



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • APRIL 12, 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 Roy Johnson

c. Pledge of Allegiance

2. PRESENTATIONS

1.

Tony Cassata and Pat Abernathy Will Present Checks to HHK-8 School & UBIC Academy - Cruisin the Hill for School Supplies Car Show and the Holly Hill Arts Festival

(Requested by Valerie Manning, City Clerk)

RESULT: NO VOTE NEEDED



2.

FY2021 Annual Comprehensive Financial Report Presentation Presented by James Halleran, James Moore & Co., CPAs.

(Requested by Stella Gurnee, Finance)

RESULT: NO VOTE NEEDED



3. RECESS THE CC MTG & CONVENE AS THE CRA

The City Commission meeting was recessed at approximately 6:30 PM to convene as the Community Redevelopment Agency (CRA) for the CRA meeting.

4. CRA AGENDA

1.

Revisions to CRA Grant Program

(Requested by Stella Gurnee, Finance)

Stella Gurnee, Assistant City Manager for Special Projects stated what is being suggested is an amendment to the annual maximum grant amount when landscaping is required with another grant category moved to \$15,000 - \$5,000 for landscaping and \$10,000 for the other grant category.

Attorney Simpson stated include in the motion "as a condition of all grants awarded by the city, including all CRA grants, the property owner/recipient must execute a full and complete release which is satisfactory to the City Attorney."

Mayor Via opened public participation.

Gilles Blais spoke but it wasn't for this item; he meant to speak under the Public Participation section of the agenda.

Mayor Via closed public participation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	John Penny, District 1 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

**5. ADJOURN AS THE CRA & RECONVENE THE CC MTG**

The Community Redevelopment Agency (CRA) meeting adjourned at approximately 6:45 PM. The City Commission regular meeting reconvened at that approximate time.

6. PUBLIC COMMENTS

Mayor Via opened public participation.

Gilles Blais, Holly Hill and Jim Legary, Holly Hill.

Mayor Via closed public participation.

7. APPROVAL OF MINUTES

1.

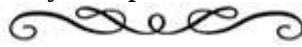
Minutes - March 22, 2022 Regular City Commission and CRA Meeting

(Requested by Valerie Manning, City Clerk)

Mayor Via opened public participation. No one spoke.

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

Enacted and approved this 12th day of April, 2022, in Holly Hill



8. CONSENT AGENDA - NONE

9. REGULAR AGENDA

1. -2022-O-3050 Ordinance

SECOND READING - an Ordinance by the City of Holly Hill, Florida, Amending the City of Holly Hill Code of Ordinances to Amend Chapter 14, Buildings and Building Regulations, Article III Construction Standards to Repeal Unnecessary Provisions; to Amend the Land Development Regulations, Chapter 94, Article II Flood Hazard Mitigation to Provide Criteria for Accessory Structures in Flood Hazard Areas; and Update Language; Providing for Applicability and Severability; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)

Mayor Via opened public participation. No one spoke.

RESULT:	APPROVED AT 1ST READING [UNANIMOUS]	Next: 4/26/2022 6:00 PM
MOVER:	Penny Currie, District 2 - Commissioner	
SECONDER:	Roy Johnson, District 4 - Commissioner	
AYES:	Via, Penny, Currie, Danio, Johnson	



2. -2022-R-24 Resolution

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

(Requested by Valerie Manning, City Clerk)

*Commissioner Currie made a motion to **APPOINT KIMBERLY LAWSON TO THE POLICE PENSION BOARD OF TRUSTEES AND INSERT HER NAME INTO THE RESOLUTION**, seconded by Commissioner Penny.*

Mayor Via opened public participation. No one spoke.

PASSED, 5-0.

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

RESOLUTION**2022-R-24****A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO THE POLICE PENSION BOARD OF TRUSTEES; SETTING FORTH THE TERM AND EXPIRATION DATES FOR SAID MEMBER; AND PROVIDING AN EFFECTIVE DATE.****A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPOINTING A MEMBER TO THE POLICE PENSION BOARD OF TRUSTEES; SETTING FORTH THE TERM AND EXPIRATION DATES FOR SAID MEMBER; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, in accordance with Section 42.86, City Code, the City of Holly Hill has a Police Pension Board as defined by Florida Statute Chapter 185; and

