CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● FEBRUARY 14, 2023

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	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. RECESS THE CC MTG & CONVENE AS THE CRA

3. CRA AGENDA

The City Commission meeting was recessed at approximately 6:05 PM to convene as the Community Redevelopment Agency (CRA) for the CRA meeting.

1. –2023-R-7

A Resolution of the Community Redevelopment Agency of the City of Holly Hill, Florida, Authorizing the City Manager to Execute an Agreement with AT&T to Move Forward with Phase III Utility Overhead to Underground Along Ridgewood Ave from Walker Street to the Northern City Limits; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)
Mayor Via opened public participation. No one spoke.

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

Enacted and approved this 14th day of February, 2023, in Holly Hill

4. ADJOURN AS THE CRA & RECONVENE THE CC MTG

The Community Redevelopment Agency (CRA) meeting adjourned at approximately 6:06 PM. The City Commission regular meeting reconvened at that approximate time.

5. PUBLIC COMMENTS

None.

6. APPROVAL OF MINUTES

1.

Minutes - January 24, 2023 Workshop and January 24, 2023 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:	John C. Danio, District 3 - Commissioner
AYES:	Via, Currie, Danio, Johnson
ABSENT:	Penny

Enacted and approved this 14th day of February, 2023, in Holly Hill

7. CONSENT AGENDA - ITEMS (1 - 9)

Mayor Via asked if there was anyone from the audience that wished to speak on any time on the Consent Agenda or if any member of the Commission wished to speak to any item or pull an item for further discussion. There was no one.

1. 2023-R-8 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Execute an Agreement with AT&T to Move Forward with Phase III Utility Overhead to Undergrounding Along Ridgewood Avenue from Walker Street to the Northern City Limits; 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, Currie, Danio, Johnson
ABSENT:	Penny

RESOLUTION
2023-R-8
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH AT&T TO MOVE FORWARD WITH PHASE III UTILITY OVERHEAD TO UNDERGROUNDING ALONG RIDGEWOOD AVENUE FROM WALKER STREET TO THE NORTHERN CITY LIMITS; 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 EXECUTE AN AGREEMENT WITH AT&T TO MOVE FORWARD WITH PHASE III UTILITY OVERHEAD TO UNDERGROUND ALONG RIDGEWOOD AVENUE FROM WALKER STREET TO THE NORTHERN CITY LIMITS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission has authorized staff to move forward with Phase III of the utility overhead to undergrounding along Ridgewood Avenue from Walker Street to the northern City limits; and

WHEREAS, AT&T has submitted an agreement to move forward with the design and relocation of the facilities into the provided conduits at a cost of $435,731.22 excluding miscellaneous costs which are unknown until the construction is complete; and

WHEREAS, staff recommends that City Commission authorize the City Manager to execute the agreement with AT&T in the amount of $435,731.22.

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 authorize the City Manager to execute the agreement with AT&T in the amount of $435,731.22 excluding miscellaneous costs which are unknown until the construction is complete.

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 14th day of FEBRUARY,

2023.

Enacted and approved this 14th day of February, 2023, in Holly Hill

2. –2023-R-9 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Piggyback of the Florida Sheriffs Association Contract FSA20-EQU18.0 with Thompson Pump and the Purchase in the Amount of $59,010 for the Provision of a 6” Trailer Mounted, Compressor-Assisted Priming Pump; 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, Currie, Danio, Johnson
ABSENT:	Penny

RESOLUTION
2023-R-9
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE PIGGYBACK OF THE FLORIDA SHERIFFS ASSOCIATION CONTRACT FSA20-EQU18.0 WITH THOMPSON PUMP AND THE PURCHASE IN THE AMOUNT OF $59,010 FOR THE PROVISION OF A 6” TRAILER MOUNTED, COMPRESSOR-ASSISTED PRIMING PUMP; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE PIGGYBACK OF THE FLORIDA SHERIFFS ASSOCIATION CONTRACT FSA20-EQU18.0 WITH THOMPSON PUMP AND THE PURCHASE IN THE AMOUNT OF $59,010 FOR THE PROVISION OF A 6” TRAILER MOUNTED, COMPRESSOR-ASSISTED PRIMING PUMP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has received a proposal for a direct purchase of a 6” trailer mounted, compressor-assisted primer pump from Thompson Pump at a cost of $59,010.

