEL TANK LINES AND SUPPLY LINES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, budgeting for this project included a purchase order to SPATCO Energy Solutions in the amount of $49,671.08; and

WHEREAS, the City Commission approved an additional $50,000 for this project on December 10, 2019.

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

SECTION 1. That the City Manager of the City of Holly Hill is hereby authorized to approve to expend an additional amount not to exceed $50,000 to complete the installation of the Fuel Tank and supply lines.

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 10th day of DECEMBER, 2019.

Enacted and approved this 10th day of December, 2019, in Holly Hill

4. 2019-R-90 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into a Ten (10) Year Contract with the Option for Two (2) Five (5) Year Renewals with Data Flow Systems to Rent, Maintain and Upgrade the SCADA System Serving the Water and Wastewater Treatment Plants; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

RESOLUTION
2019-R-90
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A TEN (10) YEAR CONTRACT WITH THE OPTION FOR TWO (2) FIVE (5) YEAR RENEWALS WITH DATA FLOW SYSTEMS TO RENT, MAINTAIN AND UPGRADE THE SCADA SYSTEM SERVING THE WATER AND WASTEWATER TREATMENT PLANTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A TEN (10) YEAR CONTRACT WITH THE OPTION FOR TWO (2) FIVE (5) YEAR RENEWALS, WITH DATA FLOW SYSTEMS TO RENT, MAINTAIN AND UPGRADE THE SCADA SYSTEM SERVING THE WATER AND WASTEWATER TREATMENT PLANTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has advertised to solicit bids by RFP 20-PW-01 to buy, rent or lease a new SCADA system for the Water and Wastewater Treatment Plants; and

WHEREAS, two contractors submitted qualifications and costs for this work; and

WHEREAS, an Evaluation Committee reviewed the qualifications of the submitting firms; and

WHEREAS, the Evaluation Committee unanimously recommend that Data Flow Systems proposal to be the lowest and most responsive.

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 Data Flow Systems to rent, maintain and upgrade the SCADA system at the Water and Wastewater Treatment Plants.

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 10th day of DECEMBER, 2019.

Enacted and approved this 10th day of December, 2019, in Holly Hill

5. –2019-R-91 Resolution

A Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Amending the Adopted Budget for the City of Holly Hill for the Fiscal Year 2019-2020; and Providing for Severability; and Providing for an Effective Date.

(Requested by Stella Gurnee, Finance)

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

RESOLUTION
2019-R-91
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, AMENDING THE ADOPTED BUDGET FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2019-2020; 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 ADOPTED BUDGET FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2019-2020; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill, by Resolution 2019-R-57, adopted an operating budget for Fiscal Year 2019-2020; and

WHEREAS, the budget adjustment increase revenues and expenditures in total pursuant to itemizations contained in Exhibit “A”, which is attached hereto and incorporated herein; and

WHEREAS, the budget adjustments will allow the City of Holly Hill to adjust the Fiscal Year 2019-2020 budget.

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

SECTION 1. Amended Budget: The City Commission of the City of Holly Hill amends the Fiscal Year 2019-2020 budget by revising the budget in total pursuant to itemizations contained in Exhibit “A”, which is attached hereto and incorporated herein.

SECTION 2. Effective Date. This Resolution shall become effective immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 10th day of DECEMBER, 2019.

Enacted and approved this 10th day of December, 2019, in Holly Hill

6.

Authorization to Purchase Spare Lift Station Pumps from Sole Source Supplier

(Requested by Antoine Khoury, Public Works)

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

6. REGULAR AGENDA - NONE

7. PUBLIC HEARINGS - NONE

8. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte informed the Mayor and Commissioners that the city received yesterday the Volusia County Sheriff's Office Mutual Aid Agreement and it expires on January 1, 2020. Typically, he would put this on the agenda for the Commission to approve but the next meeting they will have won't be until January 14th so he's requesting the Commission to go ahead and authorize to approve the agreement and authorize the Police Chief and the City Manager to execute the agreement that way the city has it in place after the first of the year should, God forbid, something come up. There are no material changes to the agreement.

Commissioner Danio made a motion to ***APPROVE authorizing the City Manager and the Police Chief to execute the Volusia County Sheriff's Office Mutual Aid Agreement****, seconded by Commissioner Currie.*

Mayor Via opened public participation. No one spoke.

PASSED, 5-0.

Mr. Forte mentioned that they should be selecting a Citizen of the Year tonight. He sent an email out to each of the Commissioners and there was a recommendation for someone.

Commissioner Penny stated the email that went out was for Dave Arthur. It was his recommendation to Mr. Forte and he spoke to Chief Aldrich about it. Dave Arthur is the head volunteer for the Police Department.

Commissioner Penny made a motion to ***APPROVE Dave Arthur as the 2019 Citizen of the Year****, seconded by Commissioner Currie.*

Mayor Via opened public participation. No one spoke.

PASSED, 5-0.

Mr. Forte stated the **2019 Business of the Year is Amanda Balboa from Arrow Towing.** Mr. Forte stated staff will be doing a follow up meeting for the lighting ceremony and the Christmas parade so if the Mayor or Commissioners have any comments, concerns or questions, email them to him so that the committee can get together and discuss them for any changes in the future.

