# CITY OF HOLLY HILL, FLORIDA

## CITY COMMISSION

## MINUTES ● FEBRUARY 22, 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 Penny
Commissioner Penny led the invocation.

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

### 2. REORGANIZATION OF CITY COMMISSION

A. Selection of Vice Mayor
*Commissioner Danio made a motion to* ***REAPPOINT COMMISSIONER PENNY AS VICE-MAYOR****, seconded by Commissioner Currie.*

**Mayor Via opened public participation. No one spoke.**

**PASSED, 5-0.**

B. Appointments to Boards:

**i. East Volusia Regional Water Authority (EVRWA)**

(The EVRWA was dissolved approximately a year ago)

**ii. Transportation Planning Organization (TPO)**

*Commissioner Currie made a motion to* ***REAPPOINT COMMISSIONER JOHNSON TO CONTINUE SERVING ON THE TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD AS THE CITY'S REPRESENTATIVE****, seconded by Commissioner Penny.*

**Mayor Via opened public participation. No one spoke.**

**PASSED, 5-0.**

**3. PUBLIC COMMENTS**

**No one spoke.**

**4. APPROVAL OF MINUTES**

1.

Minutes - February 8, 2022, Workshop on Capital Improvement Projects, New Hires and February 8, 2022 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, Penny, Currie, Danio, Johnson |

Enacted and approved this 22nd day of February, 2022, in Holly Hill

**5. CONSENT AGENDA - ITEMS ( 1 - 2 )**

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

1. 2022-R-13 Resolution

A Resolution of the City of Holly Hill, Florida, Establishing the Adopt-A-Road Liter Removal Program; Providing for Severability; and Providing for an Effective Date.

(Requested by Joseph Forte, City Manager)

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

**RESOLUTION**
**2022-R-13**
**A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ESTABLISHING THE ADOPT-A-ROAD LITER REMOVAL PROGRAM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ESTABLISHING THE ADOPT-A-ROAD LITER REMOVAL PROGRAM; PROVIDING FOR**

**SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** the City of Holly Hill wishes to promote cleanliness by decreasing litter throughout City streets; and

**WHEREAS,** the City encourages participants to consider adopting a road and keeping it clean.

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

**SECTION 1.** The City Commission hereby establishes an "Adopt-A-Road" Program.

**SECTION 2.** If any section, subsection, sentence, clause, phrase, or portion of this Resolution, 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 resolutions made in conflict with this Resolution are hereby repealed.

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

**APPROVED AND AUTHENTICATED on this 22th day of FEBRUARY, 2022.**

Enacted and approved this 22nd day of February, 2022, in Holly Hill

2. –2022-R-14 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Selecting C&S Chemicals as the Lowest, Responsible Bidder, Waiving Irregularities in Bid as Non-Substantial Irregularities, and Authorizing the City Manager to Enter into a Contract with C&S Chemicals for the Purchase of Alum with a Total Amount Not to Exceed $45,000 for Fiscal Year 2022 with Future Purchases Contingent Upon the Annual Approved Budget Appropriation Amount for Alum in that Year; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

**RESOLUTION**
**2022-R-14**
**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, SELECTING C&S CHEMICALS AS THE LOWEST, RESPONSIBLE BIDDER, WAIVING IRREGULARITIES IN BID AS NON-SUBSTANTIAL IRREGULARITIES, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH C&S CHEMICALS FOR THE PURCHASE OF ALUM WITH A TOTAL AMOUNT NOT TO EXCEED $45,000 FOR FISCAL YEAR 2022 WITH FUTURE PURCHASES CONTINGENT UPON THE ANNUAL APPROVED BUDGET APPROPRIATION AMOUNT FOR ALUM IN THAT YEAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, SELECTING C&S CHEMICALS AS THE LOWEST, RESPONSIBLE BIDDER, WAIVING IRREGULARITIES IN BID AS NON-SUBSTANTIAL IRREGULARITIES, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH C&S CHEMICALS FOR THE PURCHASE OF ALUM WITH A TOTAL AMOUNT NOT TO EXCEED $45,000 FOR FISCAL YEAR 2022 WITH FUTURE PURCHASES CONTINGENT UPON THE ANNUAL APPROVED BUDGET APPROPRIATION AMOUNT FOR ALUM IN THAT YEAR PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** the City requested a bid to supply ALUM to the waste water plant and opened bids on February 1, 2022; and

**WHEREAS,** C&S Chemicals was the low most responsive bidder, at $363 /dry ton; and

**WHEREAS,** City staff recommends award the contract to C&S Chemicals.

**WHEREAS**, City staff recommends waiving the failure to submit Title page, table of contents, and label as non-substantial irregularities.

**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 select C&S Chemicals as the lowest, responsible bidder; waives the failure to submit Title page, table of contents and label as non-substantial irregularities; and award the contract.