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 execute a direct purchase of a 6” trailer mounted, compressor-assisted primer pump with Thompson Pump in the amount of $59,010.

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 14th day of FEBRUARY, 2023.

Enacted and approved this 14th day of February, 2023, in Holly Hill

3. 2023-R-10 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the Sole Source Purchase of Pumps for Lift Station 11 and Authorizing the City Manager to Execute the Purchase of Three (3) Wastewater Pumps in the Amount of $108,998 from Hydra Services, Inc.; 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, Currie, Danio, Johnson
ABSENT:	Penny

RESOLUTION
2023-R-10
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE SOLE SOURCE PURCHASE OF PUMPS FOR LIFT STATION 11 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE OF THREE (3) WASTEWATER PUMPS IN THE AMOUNT OF $108,998 FROM HYDRA SERVICES, INC.; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE SOLE SOURCE PURCHASE OF PUMPS FOR LIFT STATION 11 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE OF THREE (3) WASTEWATER PUMPS IN THE AMOUNT OF $108,998.00 FROM HYDRA SERVICE(S) INC.; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Staff is requesting to purchase three (3) pumps for Lift Station 11; and

WHEREAS, the City has selected Sulzer-ABS as a single source supplier for wastewater lift station pumps; and

WHEREAS, Hydra Service(s), Inc., is the Sulzer-ABS sole source distributor of these pumps.

WHEREAS, by Section 30-71 of the Holly Hill Code of Ordinances, "Where there is a single source, where standardization is determined to be in the best interest of the city, or where solicitation of bids is otherwise deemed to be inappropriate, the purchase of supplies, equipment and contractual services may be made by negotiation without regard to the cost negotiated contracts with a cost in excess of $25,000.00 must be approved by the City Commission prior to execution by the city."

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

SECTION 1. That the City Commission does hereby authorize the sole source purchase of three (3) pumps from Hydra Service(s), Inc., and authorizes the City Manager to execute the purchase of these pumps.

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 14th day of FEBRUARY, 2023.

Enacted and approved this 14th day of February, 2023, in Holly Hill

4. –2023-R-11 Resolution

A Resolution of the City of Holly Hill, Florida, Authorizing Piggybacking a Contract with USSI for In-Flow Abatement Services and Authorize the City Manager to Execute an Agreement for the Purchase of Services; 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, Currie, Danio, Johnson
ABSENT:	Penny

RESOLUTION
2023-R-11
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING PIGGYBACKING A CONTRACT WITH USSI FOR IN-FLOW ABATEMENT SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING PIGGYBACKING A CONTRACT WITH USSI FOR IN-FLOW ABATEMENT SERVICES AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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 has determined that in this circumstance, piggybacking onto an agreement entered into by Toho Water Authority, is the most economically advantageous way to procure these goods and services; and

WHEREAS, the City Commission of the City now desires to (i) authorize and approve staff to piggy-back a contract with USSI in-flow abatement services and authorize the City Manager to execute an agreement for the purchase of this service.

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 piggybacking of the Toho Water Authority contract and authorize the City Manager to execute an agreement for in-flow abatement services.

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 14th day of FEBRUARY, 2023.

Enacted and approved this 14th day of February, 2023, in Holly Hill

5. 2023-R-12 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Piggyback of the Florida Sheriffs Association Contract FSA20-EQU18.0 with Thompson Pump and the Purchase in the Amount of $55,792 for the Provision of a 6” Compressor-Assisted Primer Pump, and Authorizing the City Manager to Execute the Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

RESOLUTION
2023-R-12
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE PIGGYBACK OF THE FLORIDA SHERIFFS ASSOCIATION CONTRACT FSA20-EQU18.0 WITH THOMPSON PUMP AND THE PURCHASE IN THE AMOUNT OF $55,792 FOR THE PROVISION OF A 6” COMPRESSOR-ASSISTED PRIMER PUMP, 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 PIGGYBACK OF THE FLORIDA SHERIFFS ASSOCIATION CONTRACT FSA20-EQU18.0 WITH THOMPSON PUMP AND THE PURCHASE IN THE AMOUNT OF $55,792 FOR THE PROVISION OF A 6” COMPRESSOR-ASSISTED PRIMER PUMP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 27, 2022, the City Commission approved an agreement with Danus Utilities, Inc. for the rehabilitative services for lift station #19; and

