CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● FEBRUARY 8, 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 Mayor Via
The Mayor led the invocation.

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

2. PUBLIC COMMENTS

The following individuals spoke to the Mayor and City Commissioners:

Ariel Kay, Holly Hill Eco Friends gave an update of the cleanups and Susan Shiver, gave reusable stencils to the City Manager for storm drainage markings if the city wanted to use them throughout the city.

3. APPROVAL OF MINUTES

1.

Minutes - January 25, 2022 Workshop Discussion on LPGA Blvd., and January 25, 2022 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 8th day of February, 2022, in Holly Hill

4. CONSENT AGENDA - ITEMS (1 - 2)

Mayor Via asked if there was anyone from the audience who wishes to speak to any item on the Consent Agenda or if any member of the Commission would like to pull an item for further discussion.

Commissioner Johnson stated he would like to pull **Consent Agenda Item #2, Resolution 2022-R-11 for further discussion.** There was no one from the audience who wished to speak to any item on the Consent Agenda.

1. 2022-R-10 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving an Agreement with Mead and Hunt, Inc., to Provide Professional Services for Stormwater Needs Analysis for House Bill 53 Compliance in the Amount of $24,514.00 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:	John Penny, District 1 - Commissioner
SECONDER:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2022-R-10
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING AN AGREEMENT WITH MEAD AND HUNT, INC., TO PROVIDE PROFESSIONAL SERVICES FOR STORMWATER NEEDS ANALYSIS FOR HOUSE BILL 53 COMPLIANCE IN THE AMOUNT OF $24,514.00 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 AN AGREEMENT WITH MEAD AND HUNT, INC., TO PROVIDE PROFESSIONAL SERVICES FOR STORMWATER NEEDS ANALYSIS FOR HOUSE BILL 53 COMPLIANCE IN THE AMOUNT OF $24,514.00 AND

AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, House Bill 53 was signed into law during the 2021 legislative session; and

WHEREAS, this Bill requires a long-term planning process to be established for stormwater and wastewater needs; and

WHEREAS, the City entered into a Continuing Services Contract for a term of three years with two (2) additional one (1) year extensions with Mead and Hunt on January 25, 2022; and

WHEREAS, the City desires Mead and Hunt to provide professional services; and

WHEREAS, the requested amount for this authorization is $24,514.00.

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 City Manager to execute any necessary price agreements with Mead and Hunt, Inc., to provide professional services for stormwater needs analysis for House Bill 53 Compliance.

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 8th day of FEBRUARY 2022.

Enacted and approved this 8th day of February, 2022, in Holly Hill

2. 2022-R-11 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Selecting the Proposal of RWB Services D/B/A Air One Heating and Cooling in the Amount of $36,418.58 to Replace Six (6) Air Conditioning Split Systems Serving the Gymnasium at the YMCA as the Lowest, Responsible Proposal and Authorizing the City Manager to Execute a Contract with RWB Services D/B/A Air One Hearing and Cooling for Said Amount; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)
Commissioner Johnson shared his concerns with the Mayor, Commissioners and staff about the submittal of the RFP from RWB Services d/b/a Air One Heating and Cooling for the Replacement of the A/C systems at the YMCA. Commissioner Johnson handed out a case management court event report printout to the Mayor and Commissioners to show them what he found out about RWB Services regarding an ongoing case that has

been filed with the court pertaining to auto owners insurance. **Commissioner Johnson requested that a Roll Call vote be done for this item**. He expressed his reason for not voting "yes" to awarding the contract with them. ***(The meeting in its entirety is available online or a copy of the CD is available at the City Clerk's Office by request).***

Roll Call Vote as follows:

Commissioner Currie, Yes.
Commissioner Danio, Yes.
Commissioner Penny, Yes.
Commissioner Johnson, No.
Mayor Via, Yes.
PASSED, 4-1.

RESULT:	**ADOPTED [4 TO 1]**
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio
NAYS:	Johnson

RESOLUTION
2022-R-11
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, SELECTING THE PROPOSAL OF RWB SERVICES D/B/A AIR ONE HEATING AND COOLING IN THE AMOUNT OF $36,418.58 TO REPLACE SIX (6) AIR CONDITIONING SPLIT SYSTEMS SERVING THE GYMNASIUM AT THE YMCA AS THE LOWEST, RESPONSIBLE PROPOSAL AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH RWB SERVICES D/B/A AIR ONE HEARING AND COOLING FOR SAID AMOUNT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, SELECTING THE PROPOSAL OF RWB SERVICES D/B/A AIR ONE HEATING AND COOLING IN THE AMOUNT OF $36,418.58 TO REPLACE SIX (6) AIR CONDITIONING SPLIT SYSTEMS SERVING THE GYMNASIUM AT THE YMCA AS THE LOWEST, RESPONSIBLE PROPOSAL AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH RWB SERVICES D/B/A AIR ONE HEATING AND COOLING FOR SAID AMOUNT ; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, five (5) out of (6) air conditioning split units currently serving the YMCA gymnasium are not functioning; and

