



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • APRIL 26, 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

Mayor Via led the invocation.

c. Pledge of Allegiance

Mayor Via led the Pledge of Allegiance to the Flag.

2. PRESENTATIONS - AMERICAN LEGION POST 120 - PLAQUE PRESENTATIONS TO HHPD AND HHFD

Mayor Via introduced John Booker, Government Affairs for Volusia County FDOT and spoke briefly to the Mayor and Commissioners who stopped by to say hello and get to meet them all in person.

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES

1.

Minutes - April 12, 2022 Regular City Commission and CRA Meeting; April 12, 2022 Workshop

(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 26th day of April, 2022, in Holly Hill



5. CONSENT AGENDA - ITEMS (1 - 3)

Mayor Via pulled all three Consent Agenda Items for further discussion with staff. Each Consent Agenda item was voted on individually.

1. -2022-R-25 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with Parker Mynchenberg & Associates to Provide Professional Services for the Project Lift Station No. 11 Piping Improvements Not to Exceed \$7,985.00; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

Mayor Via opened public participation. No one spoke.

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

RESOLUTION

2022-R-25

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PARKER MYNCHENBERG & ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES FOR THE PROJECT LIFT STATION NO. 11 PIPING IMPROVEMENTS NOT TO EXCEED \$7,985.00; 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 TO ENTER INTO AN AGREEMENT WITH PARKER MYNCHENBERG & ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES FOR THE PROJECT LIFT STATION 11 PIPING IMPROVEMENTS NOT TO EXCEED \$7,985.00; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, City staff have determined that Lift Station 11 is in need of piping improvements; and

WHEREAS, the City has a continuing services agreement with and has received a proposal from Parker Mynchenberg & Associates, Inc., to perform the engineering services for this project.

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 authorize the City Manager to enter into an agreement with Parker Mynchenberg & Associates, Inc., to provide professional services for the project Lift Station 11 Piping Improvements not to exceed \$7,985.00.

SECTION 2. 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. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 26th day of APRIL, 2022.

Enacted and approved this 26th day of April, 2022, in Holly Hill



2. -2022-R-26 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving an Increase in Purchasing Authorization of \$129,200 for Pumps, Spare Parts and Repairs for External and Internal Lift Station and Wastewater Division Needs for a Total Amount Not to Exceed \$230,000 and Authorize the City Manager to Execute the Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

Mayor Via opened public participation. No one spoke.

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

RESOLUTION

2022-R-26

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING AN INCREASE IN PURCHASING AUTHORIZATION OF \$129,200 FOR PUMPS, SPARE PARTS AND REPAIRS FOR EXTERNAL AND

INTERNAL LIFT STATION AND WASTEWATER DIVISION NEEDS FOR A TOTAL AMOUNT NOT TO EXCEED \$230,000 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, APPROVING AN INCREASE IN PURCHASING AUTHORIZATION OF \$129,200 FOR PUMPS, SPARE PARTS AND REPAIRS FOR EXTERNAL AND INTERNAL LIFT STATION AND WASTEWATER DIVISION NEEDS FOR A TOTAL AMOUNT NOT TO EXCEED \$230,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Hydra Services, Inc., has been approved as a single source provider for many lift stations and wastewater division needs; and

WHEREAS, purchases with Hydra Services, Inc., has exceeded budgetary authorization; and

WHEREAS, additional funds are needed in order to pay invoices due to Hydra Services, Inc., and allow for additional materials or services needed during the current fiscal year.

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

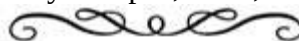
SECTION 1. That the City Commission approve an increase in budgetary authorization of \$129,200 for spare parts and repairs for external and internal lift station and wastewater division needs for a total amount not to exceed \$230,000 and authorize the City Manager to execute the same.

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 26th day of APRIL, 2022.

Enacted and approved this 26th day of April, 2022, in Holly Hill



3. -2022-R-27 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, to Waive the Procurement Process Authorizing the City Manager to Execute an Agreement with Flock Group for the Lease of Six (6) License Plate Readers (LPR) Under the Price Schedule Set Forth Herein; Providing for Severability; and Providing for an Effective Date.

(Requested by Jeff Miller, Police)

Mayor Via introduced Captain Erik Eagan, Special Investigations/Law Enforcement Operations from the Volusia County Sheriff's Office. Captain Eagan spoke briefly on the License Plate Readers (LPR) which is on tonight's agenda.

Mayor Via opened public participation. No one spoke.