WHEREAS, the provision of a 4" compressor-assisted primer pump was part of the scope of work for this rehabilitation project; and

WHEREAS, the City has received a proposal for a direct purchase of a 6" compressor-assisted primer pump from Thompson Pump at a cost of $55,792; and

WHEREAS, a deductive Change Order has been executed with Danus Utilities, Inc., in the amount of $55,792.

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 execute a direct purchase of a 6" compressor-assisted primer pump with Thompson Pump in the amount of $55,792.

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 14th day of FEBRUARY, 2023.

Enacted and approved this 14th day of February, 2023, in Holly Hill

6. –2023-R-13 Resolution

A Resolution of the City of Holly Hill, Florida, Approving a Piggyback of State of Florida Contract #2500000-21-STC for the Purchase of a 2022 Ford F-150 through Step One Automotive Group, and Authorizing the City Manager to Execute the Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

RESOLUTION
2023-R-13
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING A PIGGYBACK OF STATE OF FLORIDA CONTRACT #2500000-21-STC FOR THE

PURCHASE OF A 2022 FORD F-150 THROUGH STEP ONE AUTOMOTIVE GROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING A PIGGYBACK OF STATE OF FLORIDA CONTRACT #2500000-21-STC FOR THE PURCHASE OF A 2022 FORD F-150 THROUGH STEP ONE AUTOMOTIVE GROUP AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill desires to purchase a 2022 Ford F-150 vehicle under State of Florida Contract #25100000-21-STC with Step One Automotive Group; 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.

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 approves the piggyback of State of Florida Contact #25100000-21-STC with Step One Automotive Group for the purchase of a 2022 Ford F-150, and authorizes 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 14th day of FEBRUARY, 2023.

Enacted and approved this 14th day of February, 2023, in Holly Hill

7. –2023-R-14 Resolution

A Resolution of the City of Holly Hill, Florida, Authorizing a Piggyback Contract for the Purchase of a 2022 Toyota Camry Hybrid in the Amount of $28,607.00, Using the Florida Sheriffs Association Cooperative Purchasing Program Contract #FSA23-TOY1.0; Providing Severability; and Providing 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, Currie, Danio, Johnson
ABSENT:	Penny

RESOLUTION
2023-R-14
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING A PIGGYBACK CONTRACT FOR THE PURCHASE OF A 2022 TOYOTA CAMRY HYBRID IN THE AMOUNT OF $28,607.00, USING THE FLORIDA SHERIFFS ASSOCIATION COOPERATIVE PURCHASING PROGRAM CONTRACT #FSA23-TOY1.0; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING A PIGGYBACK CONTRACT FOR THE PURCHASE OF A 2022 TOYOTA CAMRY HYBRID IN THE AMOUNT OF $28,607.00 USING THE FLORIDA SHERIFFS ASSOCIATION COOPERATIVE PURCHASING PROGRAM CONTRACT #FSA23-TOY1.0; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill desires to purchase a 2022 Toyota Camry Hybrid under the Florida Sheriffs Association Cooperative Purchasing Program Contract #FSA23-TOY1.0 for an amount of $28,607.00, 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, the City has determined that in this circumstance, piggybacking onto an agreement entered into by Florida Sheriffs Association Cooperative Purchasing Program, is the most economically advantageous way to procure this vehicle; and

WHEREAS, the City Commission of the City now desires to authorize and approve staff to piggy-back a contract with Florida Sheriffs Association Cooperative Purchasing Program and authorize the City Manager to execute an agreement for the purchase of this vehicle.

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 piggybacking of the Florida Sheriffs Association Cooperative Purchasing Program contract and authorize the City Manager to execute an agreement for the purchase of a 2022 Toyota Camry Hybrid vehicle.

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 14th day of FEBRUARY, 2023.

