



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JANUARY 11, 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 John Danio Commissioner Danio led the Invocation.

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

2. PRESENTATIONS

2021 Employee of the Year - Chris Reeves, Water Plant Operator III

1.

2021 Employee of the Year - Chris Reeves, Water Plant Operator III
(Requested by Valerie Manning, City Clerk)



2021 Corporate Citizen of the Year - Pictona at Holly Hill

2.

2021 Corporate Citizen of the Year - Pictona at Holly Hill
(Requested by Valerie Manning, City Clerk)

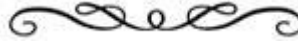


Human Trafficking Month

3.

Human Trafficking Month 2022

(Requested by Valerie Manning, City Clerk)



Historic Landmark Plaque Presentations by HHHS

4.

Historic Landmark Plaque Presentation - Holly Hill Historic Preservation Society

(Requested by Valerie Manning, City Clerk)



R & R Industries, Inc. - Christmas Club Food Boxing Recognition

This presentation was moved to the January 25th regular meeting due to the individual receiving the proclamation was not able to attend this meeting.

5.

R & R Industries, Inc. - Christmas Club Food Boxing Recognition

(Requested by Valerie Manning, City Clerk)



3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

1.

Minutes - December 14, 2021 Continuation Discussion of ARPA Workshop and
December 14, 2021 Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

Mayor Via opened public participation. No one spoke.

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

Enacted and approved this 11th day of January, 2022, in Holly Hill



5. CONSENT AGENDA - ITEMS (1 - 2)

Mayor Via asked if any member of the Commission would like to discuss or pull any item.
There was no one and no one from the audience spoke.

1. -2022-R-1 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, to Approve the Auction of Items Identified to be Surplussed According to Purchasing Policy Section 13.2; Providing for Severability; Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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**2022-R-1**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, TO APPROVE THE AUCTION OF ITEMS IDENTIFIED TO BE SURPLUSSED ACCORDING TO PURCHASING POLICY SECTION 13.2; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, TO APPROVE THE AUCTION OF ITEMS IDENTIFIED TO BE SURPLUSSED ACCORDING TO PURCHASING POLICY SECTION 13.2; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Public Works Department has identified three (3) vehicles and three (3) pieces of equipment that are no longer in use or have been replaced to include a 2002 Ford F-350 (vehicle 847), a 2003 Ford F-350 (vehicle 751) a 30kW Onan generator (generator 35) , a 1986 Ford Tractor (vehicle 752) and a 2014 Valve Exercising Machine and controller (Equipment 142); and

WHEREAS, public auction of surplussed vehicles will generate revenue for the City to be placed in the fund of that acquired the fixed asset.

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

SECTION 1. That the City Commission does hereby declare the items identified as surplus and authorize the sale of surplus vehicles and equipment at Manheim Auto Auction or to be scrapped if unable to be sold at auction.

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 adoption by the City Commission.

APPROVED AND AUTHENTICATED on this 11th day of JANUARY, 2022.

Enacted and approved this 11th day of January, 2022, in Holly Hill



2. -2022-R-2 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving Elo Restoration, Inc., D/B/A Elo Roofing a Contract in the Amount of \$103,597.23 to Replace the Roof at the Ymca and Authorizing the City Manager to Execute the Same; Providing for Severability; Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

2022-R-2

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING ELO RESTORATION, INC., D/B/A ELO ROOFING A CONTRACT IN THE AMOUNT OF \$103,597.23 TO REPLACE THE ROOF AT THE YMCA AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, FINDING ELO RESTORATION, INC., D/B/A ELO ROOFING, INC., TO BE THE LOWEST, RESPONSIBLE BIDDER FOR REQUEST FOR PROPOSAL #22-BG-01 IN THE AMOUNT OF \$103,597.23 TO REPLACE THE ROOF AT THE YMCA AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, due to its age and condition, the roof of the YMCA is in need of replacement; and

WHEREAS, Five (5) bids were received from contractors to perform this work; and

WHEREAS, a unanimous recommendation was reached by a selection Committee recommending that the contract for the replacement of the YMCA roof be awarded to ELO Restoration, Inc., D/B/A ELO Roofing, Inc.; and

WHEREAS, ELO Restoration, Inc., D/B/A ELO Roofing, Inc., is selected as the lowest, responsible bidder.