Mayor Via asked if the Commissioners were going to meet sometime next year; he thinks they discussed that a meeting or two ago?

Mr. Forte stated the staff is going to do it internally from the staff level. If the Commissioners want to have a workshop session to discuss…he didn't talk to everybody but he talked a little bit to some of the Commissioners about the program, how the program is run, what they can do different, what they can do better. Staff will seek the Commissioners input and see where they want to proceed going forward. Staff level meeting is for what was done in the past and then he'll meet with the Commissioners during a workshop to see how they want to proceed in the future.

B. City Attorney Comments
Not present.

C. City Commission Comments
Commissioner Johnson mentioned that the Christmas tree lighting and parade went very well this year. He enjoyed it and maybe in the future they can lean towards an evening parade if anyone would like to. This coming Saturday Ormond Beach has a night time parade and Attorney Simpson has his annual Christmas party the same night. Shared his thoughts about the LPGA widening. He would like to see that road a four lane. Walker Street looks great paved and is looking forward to Flomich. Wished everyone a Merry Christmas.

Commissioner Penny wished everyone a Merry Christmas and holiday season. Mentioned *Simply Gina's Restaurant* and is now under new management/owners from the Charthouse.

Commissioner Currie congratulated Dave Arthur for Citizen of the Year; thanked the City Clerk for her hard work on the tree lighting and Christmas parade and the rest of the staff that helped her and the parade. The staff is tremendous in everything they do and professionalism. Miss Florida, Nicolette Jennings, beautiful lady and her grandson sat with her and she played with him. She is very personable. Commissioner Currie stated she was very impressed. Congratulated Chuck Mills on receiving the Positivity Award. Reminded everybody that food boxing is this coming Saturday; she sent an email out to All Users reminding them. It's going to take place at R & R Industries, 500 Carswell Avenue. There will be community service hours available for kids as well. Thanked the League of Women Voters for coming to the meeting. Wished everyone a Merry Christmas and Happy New Year.

Mayor Via reminded everyone that the next meeting is on Christmas Eve and that meeting has been cancelled. The next meeting will be January 14, 2020.

Commissioner Danio thanked Chuck Mills for coming; parade, tree lighting and impressed with Miss Florida and her mother. Mentioned an article about keeping politics out of parades. He appreciates that Holly Hill doesn't allow that and that Holly Hill keeps "Merry Christmas" on the building all year long. Wished everyone a Merry Christmas.

Mayor Via wished everyone a Merry Christmas and a Happy New Year.

D. Mayor's Comments

Mayor Via thanked the staff for the Christmas tree lighting and the Christmas parade; he got to spend a lot of time with Miss Florida and she really loves Holly Hill and thanked Ms. Jennings for coming to Holly Hill and being with them for the events. Mayor Via discussed the Live Streaming and heard a few complaints about it dropping off.

Commissioner Currie stated the live streaming did drop off towards the end of the meeting and the City Clerk had to refresh the live streaming.

Mayor Via stated he had a couple of complaints that the meeting had dropped and he just wanted to ask the Commission if they wouldn't object to Scott from IT to look into it so that it's continuously streaming during the meeting. Thanked the League of Women Voters for being here. Congratulated Chuck Mills for receiving the Positivity Award. Mentioned that Lois Bollenback being able to attend a future workshop on the possibility of widening LPGA Blvd. He wasn't sure if they wanted to talk about a date right now or if they should wait until the new year.

Mr. Forte stated just at the Commissions' pleasure, if they want him to set up a workshop after the first of the year, Ms. Bollenback's recommendation would be to include Sam Lassiter who did the current three lane plan that the city has on the books. If they go back many years ago it was Ghyabi that did the four lane study back then. He has talked to both and both are willing to participate. The city needs to decide which direction they want to go in. It's up to this Commission as to how they want to proceed. If they just want to have a workshop with staff and Ms. Bollenbak as she stated in the email. She is only going to be a funding source. She is not going to be a technical source. They would need someone from the technical side who is going to bring the city that area of expertise.

Mayor Via stated he is fine with either way.

Commissioner Currie stated personally, she would like to have both of them here for the workshop.

Mr. Forte stated it has to be one or the other. They are sort of competitors.

Commissioner Penny stated well, maybe they can have two workshops. He thinks they need to know the history of the four lane.

Mr. Forte stated he will find out if they have any objection to both of them coming and maybe one can come in the beginning of the workshop to give them the history and Mr. Lassiter can come and give the Commission the status of when the three laning was put in place and then they can go from there.

Mayor Via stated he thinks the most important part is Ms. Bollenback.

Commissioner Currie stated Ms. Bollenback is an integral part to the puzzle but she thinks they need to hear from the technical end of it and go from there.

Mr. Forte stated he will see what he can pull together from all of them.

9. ADJOURNMENT

The meeting adjourned at approximately 7:45 PM.

Valerie Manning, City Clerk,CMC 12/10/2019

Chris Via, Mayor 12/10/2019