Enacted and approved this 14th day of February, 2023, in Holly Hill

8. –2023-R-15 Resolution

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

(Requested by Susan Lincoln, Finance)

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

RESOLUTION
2023-R-15
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, TO APPROVE THE AUCTION OF ITEMS IDENTIFIED TO BE SURPLUS ACCORDING TO PURCHASING POLICY SECTION 13.2; PROVIDING FOR SEVERABILITY; AND 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 SURPLUS ACCORDING TO PURCHASING POLICY SECTION 13.2; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Police Department has identified seven (7) items that are no longer in use to include one (1) barcode evidence scanner, two (2) UAS DJI Mavic Pro drones, two (2) DJI smart controllers, and two (2) Samsung Galaxy Tablets; and

WHEREAS, public auction of surplus 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 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 its adoption.

APPROVED AND AUTHENTICATED on this 14th day of FEBRUARY, 2023.

Enacted and approved this 14th day of February, 2023, in Holly Hill

9.

Approving the Purchase of a Speed Measurement and Message Board Combo Trailer as Permitted with Fund from FDOT Grant - 2023 Speed / Aggressive Driving Enforcement Program Project Number : SC-2022-00050 FDOT Contract Number : G2E49.

(Requested by Susan Lincoln, Finance)

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

Enacted and approved this 14th day of February, 2023, in Holly Hill

8. REGULAR AGENDA

1. –2023-R-16 Resolution

A Resolution of the City of Holly Hill, Florida, Amending the Fiscal Year 2022-2023 Annual Operating Budget, Amending Project Carry Over Funds from the Fiscal Year 2021-2022 to the Fiscal Year 2022-2023 Budget; Setting Forth Revenues and Expenditures; Providing for Severability; and Providing for an Effective Date.

(Requested by Susan Lincoln, Finance)
Mayor Via opened public participation. No one spoke.

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

RESOLUTION
2023-R-16
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE FISCAL YEAR 2022-2023 ANNUAL OPERATING BUDGET, AMENDING PROJECT CARRY OVER FUNDS FROM THE FISCAL YEAR 2021-2022 TO THE FISCAL YEAR 2022-2023 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 2022-2023 ANNUAL OPERATING BUDGET, AMENDING PROJECT CARRY OVER FUNDS FROM THE FISCAL YEAR 2021-2022 TO THE FISCAL YEAR 2022-2023 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, 2022, 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 2022-R-75 approving the Annual Operating Budget for Fiscal Year 2022-2023; 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, 2022 through September 30, 2023. This Resolution shall become effective immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 14th day of FEBRUARY, 2023.

Enacted and approved this 14th day of February, 2023, in Holly Hill

2.

Request for Lien Reduction - 642 Center Avenue

(Requested by Joseph Forte, City Manager)
Commissioner Johnson made a motion to ***APPROVE reducing the lien from $18,000.00 to the amount of $2,549.33. The City shall not release the $18,000.00 lien amount until payment has been received in the amount of $2,549.33. If payment is not received by 5:00 PM on March 17, 2023 the full amount of the lien shall remain in place without an option to reduce the fine in the future****, seconded by Commissioner Currie.*
Mayor Via opened public participation. No one spoke.

PASSED, 4-0 (Commissioner Penny absent)

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

Enacted and approved this 14th day of February, 2023, in Holly Hill

3.

Request for Lien Reduction - 1027 Daytona Avenue

(Requested by Joseph Forte, City Manager)
Commissioner Currie made a motion to ***APPROVE reducing the lien from $43,750.00 to the amount of $3,234.47. The City shall not release the $43,750.00 lien amount until payment has been received in the amount of $3,234.47. If payment is not received by 5:00 PM on March 17, 2023 the full amount of the lien shall remain in place without an option to reduce the fine in the future***, seconded by Commissioner Johnson.
Mayor Via opened public participation. No one spoke.

PASSED, 4-0 (Commissioner Penny absent)

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

Enacted and approved this 14th day of February, 2023, in Holly Hill

9. PUBLIC HEARINGS

1. -2023-O-3059 Ordinance

SECOND READING - an Ordinance of the City of Holly Hill, Florida, Amending Chapter 3 (Enforcement) of the Holly Hill Code of Ordinance to Provide the City with a Process to Abate Nuisances Listed in Section 26-61 (Special Items Declared a Nuisance) of the Holly Hill Code of Ordinances; Providing for Notice to the Property Owner; Providing for Collection of Costs Incurred; 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. No one spoke.

