



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JANUARY 22, 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 Currie led the invocation.

c. Pledge of Allegiance

Mayor Via led the Pledge of Allegiance to the Flag.

2. POSITIVITY AWARD - NONE

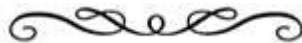
3. PRESENTATIONS

1. -2019-R-8 Resolution

2018 Employee of the Year - Richard Beauregard

(Requested by Valerie Manning, City Clerk)

RESULT: PRESENTATION ONLY



2. -2019-R-9 Resolution

2018 Citizen of the Year - Nelda Johnson - Owner of the Twi-Light II Motel

(Requested by Valerie Manning, City Clerk)

RESULT:	PRESENTATION ONLY
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3. -2019-R-10 Resolution

2018 Corporate Citizen of the Year - Tony Cassata - Bob's Space Racers
(Requested by Valerie Manning, City Clerk)

RESULT:	PRESENTATION ONLY
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4.

2018 Service Awards for City Employees
(Requested by Valerie Manning, City Clerk)

RESULT:	NO VOTE NEEDED
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4. PUBLIC COMMENTS

The following individual came forward and spoke to the Mayor and City Commission:

Heidi Heller, 460 Ridgewood Avenue, Holly Hill, stated requested a crosswalk at 10th Street and US1 there seems to be an extreme amount of traffic on Thursdays at 3:30 PM. She has problems with walking across the street and another person had problems crossing the street. There were three people coming from the west on 3rd Street, one coming from the east on 3rd Street, and both streams of traffic going north and south. There were already two cars in the intersection so they can turn. She knows the plan for US1 has been going on forever, her request for a crosswalk is out there. The other request is to have a barrier put on both Arroyo, by the golf course, and Flomich by the school. There seems to be no...the roadway ends and there may be 8 inches or 12 inches and she thinks it's very treacherous. It seems to her that people have to be very careful even when the roads are wet. She would really like to have a barrier like the one on LPGA for the Flomich area and Arroyo Parkway.

5. APPROVAL OF MINUTES

1. -DOC-2019-1

Minutes - December 11, 2018 Regular City Commission & CRA Meeting, January 3, 2019 Special City Commission Meeting and January 8, 2019 Regular City Commission and CRA Meeting

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 22nd day of January, 2019, in Holly Hill



6. CONSENT AGENDA - NONE

7. REGULAR AGENDA

1. -2019-R-11 Resolution

Local Discretionary Sales Surtax Special Election Cost This Half-Cent Infrastructure Sales Tax is to be Used to Fund the Needed Improvements to Roads and Sidewalks, Water Quality, Storm Water and Flood Control Within the City of Holly Hill. the Special Election is to Take Place No Later Than May 2019.

(Requested by John McKinney, Finance)

John McKinney, Finance Director (sitting in for Mr. Forte this evening), stated last week it was brought up that maybe they should postpone this agenda item to a date uncertain until the city finds out what the County's stance is on whether or not they might be paying for the cost of the mailing. He would recommend postponing this until after it's heard before the County Council members.

Mayor Via opened public participation.

Jim Cameron, Senior Vice President, Government Relations, Daytona Beach Regional Chamber of Commerce, stated he was at the meeting last week (*referring to the Elected Officials Roundtable meeting*) and he thinks there will probably be some cost on everybody's part and such like that but this is something that has been ongoing, that's been talked about, as far as, infrastructure, at least 10-12 years. He's had this discussion with Jack Hayman when he was on the County Council representing Southeast Volusia. The point is, is that it's something that has been a long time coming but more so, Daytona Regional Chamber, yes, we're in support of it because it's competitive out there, as far as, like getting new businesses and such, and a first class transportation network though is very much necessary though to bring new companies and new jobs, good paying jobs here to the community. That's our number one reason for the Daytona Regional Chamber of Commerce supporting it. They are solidly behind it.

Jim Legary, 342 Burleigh Avenue, Holly Hill, stated like Mr. Cameron stated, he thinks there's a great need for improved transportation. He would like to see some specifics as to what they are going to do with the money. He also thinks it's less than putting it in front of the entire voting populous because he doesn't think they are going to get that

many people out for this kind of special election.

Mayor Via closed public participation.

The motion that was made by Commissioner Penny and seconded by Commissioner Johnson was to ***“TABLE THIS UNTIL THE NEXT CITY COMMISSION MEETING AFTER THE COUNTY COUNCIL ENTERTAINS THE FUNDING SOURCES FOR THIS.”***

PASSED, 5-0.

RESULT:	TABLED UNTIL NEXT MEETING [UNANIMOUS]	Next: 2/26/2019 7:00 PM
MOVER:	John Penny, District 1 - Commissioner	
SECONDER:	Roy Johnson, District 4 - Commissioner	
AYES:	Via, Penny, Currie, Danio, Johnson	



2. -2019-R-12 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Appointing One Member to the Firefighters Pension Fund Board of Trustees; Setting Forth the Term and Expiration Date for Said Member; and Providing an Effective Date.