WHEREAS, the Board of Trustees shall consists of five members, two of whom, unless otherwise prohibited by law, shall be legal residents of the City of Holly Hill and must be appointed by the City Commission, and two of whom shall be police officers as defined in F.S., Section 185.02, elected by a majority of the active police officers who are members of the plan. The fifth member shall be chosen by a majority of the stated four members, and such person's name shall be submitted to the city commission. Upon receipt of the fifth person's name, the city commission shall, as a ministerial duty, appoint such person to the board of trustees. The fifth member shall have the same rights as each of the other four members appointed or elected, shall serve as trustee for a period of two years, and may succeed himself or herself in office. Each resident member shall serve as trustee for a period of two years, unless sooner replaced by the legislative body at whose pleasure the member serves, and may succeed himself or herself as a trustee. Each police officer member shall serve as trustee for a period of two years, unless he or she sooner leaves the employment of the municipality as a police officer, whereupon a successor shall be chosen in the same manner as an original appointment. Each police officer may succeed himself or herself in office.

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 Police Pension Board of Trustees.

<>

Commission Representative

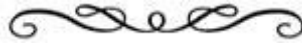
SECTION 2. That the term for said member is set for the remaining term of

former board member Charlie Sharp who passed away in December 2021. The newly appointed board member's term will expire on December 31, 2022.

SECTION 3. That this resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 12th day of APRIL, 2022.

Enacted and approved this 12th day of April, 2022, in Holly Hill



3.

Revisions to CRA Grant Program

(Requested by Valerie Manning, City Clerk)

Attorney Simpson stated include in the motion "as a condition of all grants awarded by the city, including all CRA grants, the property owner/recipient must execute a full and complete release which is satisfactory to the City Attorney."

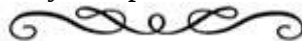
Mayor Via opened public participation.

Heidi Heller, Holly Hill.

Mayor Via closed public participation.

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

Enacted and approved this 12th day of April, 2022, in Holly Hill



4.

Request for Lien Reduction - 717 N. Flamingo

(Requested by Joseph Forte, City Manager)

Brian Walker, City Planner, briefly went over the staff report for the lien reduction for 717 N. Flamingo with the Mayor and City Commissioners. According to the Claim of Lien created on December 28, 2017, the property was in violation of 114-33(1) an illegal conversion of a single family residence into a two family residence and operating a two family residence in a single family zoning area with modification done to the house without a permit. A second order of lien applied a Special Master fee of \$250.00 in addition to the original lien of \$50.00 per day per violation against the property. As of the request for a lien reduction, the amount of the lien was \$77,150.00 plus administrative costs. The property is in compliance as of March 11, 2022 and therefore, qualifies for a

lien reduction. Mr. Forte has negotiated with the owner of the property for an agreed upon settlement of \$ 8,212.68. The City shall not release the \$77,150.00 lien amount until payment has been received in the amount of \$8,212.68. If payment is not received by 5:00 PM on May 13, 2022 the full amount of the lien shall remain in place without an option to reduce the fine in the future and the City of Holly Hill will pursue foreclosure for the full amount.

Mayor Via opened public participation.

Jim Legary, Holly Hill.

Mayor Via closed public participation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	John Penny, District 1 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 12th day of April, 2022, in Holly Hill



5.

Request for Lien Reduction - 132 San Robar Drive

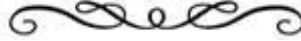
(Requested by Joseph Forte, City Manager)

Brian Walker, City Planner, briefly went over the staff report for the lien reduction for 132 San Robar Drive with the Mayor and City Commissioners. According to the two Claims of Lien created on May 18, 2017, the property has been accumulating fines for violations of City Ordinance regarding excessive high grass, harborage of rats, mice, snakes and other vermin and the storage and accumulation of junk, as well as, violations of the International Property Maintenance Code. The Special Masters Conclusion of Law indicated that the violations on the property had been corrected, however, the violations continued until October 18, 2019. The order of lien has applied a Special Master fee of \$250.00 plus \$25.00 per day per violation against the property of which, there were three violations. As of the request for a lien reduction, the amount of the lien was \$100,875.00 plus administrative costs. The property is in compliance and therefore, qualifies for a lien reduction. Mr. Forte negotiated with the buyer of the property representing the owner for an agreed upon settlement of \$11,001.89. The City shall not release the \$100,875.00 lien amount until payment has been received in the amount of \$11,001.89. If payment is not received by 5:00 PM on May 13, 2022 the full amount of the lien shall remain in place without an option to reduce the fine in the future and the City of Holly Hill will pursue foreclosure for the full amount.

