



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • FEBRUARY 28, 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	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 Roy Johnson Commissioner Johnson led the invocation.

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

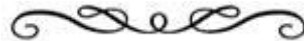
2. PRESENTATION

1.

Water Conservation Month - April 2023

(Requested by Valerie Manning, City Clerk)

RESULT: NO VOTE NEEDED



3. PUBLIC COMMENTS

The following individual spoke to the Mayor and City Commissioners:

Jim Legary, Holly Hill.

4. APPROVAL OF MINUTES

1.

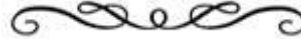
Minutes - February 14, 2023 - Regular City Commission and CRA Meeting

(Requested by Valerie Manning, City Clerk)

Mayor Via opened public participation. No one spoke.

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

Enacted and approved this 28th day of February, 2023, in Holly Hill



5. CONSENT AGENDA - ITEMS (1 - 2)

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

1. -2023-R-17 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Selecting Stratum Contracting and Construction Management as the Low Bidder for the Interior Build-Out of the Public Works Building and Approving a Contract in the Amount of \$78,601, 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:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION

2023-R-17

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, SELECTING STRATUM CONTRACTING AND CONSTRUCTION MANAGEMENT AS THE LOW BIDDER FOR THE INTERIOR BUILD-OUT OF THE PUBLIC WORKS BUILDING AND APPROVING A CONTRACT IN THE AMOUNT OF \$78,601, 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, SELECTING STRATUM CONTRACTING AND CONSTRUCTION MANAGEMENT AS THE LOW BIDDER FOR THE INTERIOR BUILD-OUT OF THE PUBLIC WORKS

BUILDING AND APPROVING A CONTRACT IN THE AMOUNT OF \$78,601, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has budgeted \$210,000 for the replacement of a metal building in the Public Works yard; and

WHEREAS, there is \$125,767 remaining in the budget for the interior build-out of this building; and

WHEREAS, five bids have been received and reviewed Public Works staff and the apparent low bidder has been vetted by the City's Architectural Consultant, Hall and Ogle, Architects; and

WHEREAS, the City's Architectural Consultant and Public Works staff agree to recommend the award of this contract to Stratum Contracting and Construction Management in the amount of \$78,601.

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

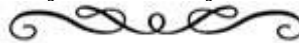
SECTION 1. That the City Commission of the City of Holly Hill selects Stratum Contracting and Construction Management as the low bidder for the interior build-out of the Public Works building and approves a contract in the amount of \$78,601.00, and authorize the City Manager to execute the same.

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 28th day of FEBRUARY, 2023.

Enacted and approved this 28th day of February, 2023, in Holly Hill



2. -2023-R-18 Resolution

A Resolution of the City of Holly Hill, Florida, Appointing a Member to Serve as the City's Representative on the Volusia County Opioid Abatement Funding Advisory Board; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

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

RESOLUTION**2023-R-18****A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO SERVE AS THE CITY'S REPRESENTATIVE ON THE VOLUSIA COUNTY OPIOID ABATEMENT FUNDING ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.****A RESOLUTION OF THE CITY OF HOLLY HILL APPOINTING A MEMBER TO SERVE AS THE CITY'S REPRESENTATIVE ON THE VOLUSIA COUNTY OPIOID ABATEMENT FUNDING ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, a local, state, and national crisis arose as a result of the manufacture, distribution and over-prescribing of opioid analgesics ("opioids") and resulted in opioid overdoses and addictions throughout municipalities, counties, states and the nation; and

WHEREAS, on December 14, 2021 the City Commission approved a Memorandum of Understanding with the State of Florida relating to allocation and use of proceeds from such settlements by distribution into a State Fund, Regional Funds, and individual City/County Funds; and

WHEREAS, on October 25, 2022 the City Commission approved an Interlocal Agreement between Volusia County and participating cities in Volusia County, including The City of Holly Hill, governing use of Volusia County regional opioid settlement funds; and

WHEREAS, the Interlocal Agreement provides for establishment of an Opioid Abatement Funding Advisory Board, with board members to be appointed by each participating local government entity in Volusia County, which shall review and make recommendations for

Volusia's County's opioid abatement plan and funding considerations consistent with the State Memorandum of Understanding; and

WHEREAS, the City desires to appoint a member to serve as the City's representative on the Volusia County Opioid Abatement Funding Advisory Board; and

WHEREAS, the appointee will serve as a voting member reviewing proposals submitted for consideration to be funded by opioid settlement regional funds for the mitigation and prevention of opioid abuse; and

WHEREAS, the appointee must have experience with law enforcement, fire rescue, substance abuse treatment, or other relevant experience, and will serve for a two-year term at the pleasure of the City Commission.

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

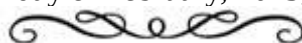
SECTION 1. The City Commission hereby appoints Captain Chris Yates to serve as the City's representative on the Volusia County Opioid Abatement Funding Advisory Board to serve as a voting member, as referenced in the Recitals.

SECTION 2. The person appointed herein shall be a member of the Volusia County Opioid Abatement Funding Advisory Board only so long as he remains qualified.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 28th day of FEBRUARY, 2023.

Enacted and approved this 28th day of February, 2023, in Holly Hill



6. REGULAR AGENDA - NONE**7. PUBLIC HEARINGS - NONE****8. COMMUNICATIONS****A. City Manager Comments**

Mr. Forte informed the Mayor and Commissioners that he will be scheduling a workshop item to discuss the future of the CRA and that staff will be moving the sidewalk funds to the paving and do sidewalks next year and he will put together an agenda item for that for the Commission to approve.

B. City Attorney Comments

None.

C. City Commission Comments

The Commissioners mentioned the concert that was held last Friday night at Pictona with the Army Field Band and shared their comments on how great and pleased they thought it was. Great crowd and overheard many positive comments and it was nice to see the community coming together for such an event.

Commissioner Danio mentioned that tomorrow will be the 35th Anniversary of Sorrento's.

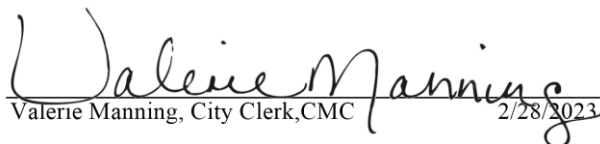
Commissioner Johnson mentioned that the other night the Volusia Sports Center had a light-opening and there was a great turnout and they will be opening very soon. Commissioner Johnson is proud to mention that finally the transportation concerns are coming together.

D. Mayor's Comments

Mayor Via suggested to Mr. Legary that he take some time to listen to the last City Commission where they discussed the city board - community board idea; that clear objectives and goals would need to be known and then a workshop could be scheduled because at this time there is no specific objectives but that the Commission does support the idea.

9. ADJOURNMENT

The meeting adjourned at approximately 6:25 PM.


Valerie Manning, City Clerk, CMC 2/28/2023


Chris Via, Mayor

2/28/2023