



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • MARCH 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	Present	
Penny Currie	District 2 - Commissioner	Present	
John C. Danio	District 3 - Commissioner	Present	
Roy Johnson	District 4 - Commissioner	Present	

b. Invocation by Mayor Chris Via Mayor Via 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

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

3. CRA AGENDA

1. -2023-R-19

A Resolution of the Community Redevelopment Agency of the City of Holly Hill, Florida, Authorizing the City Manager or Designee to Execute an Agreement with Charter-Spectrum 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)

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 14th day of March, 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

The following individual spoke to the Mayor and City Commissioners:

Jim Legary, Holly Hill.

6. APPROVAL OF MINUTES

1.

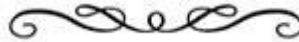
Minutes - February 28, 2023 - Regular City Commission Meeting

(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, Penny, Currie, Danio, Johnson

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



7. CONSENT AGENDA - ITEMS (1 - 3)

Mayor Via asked if there was any member from the audience that wished to speak on any item on the Consent Agenda.

Heidi Heller, Holly Hill spoke on Resolution 2023-R-21 looking for clarification on the list of roads for paving.

Mayor Via asked if any member of the Commission wished to pull an item from the Consent Agenda for further discussion. There was no one.

1. -2023-R-20 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager or Designee to Execute an Agreement with Charter-Spectrum 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:	John Penny, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION

2023-R-20

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH CHARTER-SPECTRUM 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 OR DESIGNEE TO EXECUTE AN AGREEMENT WITH CHARTER-SPECTRUM 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.

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, Charter-Spectrum has submitted a cost estimate to convert their aerial fiber and coax cables to underground as part of the Phase 3 Overhead to Underground Project at a cost of \$580,388.21; and

WHEREAS, staff recommends that City Commission authorize the City Manager or designee to execute the agreement with Charter-Spectrum in the amount of \$580,388.21.

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

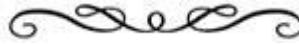
SECTION 1. That the City Commission of the City of Holly Hill authorize the City Manager or designee to execute the agreement with Charter-Spectrum in the amount of \$580,388.21.

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 MARCH, 2023.

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



2. -2023-R-21 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Awarding the “Roadway Resurfacing Program FY2022/2023” to P&S Paving, Inc., in the Amount of \$801,072.21 and Authorize 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:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

**RESOLUTION
2023-R-21**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AWARDING THE “ROADWAY RESURFACING PROGRAM FY2022/2023” TO P&S PAVING, INC., IN THE AMOUNT OF \$801,072.21 AND AUTHORIZE 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, AWARDING THE “ROADWAY RESURFACING PROGRAM FY2022/2023” TO P&S PAVING, INC., IN THE AMOUNT OF \$801,072.21 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has planned for a “Roadway Resurfacing Program FY2022/2023”; and

WHEREAS, Mead & Hunt, Inc., has received two (2) bids for this program; and

WHEREAS, the low bidder is P&S Paving, Inc., with a bid of \$801,072.21; and

WHEREAS, Mead & Hunt, Inc., and staff recommend awarding the “Roadway Resurfacing Program FY2022/2023” to P&S Paving, Inc.

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

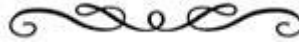
SECTION 1. That the City Commission of the City of Holly Hill approve the award of the “Roadway Resurfacing Program FY2022/2023” to P&S Paving, Inc., in the amount of \$801,072.21 and authorize the City Manager to execute the same.

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 14th day of MARCH, 2023.

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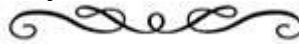
3. -DOC-2023-2

The City of Holly Hill and Coastal Florida Police Benevolent Association Sergeant Promotional Examination Agreement

(Requested by Jeff Miller, Police)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

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



8. **REGULAR AGENDA - NONE**

9. **PUBLIC HEARINGS - NONE**

10. **COMMUNICATIONS**

A. City Manager Comments

Mr. Forte mentioned that the workshop was good at Sunrise and that he will combine his notes with the City Clerk's notes and come back to them for another workshop in the future to further discuss their suggestions, recommendations and ideas.

B. City Attorney Comments

Attorney Simpson introduced his son Skyler Simpson who has been attending some meetings with him lately to see how the meetings are run and go; just for information for himself.

C. City Commission Comments

The Mayor and Commissioners all mentioned that they enjoyed meeting at Sunrise Park for the workshop earlier to review and discuss the park and what could be done to it to improve it.

Commissioner Penny shared all the upcoming events that is taking place in Holly Hill, which includes the events at Pictona.

Commissioner Currie enjoyed Pictona's event last week; over 1100 competitors attended; parking lot over at Public Works was full and thanked the Public Works staff for getting that together.

Commissioner Danio reminded everyone about the car show this Saturday at City Hall.

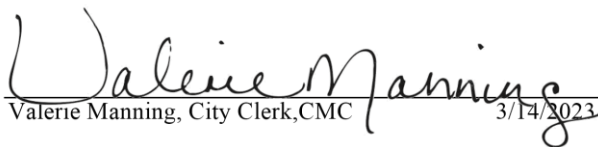
Commissioner Johnson mentioned that the TPO is pushing hard on the traffic issues and concerns with the transportation along LPGA Blvd.; the Volusia Sports Center is open for summer camps and there will be a ribbon cutting ceremony on April 1st, which he is looking forward to.

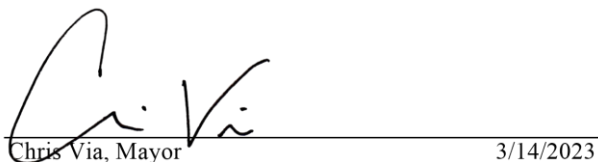
D. Mayor's Comments

Mayor Via informed the Commissioners that he attended the Elected Officials Roundtable and let them know that they are forming three (3) committees that he had mentioned a couple of meetings back; Volusia League of Cities will be talking about upcoming Bills (Financial Disclosure forms and Home Rule); hearing good reports about Pictona and the events taking place over there; shared his thoughts about Holly Hill being mentioned for Pictona events and stressed the importance and insisted that Holly Hill be mentioned somehow during the tournaments and advertising for them. The Commissioners agreed with him.

11. ADJOURNMENT

The meeting adjourned at approximately 6:40 PM.


Valerie Manning, City Clerk,CMC 3/14/2023


Chris Via, Mayor 3/14/2023