RESULT:	**ADOPTED AT 2ND READING [UNANIMOUS]**
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Currie, Danio, Johnson
ABSENT:	Penny

ORDINANCE
2023-O-3059
SECOND READING - AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING CHAPTER 3 (ENFORCEMENT) OF THE HOLLY HILL CODE OF ORDINANCE TO PROVIDE THE CITY WITH A PROCESS TO ABATE NUISANCES LISTED IN SECTION 26-61 (SPECIAL ITEMS DECLARED A NUISANCE) OF THE HOLLY HILL CODE OF ORDINANCES; PROVIDING FOR NOTICE TO THE PROPERTY OWNER; PROVIDING FOR COLLECTION OF COSTS INCURRED; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING CHAPTER 3 (ENFORCEMENT) OF THE HOLLY HILL CODE OF ORDINANCE TO PROVIDE THE CITY WITH A PROCESS TO ABATE NUISANCES LISTED IN SECTION 26-61 (SPECIAL ITEMS DECLARED A NUISANCE) OF THE HOLLY HILL CODE OF ORDINANCES; PROVIDING FOR NOTICE TO THE PROPERTY OWNER; PROVIDING FOR COLLECTION OF COSTS INCURRED; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 26-21 (Special Items Declared a Nuisance) of the Holly Hill Code of Ordinances declares certain conditions and activities to be nuisances; and

WHEREAS, Chapter 3 (Enforcement) of the Holly Hill Code of Ordinances provides a process for the city to abate certain nuisances but not all nuisances identified in Section 26-61 of the Holly Hill Code of Ordinances; and

WHEREAS, the City Commission believes that expanding the process under Section 3 (Enforcement) to include all the conditions and activities listed in Section 26-61 (Special Items Declared a Nuisance) will be a useful tool for the City in remedying properties with nuisance conditions.

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

SECTION 1.

Sec. 3-1. General provision.

(a) Except when specifically provided otherwise in this Code, violations of this Code shall be enforced as provided pursuant to this ~~c~~Chapter and Chapter 2 (Administration), Article III (Board, Committee, Commissions), Division 3 (Code Enforcement).

(b) The city shall have the authority to remove from private property vehicles and other equipment parked or stored in violation of the city regulations, including but not limited to Chapter 114, divisions 6 and 7, and shall have the authority, in addition to any procedure established under state law, to abate nuisances described in section 26-61 pursuant to the following procedure:

(1) Whenever a code enforcement officer, building official, police chief or any member of their respective departments (hereinafter referred to collectively as city official) determines that there is a violation of a regulation of the city, such city official shall pursue code enforcement pursuant to Chapter 2 (Administration), Article III (Board, Committee, Commissions), Division 3 (Code Enforcement), unless an emergency condition justifies other lawful response. The city official can request the special magistrate authorize the City to enter the property for purposes of yard maintenance such as mowing, trimming, debris removal, etc. All other nuisance conditions shall be abated as set forth below. ~~shall issue a notice of violation setting forth the provision(s) of the Code that is/are violated, the corrective action that is required, the time allowed for corrective action which shall be reasonable and that the party has~~

~~the right to a hearing regarding the violation as long as a request is submitted in writing to the city within the time allowed for corrective action. The notice shall also provide that failure to correct the violation(s) could result in the city taking the necessary action to correct the violation(s) and charging the property owner for such action plus the levying of fines.~~

(2) If the property owner fails to correct the violation(s) pursuant to the Order issued pursuant to <u>Chapter 2 (Administration), Article III (Board, Committee, Commissions), Division 3 (Code Enforcement) and the nuisance condition still exists, the city official may pursue abatement pursuant to Section 3-2 below.</u>

~~If after the reasonable time for corrective action has elapsed and the violation is still in existence and the property owner has not requested a hearing, the city official is hereby authorized to take the necessary actions, within the legal constraints of the law, to correct the violation.~~