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 select ELO Restoration, Inc., D/B/A ELO Roofing, Inc., as the lowest, responsible bidder and approve a contract with ELO Restoration, Inc., D/B/A ELO Roofing, Inc., in the amount of \$103,597.23 (to include contingency for wood sheets replacement) to replace the roof at the YMCA 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 11th day of JANUARY, 2022.

Enacted and approved this 11th day of January, 2022, in Holly Hill



6. REGULAR AGENDA

1. -2022-R-3 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 2021-2022; Providing for Severability; and Providing for an Effective Date.

(Requested by Amanda Raslowsky, Finance)

Mayor Via opened public participation. No one spoke.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION

2022-R-3

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 2021-2022; 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 2021-2022; AND
PROVIDING FOR SEVERABILITY; AND PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, the City amends its annual budget as changes to the budget occur during the year, the City has amended the current budget for such changes by the following Resolutions; 2020-R-73, adopted an operating budget for Fiscal Year 2021-2022; Resolution 2021-R-91, amended the operating budget for Fiscal Year 2021-2022; Resolution 2021-R-94, amended the operating budget for Fiscal Year 2021-2022; Resolution 2021-R-100, amended the operating budget for Fiscal Year 2021-2022; Resolution 2021-R-106, amended the operating budget for Fiscal Year 2021-2022; Resolution 2021-R-110, amended the operating budget for Fiscal Year 2021-2022; and,

WHEREAS, this resolution, amending the budget, is to account for additional revenue from the Edward Byrne Memorial Justice Assistance Grant Program (JAGD) with an adjustment of \$2,845 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 2021-2022 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 2021-2022 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 11th day of JANUARY, 2022.

Enacted and approved this 11th day of January, 2022, in Holly Hill



7. PUBLIC HEARINGS

1. -2021-O-3044 Ordinance

SECOND READING - ORDINANCE 3044 - an Ordinance of the City of Holly Hill Florida, Amending the Comprehensive Plan by Amending the Future Land Use Map Designation of Certain Property Identified as 1012 8Th Street Having Parcel Number 4244-01-07-0081 by Virtue of a Small Scale Future Land Use Map Amendment; Changing the Future Land Use Map Designation from MXZ (Mixed Use Zone) to General Commercial; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date. AND SECOND READING - ORDINANCE 3045 - an

Ordinance of the City of Holly Hill, Florida, Amending the Land Development Regulations, by Amending the Official Zoning Map to Designate the Property Described as 1012 8Th Street Having Parcel Number 4244-01-07-0081 and Further Described in Attachment "A" from MH-1 (Mobile Home) to CC-1 (Commercial Corridor District); Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date.

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

Attorney Simpson read both titles of the Ordinances (3044 and 3045) into the record. However, both Ordinances would be voted on separately as indicated below.

ORDINANCE 3044

*Commissioner Johnson made a motion to **APPROVE ORDINANCE 3044**, seconded by Commissioner Penny.*

Mayor Via opened public participation. No one spoke.

PASSED, 5-0.

ORDINANCE 3045

*Commissioner Currie made a motion to **APPROVE ORDINANCE 3045**, seconded by Commissioner Johnson.*

Mayor Via opened public participation. No one spoke.

PASSED, 5-0.

RESULT:	ADOPTED AT 2ND READING [UNANIMOUS]
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	John Penny, District 1 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

**ORDINANCE
2021-O-3044**

SECOND READING - ORDINANCE 3044 - AN ORDINANCE OF THE CITY OF HOLLY HILL FLORIDA, AMENDING THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP DESIGNATION OF CERTAIN PROPERTY IDENTIFIED AS 1012 8TH STREET HAVING PARCEL NUMBER 4244-01-07-0081 BY VIRTUE OF A SMALL SCALE FUTURE LAND USE MAP AMENDMENT; CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM MXZ (MIXED USE ZONE) TO GENERAL COMMERCIAL; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. AND SECOND READING - ORDINANCE 3045 - AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS, BY AMENDING THE OFFICIAL ZONING MAP TO DESIGNATE THE PROPERTY DESCRIBED AS 1012 8TH STREET HAVING PARCEL NUMBER 4244-01-07-0081 AND FURTHER