**SECTION 2.** That the City Manager of the City of Holly Hill is hereby authorized to execute the agreement with C&S Chemicals to supply ALUM to the Waste Water Plant pursuant to the terms of the bid.

**SECTION 3. SEVERABILITY.** If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

**SECTION 4. EFFECTIVE DATE.** This Resolution shall take effect immediately upon its adoption.

**APPROVED AND AUTHENTICATED on this 22nd day of FEBRUARY, 2022.**

Enacted and approved this 22nd day of February, 2022, in Holly Hill

## 6. REGULAR AGENDA

1. -2022-O-3047 Ordinance

SECOND READING - an Ordinance of the City of Holly Hill, Florida, Amending Chapter 2, Administration, Article II., City Commission to Create Section 2-32, City Commission Badges; Providing for Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)
**Mayor Via opened public participation. No one spoke.**

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|---|---|---|
| **RESULT:** | **APPROVED AT 1ST READING [UNANIMOUS]** | **Next: 3/8/2022 6:00 PM** |
| **MOVER:** | John C. Danio, District 3 - Commissioner | |
| **SECONDER:** | Roy Johnson, District 4 - Commissioner | |
| **AYES:** | Via, Penny, Currie, Danio, Johnson | |

2.

Negotiated Lien Reduction 154 Burleigh Avenue

(Requested by Joseph Forte, City Manager)
Mr. Forte read through the staff report for the lien reduction for 154 Burleigh. The City will receive payment from the closing through the title company, in an amount not less than $27,050.00 as payment for the recorded lien for the first violation. The City agrees

to release all liens under the new ownership of Buyer to an amount not to exceed $2,600.00 and file a release of lien after the property is brought into compliance no later than 60 days following the closing. Buyer agrees to acquire the property within 30 days of the date of the last party to sign this agreement. Within 60 days of becoming the owner of the property, the Buyer shall remedy the existing code violations and take other action necessary to correct the existing code violations bringing the property into compliance. If the Buyer fails to comply with the above requirements, the Buyer acknowledges that the City has the right to collect the remaining balance of the lien in the amount of $26,000.00 or pursue foreclosure.

**Mayor Via opened public participation. No one spoke.**

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

Enacted and approved this 22nd day of February, 2022, in Holly Hill

## 7. PUBLIC HEARINGS - NONE

## 8. COMMUNICATIONS

A. City Manager & Staff Comments

a.

Emergency Piggy Back Contract for IT Services

(Requested by Joseph Forte, City Manager)
Mr. Forte briefly explained the emergency piggyback contract for IT Services. He asked that the Commission include in their motion to retroact the services to February 16, 2022.
*Commissioner Currie made a motion to* ***APPROVE THE PIGGYBACK CONTRACT FOR EMERGENCY SERVICES FOR IT AND TO MAKE THE CONTRACT RETROACTIVE FROM FEBRUARY 16, 2022****, seconded by Commissioner Penny.*
**Mayor Via opened public participation. No one spoke.**
**PASSED, 5-0.**

| | |
|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **MOVER:** | Penny Currie, District 2 - Commissioner |
| **SECONDER:** | John Penny, District 1 - Commissioner |
| **AYES:** | Via, Penny, Currie, Danio, Johnson |

Enacted and approved this 22nd day of February, 2022, in Holly Hill

B. City Attorney Comments

None.

C. City Commission Comments

Commissioner Johnson mentioned that he was in Virginia for a week for his brother's funeral; reminded everyone about the Ground Breaking Ceremony for the Volusia Sports Center on Friday, February 25th at 4:00 PM, 1137 S. Nova Road, it's open to the public; Samantha "Sammy" Crouch's last day at the Holly Hill Chamber is Friday, enjoyed working with her; there is a TPO meeting tomorrow; took his grandson to Pictona over the weekend to play pickleball and mentioned all the free things that are available for the public to play and enjoy.

Commissioner Currie thanked and appreciated everyone for their prayers for Forrest and asked if they can continue to pray.

Commissioner Penny also mentioned that Sammy's last day at the Chamber will be Friday and today they interviewed some good candidates for that position.

Jim Cameron spoke briefly and wanted to share that he, too, enjoyed working with Sammy at the Chamber and wished her all the best in the Daytona Beach Chamber of Commerce and knows that she will do just as well there.

D. Mayor's Comments

Mayor Via reminded the Commissioners that the Volusia League of Cities, the awards nominations are out and maybe they can start putting their ideas together on some staff that they can potentially put forward.

**9. ADJOURNMENT**

The meeting adjourned at approximately 6:30 PM.

Valerie Manning

Valerie Manning, City Clerk,CMC 2/22/2022

Chris Via

Chris Via, Mayor 2/22/2022