(Requested by Valerie Manning, City Clerk)

Mayor Via opened public participation.

Sharon Hansard Miller, 553 6th Street, Holly Hill, came forward and introduced herself to the Mayor and City Commissioners.

Mayor Via closed public participation.

The Mayor and City Commission appointed Sharon Hansard Miller to serve on the Firefighters Pension Fund Board of Trustees. Her name will be inserted into the Resolution.

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

RESOLUTION

2019-R-12

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING ONE MEMBER TO THE FIREFIGHTERS PENSION FUND BOARD OF TRUSTEES; SETTING FORTH THE TERM AND EXPIRATION DATE FOR SAID MEMBER; AND PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING ONE

**MEMBER TO THE FIREFIGHTERS PENSION FUND
BOARD OF TRUSTEES; SETTING FORTH THE TERM
AND EXPIRATION DATE FOR SAID MEMBER; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, in accordance with City Code Section 42-63, Board of Trustees, states the following: (a) The Board shall consist of five trustees, two of whom, unless otherwise prohibited by law, shall be legal residents of the city, who shall be appointed by the Holly Hill City Commission, and two of whom shall be members of the system, who shall be elected by a majority of the firefighters who are members of the system. The fifth trustee shall be chosen by a majority of the previous four trustees as provided herein, and such person's name shall be submitted to the Holly Hill City Commission. Upon receipt of the fifth person's name, the Holly Hill City Commission shall, as a ministerial duty, appoint such person to the board as a fifth trustee; and

WHEREAS, the Board shall consist of five trustees, two of whom, unless otherwise prohibited by law, shall be legal residents of the city, who shall be appointed by the Holly Hill City Commission.

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

SECTION 1. That the City Commission does hereby appoint the following individual to the Firefighters Pension Fund Board of Trustees:

<>

Commission Representative

SECTION 2. That this Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 22nd day of JANUARY, 2019.

Enacted and approved this 22nd day of January, 2019, in Holly Hill



8. PUBLIC HEARING - NONE

9. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. McKinney stated staff was contacted today by the Daytona Beach Pickleball Association in Holly Hill. They are looking to put together a little meet and greet on Saturday, March 9th here on our tennis courts to the south side of City Hall. They have a request that if there were any fee for using the tennis court that it be waived. He checked the city's fee schedule and there are no fees for it because it is just for use. He's contacted the YMCA to see if they had anything scheduled that day on the courts and they do not. The Pickleball Association is looking to set up six courts over there for the day, having several "show and tells", expeditions on how to do Pickleball. If the City Commission doesn't have an issue with it then staff would make sure that notice is put out at least a

week in advance letting them know that those tennis courts are reserved. Time is at 9:00 AM to 4:00 PM with one hour increments and one hour breaks in between.

There was **consensus** from the City Commission to all Pickleball Daytona of Holly Hill use the tennis courts on Saturday, March 9, 2019 from 9:00 AM to 4:00 PM.

B. City Attorney Comments

None.

C. City Commission Comments

Commissioner Penny congratulated all of the award winners tonight and to formally recognize Ms. Nelda Johnson's helpers there because she doesn't do all the decorating by herself. Thank you all for the hard work that you do. Thanked Ms. Miller for coming tonight. Our thoughts and prayers are with Mr. Forte's family whose dad passed away and informed everyone that Holly Hill lost another key leader in the business community this week. Mr. Alan Riegner passed away this past weekend. The owner of Oakwood Furniture, currently known as Amish Direct. His funeral service is Friday, January 25th at 4:00 PM at Dale Woodward's Funeral Home if anyone would like to attend. Commissioner Penny asked if everyone can keep that family in their thoughts and prayers.

Commissioner Currie congratulated all the award winners tonight; thanked Ms. Miller for stepping up and helping the community; reminded everyone to keep Mr. Forte and his family in their thoughts and prayers.

Commissioner Danio congratulated all the award winners tonight; condolences to the Forte family.

Commissioner Johnson congratulated all the award winners tonight. Glad to see that Holly Hill is doing as good as it's doing with the employees, the businesses and the way things are progressing now, the Art Festival that will be here at City Hall soon. Wishes they could inform all the people that are voting on things on what are the good points and the bad points so that they would understand.

Attorney Simpson reminded the Mayor and Commissioners that they are only allowed to "educate" and NOT "advocate".

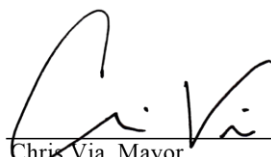
D. Mayor's Comments

Mayor Via congratulated Mr. Beauregard as the 2018 Employee of the Year and to all those who received an award this evening. Mentioned that he was recently asked to do a proclamation on Human Trafficking Awareness Day, which was January 11th. He will be presenting the proclamation at 2:15 PM on Monday, January 28th here at City Hall if any of the Commissioners want to join him to take a picture.

10. ADJOURNMENT

The meeting adjourned approximately at 7:50 AM.


Valerie Manning, City Clerk, CMC 1/22/2019


Chris Via, Mayor 1/22/2019