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

RESOLUTION

2022-R-27

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, TO WAIVE THE PROCUREMENT PROCESS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FLOCK GROUP FOR THE LEASE OF SIX (6) LICENSE PLATE READERS (LPR) UNDER THE PRICE SCHEDULE SET FORTH HEREIN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, TO WAIVE THE PROCUREMENT PROCESS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FLOCK GROUP FOR THE LEASE OF SIX (6) LICENSE PLATE READERS (LPR) UNDER THE PRICE SCHEDULE SET FORTH HEREIN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Holly Hill Police Department is seeking to lease six (6) License Plate Readers (LPR); and

WHEREAS, The LPRs will be strategically placed throughout the City of Holly Hill at undisclosed locations; and

WHEREAS, LPRs will be used to enhance criminal investigations such as, but not limited to, developing suspects in violent crimes, locating wanted subjects, and monitoring sexual offenders; and

WHEREAS, Flock Group Inc., is desirous of performing and providing such goods upon said terms and conditions; and

WHEREAS, the goods are necessary to support the activities and programs of the

City of Holly Hill's Police Department; and

WHEREAS, interviews were held with two LPR managers of the 2 largest police departments in Volusia County. Both stated the Flock system captured more hits, including those vehicles not assigned with a tag. Furthermore, the Flock system has the capability to record bicycles, and pedestrians involved in crashes. It was also learned that the crime analysts assigned to the VSO Crime Center preferred the LPR system provided by Flock; and

WHEREAS, this award is requested in accordance with the City of Holly Hill Purchasing Policy, Chapter 8 - Waivers of Bid.

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

SECTION 1. That the City Commission does hereby approve price agreements for the lease of six (6) LPRs and authorizes the City manager to execute the agreement.

SECTION 2. PRICE SCHEDULE:

Year Flock Group Inc.

1 st Year	\$15,900.00
2 nd Year	\$15,000.00
<i>Total Years 1-2</i>	<i>\$30,900.00</i>

3 rd Year	\$15,000.00
4 th Year	\$15,000.00
5 th Year	\$15,000.00
<i>Total Years 3-5</i>	<i>\$45,000.00</i>

Grand Total After 5 Years \$75,900.00

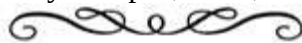
Proceeds from the Law Enforcement Trust Fund (LETF) will be utilized for up to 2 years.

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 26th day of APRIL, 2022.

Enacted and approved this 26th day of April, 2022, in Holly Hill



7. PUBLIC HEARINGS**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:	ADOPTED AT 2ND READING [UNANIMOUS]
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	John Penny, District 1 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

ORDINANCE**2022-O-3050**

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.

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; TO SPECIFY ELEVATION OF MANUFACTURED HOMES IN FLOOD HAZARD AREAS; AND UPDATE LANGUAGE; PROVIDING FOR APPLICABILITY AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Legislature of the State of Florida has, in Chapter 166 - Municipalities, Florida Statutes, conferred upon local governments the authority to adopt regulations designed to promote the public health, safety, and general welfare of its

citizenry; and

WHEREAS, the City Commission determined it appropriate to repeal administrative amendments to the Florida Building Code in 2013 because those same provisions are now incorporated into Chapter 1 of the Florida Building Code; and

WHEREAS, the Federal Emergency Management Agency released FEMA Policy #104-008-03 Floodplain Management Requirements for Agricultural Structures and Accessory Structures; and the City Commission has determined it appropriate to adopt regulations that are consistent with the FEMA Policy to allow issuance of permits for wet flood proofed accessory structures that are not larger than the sizes specified in the FEMA Policy; and

WHEREAS, the City of Holly Hill participates in the National Flood Insurance Program and participates in the NFIP's Community Rating System, a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum program requirements, achieving a CRS rating of Class 8; and

WHEREAS, in 2020 the NFIP Community Rating System established certain minimum prerequisites for communities to qualify for or maintain class ratings of Class 8 or better and to satisfy the prerequisite and for the Town of Yankeetown to maintain the current CRS rating, all manufactured homes installed or replaced in special flood hazard areas must be elevated such that the lowest floors are at or above at least the base flood elevation plus 1 foot, which necessitates modification of the existing requirements; and

WHEREAS, the City Commission determined that it is in the public interest to amend the floodplain management regulations to better protect owners and occupants of manufactured homes and to continue participating in the Community Rating System at the current class rating.

NOW, THEREFORE, BE IT ORDAINED by the City Commission of the City of Holly Hill that Chapter 14 and Chapter 94 are amended as set forth in the following amendments, as shown in ~~striketrough~~ and underline format. No other portions of Chapters 14 and 94 are affected and remain unchanged.