DESCRIBED IN ATTACHMENT "A" FROM MH-1 (MOBILE HOME) TO CC-1 (COMMERCIAL CORRIDOR DISTRICT); PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

ORDINANCE NO. 3044

AN ORDINANCE OF THE CITY OF HOLLY HILL FLORIDA, AMENDING THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP DESIGNATION OF CERTAIN PROPERTY IDENTIFIED AS 1012 8TH STREET HAVING PARCEL NUMBER 4244-01-07-0081 AND FURTHER DESCRIBED IN ATTACHMENT "A", BY VIRTUE OF A SMALL SCALE FUTURE LAND USE MAP AMENDMENT; CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM MXZ (MIXED USE ZONE) TO GENERAL COMMERCIAL; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 163.3167, Florida Statutes, requires each county in the State of Florida to prepare and adopt a Comprehensive Plan; and

WHEREAS, the City Commission of the City of Holly Hill, Volusia County, Florida, has adopted a comprehensive plan pursuant to, and in compliance with 163.3161 et. Seq., Florida Statutes; and

WHEREAS, the City Commission has reviewed the future land use designation for the parcel described in Attachment "A" and determined that it is necessary to amend its Future Land Use Map as herein provided in order to more effectively implement its adopted comprehensive plan; and

WHEREAS, Section 163.3187, Florida Statutes, provides for small-scale amendments to the adopted Future Land Use Map of the Comprehensive Plan by the local government.

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

SECTION 1. The Future Land Use Map for the City of Holly Hill, is hereby amended to designate the parcel identified as 1012 8th Street having parcel number 4244-01-07-0081 as described in Attachment “A”, as General Commercial.

SECTION 2. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or application hereof, is for any reason held invalid or unconstitutional by any Court, such portion or application shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions or application hereof.

SECTION 3. EFFECTIVE DATE - Within ten (10) days after enactment, a certified copy of this Ordinance shall be filed in the Office of the Secretary of State by the Clerk of the County Council and transmitted to the state land planning agency and any other agency or local government that provided timely comments pursuant to the small-scale comprehensive plan review process in Section 163.3187, Florida Statutes. This Ordinance shall take effect upon the latter of the following dates: (a) thirty-one (31) days after adoption and after the issuance of a certificate of consistency or conditional certificate of consistency by the Volusia County Growth Management Commission, or (b) if timely challenged, issuance of a final order by the state land planning agency or the State of Florida Administration Commission determining the amendment adopted by this Ordinance to be in compliance.

SECTION 4. That all ordinances made in conflict with this Ordinance are hereby repealed.

SECTION 5. That this Ordinance shall be posted at City Hall as required by law.

**APPROVED AND AUTHENTICATED on this 11th day of JANUARY, 2022
for second reading.**

ATTACHMENT “A”

That certain parcel numbered 4244-01-07-0081 by the Volusia County Property Appraiser, deed recorded at Official Records Book 8045, page 4642 of the Public Records of Volusia County, Florida, and alternately described by bounds as follows: beginning at the southeasterly corner of the above described parcel; thence westerly along the northerly right of way of 8th Street, a 50 foot right of way of record, to the southeasterly corner of Parcel Number 44244-01-07-0085, deed recorded at Official Records Book 6663, page 3188; thence northerly along the westerly line of said Parcel Number 4244-01-07-0085 to the northeasterly corner thereof and an intersection with Parcel Number 4244-01-07-0080, deed recorded at Official Records Book 6680, page 3079; thence easterly along the southerly line of said Parcel Number 4244-01-07-0080 to the northwesterly corner of Parcel Number 4244-01-07-0082, deed recorded at Official Records Book 6456, page 1194; thence southerly along the westerly line of said Parcel Number 4244-01-07-0082 and the westerly line of Parcel Number 4244-01-07-0084 deed recorded at Official Records Book 3435 page 238 to the Point of Beginning. The above-described parcel contains 51123 square feet, more or less.