~~(3) After the corrective action has been performed by the city or its authorized agent(s), the city official shall immediately notify the property owner of the action that was taken and if property was removed from the premises, that the property owner has the right to reclaim the property by paying all fees and costs incurred by the city and the wrecker company in the removal and impoundment of the property and all fines that have been assessed. The notice shall include the name and address of the wrecker company where the property is being stored. If the city has corrected the Code violation(s), such as mowing the property, the property shall be liened for the services rendered, plus all costs incurred in liening the property.~~

~~(4) Once property is towed at the direction of the city, the property shall become the responsibility of the wrecker company. If the property is not reclaimed by the property owner, such property shall be disposed of by the wrecker company as provided by law~~

~~and the city shall not be responsible for such property nor the ultimate disposition of such property.~~

~~(5) If a hearing is requested under this section, the hearing shall be held before the city commission, and the matter shall be placed on the commission's agenda at the next regularly held commission meeting following receipt of the written request for the hearing. The property owner shall be provided written notice of the date, time and place of the hearing. If the city commission determines that a violation exists, the commission has the discretion to allow the property owner additional time for corrective action and shall authorize necessary corrective action.~~

(~~6~~3) The term "property owner" as used in this section for purpose of issuance of a notice of violation as provided in subsection (1) shall mean the owner for owner-occupied structures and vacant land and tenant for rental properties. The intent is to provide the notice to the individual in possession and control of the subject premises. If property is removed from the subject premises, i.e., the towing of a vehicle, the notice required in subsection (3), above, shall be given to the same party receiving the notice of violation in subsection (1), above, and to the owner of the property removed.

Sec. 3-2. Abatement of nuisance by demolition.

The city shall have the right to abate a nuisance by removing or correcting the condition(s) constituting a nuisance, such as demolishing the structure or other property constituting such nuisance, removing junk, garbage and debris, and any other condition constituting a nuisance under Section 26-61 pursuant to the following procedure:

(a) The city official shall provide a written notice to the property owner and tenant setting forth the following:

(1) The violation(s) that exist on the premises and a cite to the Code section(s) that are in violation;

(2) The corrective action to be taken;

(3) A reasonable time for the corrective action to be performed; and

(4) That if the corrective action is not taken within the time allowed, the city commission will hold a public hearing to determine whether a public nuisance exists and if so, the appropriate remedy to abate the nuisance, including the demolition of the structure or property <u>and correcting any other conditions constituting a nuisance</u>.

(b) The city shall also perform a title search on the subject property to determine all lien holder(s) and shall provide the notice in subsection (1), above, to such lien holder(s).

(c) If the corrective action is not performed within the time allowed, and any extensions thereto, the city official is authorized to request a public hearing before the city commission for a determination as to whether or not a public nuisance exists on the subject property and if so, the remedy that the city official deems appropriate, including the demolition of the structure <u>or the removal of any conditions that constitutes a nuisance under Section 26-61</u>. <u>If the city commission determines a nuisance exists, the city commission shall determine a reasonable time for the property owner to eliminate the nuisance(s) and if not eliminated without the allowed time, authorize the city to enter the subject property and abate the nuisance(s).</u> The property owner(s), tenant(s) and all lien holders shall receive a copy of the notice of public hearing. At such public hearing, the city commission shall hear testimony and receive other forms of evidence from all interested parties and shall make its determination based on the evidence presented.

<u>(d) Once property is towed at the direction of the city, the property shall become the</u>

responsibility of the wrecker company. If the property is not reclaimed by the property owner, such property shall be disposed of by the wrecker company as provided by law and the city shall not be responsible for such property nor the ultimate disposition of such property.

Sec. 3-3. Notice requirements.

All notices required by this chapter shall be provided to the required party in one of the following methods:

(a) By certified mail, return receipt requested, to the last known address of the alleged violator pursuant to the tax rolls;

(b) By hand delivery by the code inspector, by a city police officer or other person designated by the city;

(c) By publishing the notice once a week for four consecutive weeks in a paper of general circulation in the county, with the proof of publication made in compliance with F.S. §§ 50.041 and 50.051, as amended;

(d) By posting for at least ten days in two locations, one of which shall be the property upon which the violation is alleged to exist and the other of which shall be at City Hall, along with a proof of posting by affidavit which shall include a copy of the notice posted and the date and place of posting;

(e) Evidence that an attempt has been made to hand deliver or mail the notice as provided in subsections (1) and (2), above, together with proof of publication or posting as provided in subsections (3) and (4), above, shall be sufficient to establish that the notice requirements have been met, without regard to whether or not the party actually received such notice.