WHEREAS, these A/C units have exceeded their useful life and are not cost effective to repair; and

WHEREAS, sealed proposals were received from four (4) qualified vendors for the replacement of six (6) air conditioning split units; and

WHEREAS, a unanimous recommendation was reached by a selection committee recommending that the contract for the replacement of the air conditioning systems serving the gymnasium of the YMCA be awarded to RWB Services dba Air One Heating and Cooling.

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 hereby selecting the proposal of RWB Services d/b/a Air One Heating and Cooling as the lowest, responsible proposal, approving an agreement with RWB Services d/b/a Air One Heating and Cooling in the amount of $36,418.58 to replace the air conditioning units serving the gymnasium 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 8th day of FEBRUARY, 2022.

Enacted and approved this 8th day of February, 2022, in Holly Hill

5. REGULAR AGENDA

1. 2022-R-12 Resolution

A Resolution of the City of Holly Hill, Florida, Appointing a Member to the Board of Planning and Appeals and Setting Forth the Term and Expiration Date for Said Member; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)
Mayor Via nominated Loretta Arthur to serve the remaining term of Arthur J. Byrne's seat on the Board of Planning and Appeals (BOPA).

There was ***consensus*** from the City Commission to appoint Loretta Arthur to the board and to insert her name into the Resolution.

Mayor Via opened public participation. No one spoke.

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

RESOLUTION
2022-R-12
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO THE BOARD OF PLANNING AND APPEALS AND SETTING FORTH THE TERM AND EXPIRATION DATE FOR SAID MEMBER; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO THE BOARD OF PLANNING AND APPEALS AND SETTING FORTH THE TERM AND EXPIRATION DATE FOR SAID MEMBER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill created a Board of Planning and Appeals for the purpose of hearing and deciding appeals in reference to Development Code Administration, and to make recommendations to the Commission in regards to variance requests, zoning issues, the land development regulations, and to perform other related duties as defined by City Code; and

WHEREAS, members of said board shall not be an elected City official or City employee; and

WHEREAS, members of said board shall either be a resident of the City or own a business within the City; and

WHEREAS, the terms of office for regular members of said board shall be two years.

WHEREAS, in Section 82-74., - Removal of members from office; vacancies. It states that, "any vacancy occurring during the unexpired term of office of any member shall be filled by the city commission for the remainder of the term. Such vacancy shall be filled within 30 days from the time it occurs."

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 Board of Planning and Appeals to fill the remaining vacancy of Arthur J. Byrnes who has submitted his resignation to the city on January 11, 2022:

Loretta Arthur **Regular Member** **Term Expires December 2022**

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

APPROVED AND AUTHENTICATED on this 8th day of FEBRUARY, 2022.

Enacted and approved this 8th day of February, 2022, in Holly Hill

2.

Upgrade Online Customer Payment System

(Requested by Stella Gurnee, Finance)
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 8th day of February, 2022, in Holly Hill

6. PUBLIC HEARINGS - NONE

7. COMMUNICATIONS

A. City Manager & Staff Comments
Mr. Forte mentioned, not taking anything away from staff or the evaluation committee, but having a Purchasing Agent would catch these kinds of things that were discussed tonight with the RFP award.

B. City Attorney Comments
None.

C. City Commission Comments
The Mayor and Commissioners thanked staff for holding the Movie With A Cop last Friday night; great turnout. They agreed that they were disappointed with FPL's lack of progress with the Overhead to Underground project with the utilities.
Commissioner Currie mentioned that she would be willing to help the Police Explorers sell pizza as a fundraiser for them for the Movie With A Cop in the future.
Commissioner Johnson mentioned he doesn't have anything against RWB dba Air One, he just thought that the Commission should be aware of what he had found out; glad to see that Loretta Arthur is on the BOPA and believes she will do a good job.

D. Mayor's Comments
Mayor Via mentioned Tom Leek was redistricted to District 30; the workshop was a good discussion, positive.

8. ADJOURNMENT

The meeting adjourned at approximately 7:20 PM.

Valerie Manning, City Clerk,CMC 2/8/2022

Chris Via, Mayor 2/8/2022