Mayor Via opened public participation. No one spoke.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 12th day of April, 2022, in Holly Hill



10. PUBLIC HEARINGS

1. -2022-O-3048 Ordinance

SECOND READING - an Ordinance of the City of Holly Hill, Florida, Approving the First Major Amendment to the Volusia Sports and Storage Center Business Planned Unit Development (BPUD) Development Agreement; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date.

(Requested by Brian Walker, Board of Planning and Appeals)

Commissioner Johnson publicly announced that he would be abstaining from the discussion and not voting on this agenda item for second reading because he has a voting conflict of interest. He owns the property and is the applicant for the project. Before the discussion and voting took place, Commissioner Johnson left the Commission Chambers and was called back in after the vote. Commissioner Johnson has completed the **FORM 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers** with the City Clerk and it is included as an attachment with these minutes.

Brian Walker, City Planner, informed the Mayor and Commissioners that there was no new information to report for second and final reading for Ordinance 3048.

Mayor Via opened public participation. No one spoke.

RESULT:	ADOPTED AT 2ND READING [4 TO 0]
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio
ABSTAIN:	Johnson

ORDINANCE 2022-O-3048

SECOND READING - AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE FIRST MAJOR AMENDMENT TO THE VOLUSIA SPORTS AND STORAGE CENTER BUSINESS PLANNED UNIT DEVELOPMENT (BPUD) DEVELOPMENT AGREEMENT; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

AN ORDINANCE OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE FIRST MAJOR AMENDMENT TO THE VOLUSIA SPORTS AND

STORAGE CENTER BUSINESS PLANNED UNIT DEVELOPMENT (BPUD) DEVELOPMENT AGREEMENT; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Aerial Hydraulics, Inc., has proposed a First Major Amendment to the BPUD on property described in Exhibit “A”, to replace in its entirety the Preliminary Development Plan, originally approved as part of the Agreement dated August 11, 2021, and recorded in Book 8110 Page 4215 in the public records of Volusia County, with the Preliminary Development Plan attached as Exhibit “B” of this Ordinance.

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

SECTION 1. The City Commission of the City of Holly Hill hereby approves the First Major Amendment To Volusia Sports and Storage BPUD, a true and correct copy attached hereto.

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 this 12th day of APRIL, 2022 for second and final reading.

EXHIBIT “A”

Legal Description

PARCEL 1:

THE NORTH 100 FEET OF THE SOUTH 1/2 OF LOT 13, EXCEPT THE WESTERLY PART IN STATE ROAD 415, BLOCK 21, OF MARY C. FLEMING'S SUBDIVISION OF THE THOMAS FITCH GRANT, AS PER MAP RECORDED IN MAP BOOK 1, PAGE 1, OF THE PUBLIC RECORDS OF VOLUSIA COUNTY, FLORIDA; TOGETHER WITH

PARCEL 2:

THE SOUTHERLY 110 OF LOT 13, BLOCK 21, OF MARY C. FLEMING'S SUBDIVISION OF THE THOMAS FITCH GRANT, AS PER MAP RECORDED IN MAP BOOK 1, PAGE 1, EXCEPT THAT PORTION, THEREOF, IN NOVA ROAD, OF THE PUBLIC RECORDS OF VOLUSIA COUNTY, FLORIDA; TOGETHER WITH

PARCEL 3:

THE NORTHERLY 120 FEET OF THE SOUTHERLY 230 FEET OF LOT 13, BLOCK 21, OF MARY C. FLEMING'S SUBDIVISION OF THE THOMAS FITCH GRANT, AS PER MAP RECORDED IN MAP BOOK 1, PAGE 1, OF THE PUBLIC RECORDS OF VOLUSIA COUNTY, FLORIDA, EXCEPTING, THEREFROM, THAT PORTION, THEREOF, IN NOVA ROAD. ALSO DESCRIBED AS THE SOUTHERLY 120 FEET OF THE NORTHERLY 220 FEET OF THE SOUTH 1/2 OF LOT 13, EXCEPT THE WESTERLY PART IN STATE ROAD 415, BLOCK 21, OF MARY C. FLEMING'S SUBDIVISION OF THE THOMAS FITCH GRANT, AS PER MAP RECORDED IN MAP BOOK 1, PAGE 1, OF THE PUBLIC RECORDS OF VOLUSIA COUNTY, FLORIDA.