Sec. 3-4. Lien for Cost and Collection.

All costs incurred by the city in abating the nuisance (including cost of remedying the code violation(s) or public nuisance(s), all administrative, legal, posts and publication expenses, as well as other direct or indirect costs associated therewith) may be recorded as a lien on the subject property and to the extent permitted, may be collected as an assessment pursuant to Chapter 30 (Finance), Article IV (Special Assessment). In addition to the above, the city may collect the costs incurred by any other legal means.

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

SECTION 4. That this Ordinance shall become effective immediately upon its adoption.

APPROVED AND AUTHENTICATED on the 14th day of FEBRUARY, 2023 for second and final reading.

Enacted and approved this 14th day of February, 2023, in Holly Hill

10. COMMUNICATIONS

A. City Manager Comments

a.

Seek Direction on a Citizen Committee

(Requested by Joseph Forte, City Manager)

Mr. Forte informed the Mayor and City Commissioners that the State of the County invitations came out today, he got them through V-Card, and he took the liberty of registering all of the Commissioners and the Mayor for Tuesday, February 28th for the lunch. If you can't go that's okay; he didn't want to lose the opportunity to at least get everybody registered. You will probably have something in your emails about it. Mr. Forte mentioned that staff went out to bid for this year's street paving and there were six (6) roads that the city was going to pave. We had $640,000 roughly in the budget for paving but the bids came back at over $800,000. Mr. Forte stated that he's asked Antoine to get back with Mead and Hunt to see if they can come up with an alternative. We could either pave some of the roads that they have on the list this year or we can wait until we get the next round of funding and do them all the next time. He is of the opinion that we should keep the momentum and go ahead and do what paving they can this year and then next year as the funds come in…remember, one year we do the engineering on it and then the next year we do the paving. He would rather we not skip a year if we don't have to. He can tell them what streets they are but we're going to get a recommendation from Mead and Hunt to which ones are the bigger priority even though we may think it's one way, they may think it's another. The streets are 12th Street between Ridgewood to Riverside; 15th Street from Linda Avenue to Hammock Drive; 3rd Street from Riverside to Ridgewood; Avondale from 7th Street to 10th Street; Cordova between Flomich and Grand Street; and Cherokee Ranch from 10th to the north dead end. As soon as he gets a recommendation from Mead and Hunt we will probably have something for you at the next Commission meeting but he wanted to at least make you aware of that. Our expected costs are significantly higher than what we were anticipating.

Mayor Via stated he wants to move forward this year because of how long it takes from us saying yes to actually getting the pavement down and the longer we wait the more opportunity we give the road to degrade even further.

Commissioner Currie agrees with Mayor Via in continuing to moving forward. The costs are only going to go up. We may as well keep going with what we have.

Mr. Forte mentioned the item for discussion "Seek direction on a Citizen Committee" with the Mayor and City Commissioners. He has spoken to Jim Legary and he has brought up a couple of times this idea of a Citizens Committee. He told him he will bring it to the Commission and if the Commission is in support of doing "something" they should bring it to a work session first because even Mr. Legary doesn't quite know what the make-up of this committee would be or what the responsibilities would be. Mr. Forte stated he wanted to put it out there to see if the Commission wants him to schedule a work session and invite Mr. Legary to that work session for his thoughts and see where it plays out from there.

The Mayor and Commissioners liked the idea of a Citizen Committee but not an advisory board; not an organized board. They like the idea of the community coming together with their ideas. They agree that Mr. Legary should come and talk about what it is he is looking to do; what are his ideas. There are other people in the community that the Mayor and Commissioners know that could share some ideas as well. It's too much of a burden to put on staff for something that they don't officially need. Mayor Via mentioned that instead of calling for a workshop, he will talk to a few of the people that he has in mind that are active in the community and could have some good ideas and see if they have ideas for a board and then they can bring it back to the Commission. The Mayor and Commissioners agree to provide the facility, i.e., City Hall for a meeting space. They agreed that there needs to be at least a focus or a goal so that they would know what this board should be doing.