SECTION 1. AMENDMENTS TO CHAPTER 14.

~~Sec. 14-127. Amendments.~~

~~The following administrative amendments to the Florida Building Code, Building are adopted by the city.~~

~~Sec. 104.10.1, Florida Building Code, Building~~

~~Add a new Sec. 104.10.1 as follows:~~

~~104.10.1 Modifications of the strict application of the requirements of the Florida Building Code. The Building Official shall coordinate with the Floodplain Administrator to review requests submitted to the Building Official that seek approval to modify the strict application of the flood resistant construction requirements of the Florida Building Code to determine whether such requests require the granting of a variance pursuant to Section 117.~~

~~Sec. 107.6.1, Florida Building Code, Building~~

Add a new Sec. 107.6.1 as follows:

~~107.6.1 Building permits issued on the basis of an affidavit. Pursuant to the requirements of federal regulation for participation in the National Flood Insurance Program (44 C.F.R. Sections 59 and 60), the authority granted to the Building Official to issue permits, to rely on inspections, and to accept plans and construction documents on the basis of affidavits and plans submitted pursuant to Section 105.14 and Section 107.6, shall not extend to the flood load and flood resistance construction requirements of the Florida Building Code.~~

~~Sec. 117, Florida Building Code, Building~~

Add a new Section 117 as follows:

~~117 Variances in Flood Hazard Areas~~

~~117.1 Flood hazard areas. Pursuant to section 553.73(5), the variance procedures adopted in the local floodplain management ordinance shall apply to requests submitted to the Building Official for variances to the provisions of Section 1612.4 of the Florida Building Code, Building or, as applicable, the provisions of R322 of the Florida Building Code, Residential. This section shall not apply to Section 3109 of the Florida Building Code, Building.~~

~~(Ord. No. 2927, § 3, 1-22-13)~~

SECTION 2. AMENDMENTS TO CHAPTER 94.

Sec. 94-32. Applicability.

- (c) *Basis for establishing flood hazard areas.* The flood insurance study for Volusia County, Florida and Incorporated Areas dated **September 29, 2017** ~~February 19, 2014~~, and all subsequent amendments and revisions, and the accompanying flood insurance rate maps (FIRM), and all subsequent amendments and revisions to such maps, are adopted by reference as a part of this article and shall serve as the minimum basis for establishing flood hazard areas. Studies and maps that establish flood hazard areas are on file at the Holly Hill City Hall, 1065 Ridgewood Avenue.

Sec. 94-37. Variances and appeals.

- (d) *Historic buildings.* A variance is authorized to be issued for the repair, improvement, or rehabilitation of a historic building that is determined eligible for the exception to the flood resistant construction requirements of the Florida Building Code, Existing Building, Chapter **12 41** Historic Buildings, upon a determination that the proposed repair, improvement, or rehabilitation will not preclude the building's continued designation as a historic building and the variance is the minimum necessary to preserve the historic character and design of the building. If the proposed work precludes the building's continued designation as a historic building, a variance shall not be granted and the building and any repair, improvement, and rehabilitation shall be subject to the requirements of the Florida Building Code.

Sec. 94-40. Definitions.

Accessory structure. A structure on the same parcel of property as a principal structure and the use of which is incidental to the use of the principal structure. For floodplain management purposes, the term includes only accessory structures used for parking and storage.

Existing manufactured home park or subdivision. A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before September 7, 1973.

Expansion to an existing manufactured home park or subdivision. The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

Historic structure. Any structure that is determined eligible for the exception to the flood hazard area requirements of the Florida Building Code, Existing Building, Chapter **12 44** Historic Buildings.

Market value. The price at which a property will change hands between a willing buyer and a willing seller, neither party being under compulsion to buy or sell and both having reasonable knowledge of relevant facts. As used in this article, the term refers to the market value of buildings and structures, excluding the land and other improvements on the parcel. Market value **is the** may be established by a qualified independent appraiser, actual cash value (**in-kind** replacement cost depreciated for age, **wear and tear, neglect,** and quality of construction) **established by a qualified independent appraiser**, or tax assessment value adjusted to approximate market value by a factor provided by the property appraiser.

New manufactured home park or subdivision. A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after September 7, 1973.

Sec. 94-44. Manufactured homes.