EXHIBIT “B”

Exhibit “B” to Ordinance No. _____

FIRST MAJOR AMENDMENT TO THE
VOLUSIA SPORTS AND STORAGE BUSINESS
PLANNED UNIT DEVELOPMENT (BPUD)
DEVELOPMENT AGREEMENT

THIS FIRST AMENDMENT TO THE VOLUSIA SPORTS AND STORAGE BUSINESS PLANNED UNIT DEVELOPMENT (BPUD) DEVELOPMENT AGREEMENT (the “First Amendment”) is made this ____ day of _____, 2022, by and between the CITY OF HOLLY HILL, a Florida municipal corporation, with a mailing address of 1065 Ridgewood Avenue, Holly Hill, FL 32117 (hereinafter referred to as the “City”), and Aerial Hydraulics, Inc., (hereinafter referred to as the “Owner” or “Owner/Developer”).

WHEREAS, the “Owner” or “Owner/Developer” and “City” entered into that certain Development Agreement dated August 11th, 2021, and recorded in Book 8110 Page 4215 of the public records of Volusia County, for the development of certain real property as described in Exhibit “A”, and;

WHEREAS, Owner and City wish to modify the Preliminary Development Plan portion of the Agreement, and;

WHEREAS, Owner and City agree that other than the Preliminary Development Plan, no other portions of the Business Planned Unit Development Agreement are modified and that all terms, conditions and requirements shall remain in full force and effect.

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. Except as specifically modified herein, all terms, conditions and requirements of the Agreement dated August 11, 2021, and recorded in Book 8110 Page 4215 of the public records of Volusia County, shall remain in full force and effect as first made.
2. The Volusia Sports and Storage Business Planned Unit Development is now known as the Volusia Sports Center Business Planned Unit Development.
3. The Preliminary Development Plan, as part of the Agreement dated August 11, 2021, and recorded in Book 8110 Page 4215 in the public records of Volusia County, is replaced and superseded in its entirety by the updated Preliminary Development Plan attached as Exhibit “B”.

Effective Date. The Effective Date of this Agreement shall be the day this Agreement is recorded in the Public Records of Volusia County, Florida.

IN WITNESS WHEREOF, the Owner, the Developer and the City have executed this Agreement.

OWNER/DEVELOPER

By:

Signature of Witness # 1

Signature

Print or type name

Print or type name

As:

Signature of Witness #2

Print or type

Print or type name

ATTEST:

Signature

Print or Type Name

As:

Mailing Address:

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me, by means of ☐ physical presence or ☐ online notarization, this ____ day of _____, ____ (year), by _____, who is personally known to me or produced _____ as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Notary Signature

Printed Name

Commission No.: _____
My Commission Expires: _____

CITY OF HOLLY HILL

By: _____

Date: _____

ATTEST:

Date: _____

Mailing Address:

City of Holly Hill

1065 Ridgewood Avenue

Holly Hill, Florida 32117

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me, by means of ☐ physical presence or ☐ online notarization, this ____ day of _____, ____ (year), by _____, who is personally known to me or produced _____ as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Notary Signature_____
Printed Name

Commission No.: _____

My Commission Expires: _____

Approved as to form and legality for use and reliance by the City of Holly Hill, Florida

Scott Simpson
City Attorney

EXHIBIT “B”

Preliminary Plan/Site Plan aka Preliminary Development Plan

Enacted and approved this 12th day of April, 2022, in Holly Hill



2. -2022-O-3049 Ordinance

SECOND READING - an Ordinance of the City of Holly Hill, Volusia County, Florida, Relating to Comprehensive Planning; Adopting Updates to the City’s 5-Year Capital Improvements Schedule Within the City’s Capital Improvements Element in Accordance with Florida Law; Providing for Repeal of All Ordinances and Parts of Ordinances in Conflict Herewith; 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:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

ORDINANCE

2022-O-3049

SECOND READING - AN ORDINANCE OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, RELATING TO COMPREHENSIVE PLANNING; ADOPTING UPDATES TO THE CITY’S 5-YEAR CAPITAL IMPROVEMENTS SCHEDULE WITHIN THE CITY’S CAPITAL IMPROVEMENTS ELEMENT IN ACCORDANCE WITH FLORIDA LAW; PROVIDING FOR REPEAL OF ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

AN ORDINANCE OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, RELATING TO COMPREHENSIVE PLANNING; ADOPTING UPDATES TO THE CITY’S 5-YEAR CAPITAL IMPROVEMENTS

SCHEDULE WITHIN THE CITY'S CAPITAL IMPROVEMENTS ELEMENT IN ACCORDANCE WITH FLORIDA LAW; PROVIDING FOR REPEAL OF ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill is committed to planning and managing the future growth of the City; and