AND

ORDINANCE NO. 3045

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS, BY AMENDING THE OFFICIAL ZONING MAP TO DESIGNATE THE PROPERTY DESCRIBED AS 1012 8TH STREET HAVING PARCEL NUMBER 4244-01-07-0081 AND FURTHER DESCRIBED IN ATTACHMENT A FROM MH-1 (MOBILE HOME) TO CC-1 (COMMERCIAL CORRIDOR DISTRICT); PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Holly Hill, Volusia County, Florida, has adopted a comprehensive plan pursuant to, and in compliance with 163.3161 et. Seq., Florida Statutes; and

WHEREAS, the City Commission, as authorized by 163.3202, Florida Statutes,

has enacted and does enforce the Land Development Regulations, based on, related to, and as a means to implement its adopted comprehensive plan; and

WHEREAS, the City Commission has determined that it is necessary to amend its Land Development Regulations as herein provided in order to more effectively implement its adopted comprehensive plan, and

WHEREAS, the City Commission has determined that the proposed amendment to the Land Development Regulations is consistent with its adopted comprehensive plan.

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

SECTION 1. The Official Zoning Map of the City of Holly Hill is hereby amended to designate the property described in Attachment A as CC-1 (Commercial Corridor District.)

SECTION 2. Development of the property described in Attachment A shall conform to the Land Development Regulations of Holly Hill.

SECTION 3. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or application hereof, is for any reason held invalid or unconstitutional by any Court, such portion or application shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions or application hereof.

SECTION 4. That all ordinances made in conflict with this Ordinance are hereby repealed.

SECTION 5. That this Ordinance shall be posted at City Hall as required by law.

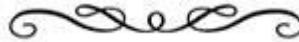
SECTION 6. That this Ordinance shall become effective upon final approval of the future land use map amendment.

APPROVED AND AUTHENTICATED on this 11th day of JANUARY, 2022 for second reading.

ATTACHMENT “A”

That certain parcel numbered 4244-01-07-0081 by the Volusia County Property Appraiser, deed recorded at Official Records Book 8045, page 4642 of the Public Records of Volusia County, Florida, and alternately described by bounds as follows: beginning at the southeasterly corner of the above described parcel; thence westerly along the northerly right of way of 8th Street, a 50 foot right of way of record, to the southeasterly corner of Parcel Number 44244-01-07-0085, deed recorded at Official Records Book 6663, page 3188; thence northerly along the westerly line of said Parcel Number 4244-01-07-0085 to the northeasterly corner thereof and an intersection with Parcel Number 4244-01-07-0080, deed recorded at Official Records Book 6680, page 3079; thence easterly along the southerly line of said Parcel Number 4244-01-07-0080 to the northwesterly corner of Parcel Number 4244-01-07-0082, deed recorded at Official Records Book 6456, page 1194; thence southerly along the westerly line of said Parcel Number 4244-01-07-0082 and the westerly line of Parcel Number 4244-01-07-0084 deed recorded at Official Records Book 3435 page 238 to the Point of Beginning. The above-described parcel contains 51123 square feet, more or less.

Enacted and approved this 11th day of January, 2022, in Holly Hill



2. -2022-O-3046 Ordinance

FIRST READING - an Ordinance of the City of Holly Hill Florida, Amending the Comprehensive Plan by Adding Text Allowing Specific Parcels Identified as 4242-04-28-0171 Aka 490 Flomich Street, 4242-38-02-0080, 4242-38-02-0010 and 4242-38-01-0010 Aka 504 Flomich Street, to be Developed as a Recreational Vehicle Park, by Virtue of a Large Scale Comprehensive Plan Text Amendment; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date.

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

Mayor Via opened public participation.

The following individuals came forward to speak to the Mayor and City Commissioners:

Phil Larrimore, Holly Hill and Mr. Kelly Williamson, owns and operates an RV Park outside of Gatlinburg, Tennessee.

Mayor Via closed public participation.