B. City Attorney Comments

None.

C. City Commission Comments

Commissioner Currie mentioned that the APP Event at Pictona was awesome. The crowds, the vibe was awesome, everyone was complimenting the city and the event. Economic impact over the next several years are going to be significant. Our Holly Hill businesses are feeling it. Commissioner Currie shared her concerns about ESPN sponsoring the event as "Daytona Beach", they were great, the live streaming was great but her only problem was that the ESPN commentator was referring to the event as "Daytona". Nothing against Daytona but Daytona didn't want it and Daytona didn't put a penny into it. She doesn't think that they should be getting the credit. She doesn't think it's the fault of the Martens or Pictona. She thinks it's a bigger with the network. She thinks if staff and the Commission could sit down and talk to the Martens, possibly, we could figure out, between us and them, some ways to better promote it's Holly Hill. She knows that the Martens love Holly Hill and she knows that they want that. They have a love for Holly Hill. They want to make Holly Hill bigger with the name. Other than that, it was an awesome event. Commissioner Currie brought up the parking and mentioned that it's a problem. A lot of people got usage of the back part of Public Works (where the sandbags are usually distributed). That's a perfect area to utilize for parking. They wouldn't have any more parking woes for those big tournaments. There was a lot of people that utilized that area on Saturday and Sunday. She would like for the Commission to possibly workshop that and maybe putting a little bit of money in that, maybe see what it would cost to maybe put down some shell-rock and level that out some and make it a little nicer. If people are coming to our community for this, they're seeing this beautiful complex, she doesn't want them seeing the back part of Public Works the way it is. Maybe a few things could be moved and maybe just level some of that area out. It's close enough for them to walk over to Pictona. How do they feel about possibly making that an official overflow parking lot? Mr. Forte could possibly find out some options for us and get back to us about it.

There was agreement from the Mayor and Commissioners to have Mr. Forte look into it for them and get back to them with some options.

Commissioner Johnson mentioned Pictona's event; Pickleball; keep promoting our city events; would still be a good idea to have "Holly Hill" wording on the water tower coming from I95 into Holly Hill; TPO meeting and the widening of LPGA needs to happen due to the traffic; everywhere you go parking is a problem.

(A copy of this meeting in its entirety is available on CD upon request to the City Clerk

or by listening online on the city's YouTube channel)

D. Mayor's Comments

Mayor Via stated Mr. Forte, in this last budget, did we budget for the replacement of the drones in this budget?

Mr. Forte stated we're going to be surplusing the drones and selling them and the monies that we get from them we will put towards the purchase of another drone and any monies that are needed will probably come out of the second dollar fund.

Mayor Via asked if that will be purchased this year?

Mr. Forte stated, hopefully.

Mayor Via mentioned with the shortage of trucks and they ended up having a savings by purchasing a year old vehicle, his thoughts are and maybe this comes up during budget time, is there a way that we can specifically…I know that we want to purchase new so we don't have problems with warranties and that stuff, is there a cost savings if we purchase a one or two year old vehicles?

Mr. Forte stated you don't want to purchase used, we try to purchase new. They come from the dealership but it's a left over from 2022 and it still has all of the same warranties that a new vehicle comes with. The problem is they're just not being manufactured fast enough and everybody is buying Ford F-150/250 vehicles. The State contract has the Ford's.

Mayor Via thanked staff for ensuring the city's policy for surplusing and things are followed through to the letter of the law and we'll continue that. He appreciates that. Informed everyone about the McDonald's Road Rally event this Friday, February 17, 2023 from 2:00 PM - 6:00 PM at the city's McDonald's. Pictona event was great and is looking forward to working with the board to promote Holly Hill.

11. ADJOURNMENT

The meeting adjourned at approximately 7:00 PM.

Valerie Manning

Valerie Manning, City Clerk,CMC 2/14/2023

Chris Via

Chris Via, Mayor 2/14/2023