WHEREAS, the laws of Florida require the City of Holly Hill to update the Capital Improvement Schedule annually; and

WHEREAS, the existing Capital Improvements Element includes a 5-year schedule of projects that needs to be updated to reflect the City's current 5-year plan; and

WHEREAS, the Board of Planning and Appeals acting as the designated Local Planning Agency, has reviewed the proposed update to the 5-year capital improvement schedule and held an advertised public meeting on March 7, 2022, and rendered its recommendation to the City Commission of Holly Hill; and

WHEREAS, the Holly Hill City Commission hereby declares that the purpose and intent of the proposed update is to guide future growth and development; encourage the most appropriate use of land, water, and other resources, consistent with the public interest; promote and protect the public health, safety, comfort, appearance, convenience, aesthetics, and general welfare; prevent the overcrowding of land and avoid undue concentration of population; provide adequate and efficient transportation, water, sewage, drainage, parks and recreational facilities, housing, and other services, facilities and resources; and conserve and protect natural resources within the City, while protecting private property rights.

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

SECTION 1. The City Commission hereby adopts the update to the city's 5-year capital improvement schedule within the Capital Improvement Element (CIE) as shown in Exhibit "A", attached and made a part hereof by this reference.

SECTION 2. All ordinances made in conflict with the Ordinance are hereby repealed to the extent of such conflict.

SECTION 3. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance, or application hereof, is for any reason held invalid or unconstitutional by a 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 4. This Ordinance shall become effective immediately upon adoption.

APPROVED AND AUTHENTICATED on this 12th day of APRIL, 2022 for second and final reading.

Enacted and approved this 12th day of April, 2022, in Holly Hill



11. COMMUNICATIONS

A. City Manager & Staff Comments

Valerie Manning, City Clerk spoke briefly about this year's Easter Egg event and possibly changes that will take place next year to make it bigger and better in that the event is growing and it was really exciting.

B. City Attorney Comments

None.

C. City Commission Comments

Commissioner Danio wished everyone a Happy Easter.

Commissioner Johnson thanked everyone for voting on his property and spoke about his project, the Volusia Sports Center and that it's moving along. Wished Tony Cassata a Happy Birthday and thanked him for everything that he does for the city and the community and wished everyone a Happy Easter.

Commissioner Penny thanked the staff for all their help during the last three huge public/community events the city just had, three weeks in a row. We had a lot going on in our city and it was really good. Wished everyone a Happy Easter.

Commissioner Currie thanked everyone who coordinated all the events, everyone did a great job. Thanked everyone who came to participate in the events and wished everyone a Happy Easter.

Mr. Walker spoke on 425 Miriam parking lot; Beto's Tacos who owns a parking a lot; purchasing the parking lot to provide a connection to his restaurant. There was consensus to move forward with Attorney Simpson and Mr. Forte to bring something back to the Commission to further discuss and decide what they would like to do with the parcels.

D. Mayor's Comments

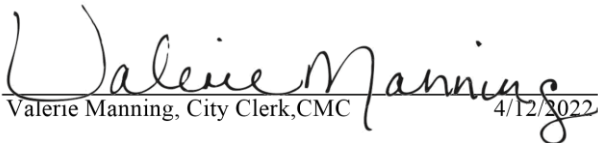
Mayor Via commented on Mr. Legary's comments at the beginning of the meeting tonight referring to the Cabana (the old Blue Tide Apartments) and doesn't have any further information than Mr. Legary has and read the same article that he did.

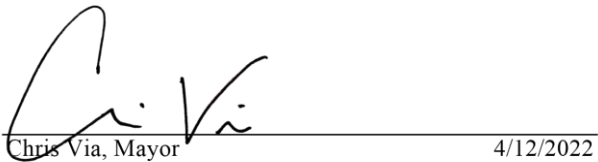
Mr. Walker confirmed that the Building and Zoning Department doesn't have any applications for anything new at that site.

Mayor Via mentioned that he did request of Mr. Forte and Mrs. Gurnee to update them about the new Utility Billing changes that will take place on April 25th as a presentation at the next City Commission meeting. Thanked Ms. Manning for putting on the Easter Egg event last Saturday, it went really well and thanked everyone who helped make it a success and it went very well. Wished everyone a Happy Easter.

12. **ADJOURNMENT**

The meeting adjourned at approximately 7:45 PM.


Valerie Manning, City Clerk,CMC 4/12/2022


Chris Via, Mayor 4/12/2022