RESULT:	APPROVED AT 1ST READING [UNANIMOUS]	Next: 5/24/2022 6:00 PM
MOVER:	Roy Johnson, District 4 - Commissioner	
SECONDER:	Penny Currie, District 2 - Commissioner	
AYES:	Via, Penny, Currie, Danio, Johnson	



8. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte shared with the Mayor and City Commissioners the following information: the city signed a Purchase and Sale Agreement for city-owned property at 627 Ridgewood Avenue with the Daytona Climbing Company, he is just waiting for the buyers to come and sign it. There are two board appointments available; one for BOPA and one for the Police Pension Board. He met with Doc Bailey last week and found out that the Seaplane Base is actually going to be a go. It turned out over the last several years that the Federal Government and the Manatee Protection Zone determined that the seaplane doesn't count as a vessel with regards to the Manatee Protection. As long as they stay in the state waters there's no violation. So, they have determined his request to be mute and doesn't apply to them. DOT is coming back on February 8, 2022 to do an inspection of the site. At this point, Doc believes they have everything in place to go ahead and use that as an actual seaplane landing strip. The city still has to go back and renew the agreements that the city had with them since they have expired. It's exciting that it's come this far. It's taken a long time and probably an unnecessary long time but at least it's here. Reminded everyone that Movie with A Cop is this Friday, January 14th at 6:00 PM and they will be playing the movie "Sing". Beginning this coming Saturday, the Code Enforcement Department will begin recognizing homes with a "Beautification Award" and that will be done twice a month. He met with the City Manager in South Daytona and got the idea from them. This just involves the Code Enforcement Officers who will recognize residential properties worthy of a recognition. They would get this yard sign and a certificate and it will be published on the city's Facebook page. On January 18th the County will be having another ECHO Grant meeting and encouraged them to attend that meeting if they can for support of the project. On January 19th will be the State of the City at Sica Hall and it will be a luncheon. The estimate for the YMCA and Boys & Girls Club multi-indication sign with the city's logo on it for Ridgewood Avenue came in with a 50% grant from the CRA and the cost would be just under \$11,000 with each of the clubs paying \$2,700 for the sign. The roof at the YMCA will be getting replaced soon. Today was the deadline for Fountainhead to have something back to the Commission and they didn't get anything done in time. That means the options on parcels 3 and 4 have expired. What happens with that from this point forward is yet to be determined. There was a workshopped scheduled for tonight but was canceled and that was on Capital Improvement projects over the next three or four years; he will try to reschedule that. On January 25th there will be a workshop discussion on the widening of LPGA and an engineer from Newkirk Engineering will be here to answer some questions; he works often with DOT. Mr. Forte handed out some information that he received at the Elected

Officials Roundtable meeting and it's the Road Program for FY21-22 for Volusia County Engineering and Construction. These are the projects that they have going on for the next several years.

B. City Attorney Comments
None.

C. City Commission Comments
Commissioner Penny reminded the Commission that the annual mandatory Ethics Training will be offered by the VLC on February 11th at Daytona State College from 8:00 AM to 12:00 PM, they should receive an email next week about that.

Commissioner Currie congratulated everyone who was recognized tonight. Great things are happening in Holly Hill, a lot of good things are in the works.

Commissioner Danio mentioned that Wade Park needs some help.

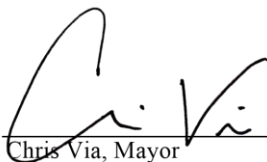
Commissioner Johnson mentioned LPGA and the issues on that; a lot of good things happening in Holly Hill.

D. Mayor's Comments
Mayor Via mentioned that Arthur Byrnes resigned from the Board of Planning and Appeals board due to an appointment on a County board. He asked Attorney Simpson about holding dual office and was asking for clarification in this case. It was determined that it was not a dual office holding position because BOPA is an Advisory board but more of a County regulation for the reason that Mr. Byrnes stated in his memo to the city. Mayor Via will look for someone to fill Mr. Byrnes vacancy spot on the BOPA board and bring that to the Commission for approval. Mayor Via requested from Mr. Forte if a financial monthly report can continue to be given to the Commission. It gives them a snapshot throughout the year so the Commission can follow along. January 19th the State of the City will be at Sica Hall. Anyone interested in attending has to get with Sammy at the Chamber. Congratulated Captain Chris Yates to him. Pinning Ceremony will be at the next meeting.

9. **ADJOURNMENT**

The meeting adjourned at approximately 7:40 PM.


Valerie Manning, City Clerk, CMC 1/11/2022


Chris Via, Mayor 1/11/2022