- (d) **Elevation.** All manufactured homes that are placed, replaced, or substantially improved in flood hazard areas shall be elevated such that the bottom of the frame is at or above the elevation required in the *Florida Building Code, Residential Section R322.2 (Zone A)*. ~~Manufactured homes that are placed, replaced, or substantially improved shall comply with subsection (1) or (2) below, as applicable.~~

(1) General elevation requirement. Unless subject to the requirements of subsection (2), all manufactured homes that are placed, replaced, or substantially improved on sites located: (a) outside of a manufactured home park or subdivision; (b) in a new manufactured home park or subdivision; (c) in an expansion to an existing manufactured home park or subdivision; or (d) in an existing manufactured home park or subdivision upon which a manufactured home has incurred "substantial damage" as the result of a flood, shall be elevated such that the bottom of the frame is at or above the elevation required, as applicable to the flood hazard area,

in the Florida Building Code, Residential Section R322.2 (Zone A).

(2) ~~Elevation requirement for certain existing manufactured home parks and subdivisions. Manufactured homes that are not subject to subsection (1), including manufactured homes that are placed, replaced, or substantially improved on sites located in an existing manufactured home park or subdivision, unless on a site where substantial damage as result of flooding has occurred, shall be elevated such that either the:~~

a. ~~Bottom of the frame of the manufactured home is at or above the elevation required in the Florida Building Code, Residential Section R322.2 (Zone A);~~
or

b. ~~Bottom of the frame is supported by reinforced piers or other foundation elements of at least equivalent strength that are not less than 36 inches in height above grade.~~

Sec. 94-48. - Accessory structures.

Accessory structures are permitted below the base flood elevation provided the accessory structures are used only for parking or storage and:

(1) Are one-story and not larger than 600 sq. ft. and have flood openings in accordance with Section R322.2 of the Florida Building Code, Residential.

(2) Are anchored to resist flotation, collapse or lateral movement resulting from flood loads.

(3) Have flood damage-resistant materials used below the base flood elevation plus one (1) foot.

(4) Have mechanical, plumbing and electrical systems, including plumbing fixtures, elevated to or above the base flood elevation plus one (1) foot.

Secs 94-49. 94-48-94-70. Reserved.

SECTION 3. APPLICABILITY.

For the purposes of jurisdictional applicability, this ordinance shall apply in the City of Holly Hill, Volusia County, Florida. This ordinance shall apply to all applications for development, including building permit applications and subdivision proposals, submitted on or after the effective date of this ordinance.

SECTION 4. INCLUSION INTO THE CODE OF ORDINANCES.

It is the intent of the City Commission that the provisions of this ordinance shall become and be made a part of the City of Holly Hill Code of Ordinances, and that the sections of this ordinance may be renumbered or re-lettered and the word "ordinance" may be changed to "section," "article," "regulation," or such other appropriate word or phrase in order to accomplish such intentions.

SECTION 5. SEVERABILITY.

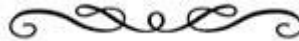
If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the ordinance as a whole, or any part thereof, other than the part so declared.

SECTION 6. EFFECTIVE DATE.

That this Ordinance shall become effective immediately upon its adoption after second and final reading.

APPROVED AND AUTHENTICATED on this 26th day of APRIL, 2022 for second and final reading.

Enacted and approved this 26th day of April, 2022, in Holly Hill



8. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte showed the Mayor and Commissioners several more Veteran monuments to look at. He realizes they saw some and liked one when he was out sick but he wanted them to take another look at these that the Mayor had sent over to him to see what the rest of the Commission thought about these and if they wanted to choose from any of these pictures.



There was **consensus** to go with this Veterans Memorial monument. Mr. Forte asked about Parcels 3 and 4 at 1200 Center Avenue and suggested that it was time to begin putting an RFP together for those parcels on the property. There was **consensus** from the Mayor and Commissioners to move forward with that. Mr. Forte shared with the Commission about the OH to UG utilities and asked what they would like to do with Phase 2 and what direction they would like to take. There was **consensus** to move forward with Phase 2.

Mr. Forte shared with the Mayor and Commission the award that Walt Smyser received from the Florida Water and Pollution Control Operators Association (FWPCOA) in that they recognized the growing importance of the Internet and its use as a tool in providing service to their customers. The Outstanding Website Award was established by the FWPCOA Board of Directors in 2001. This award is presented annually to a water, wastewater, stormwater or reclaimed water utility or municipality within the state that is judged to provide the most outstanding internet web site to their customers. While Walt

Smyser was working for the City of Holly Hill, Steve Juengst nominated him for an Outstanding Website Award with the Florida Water and Pollution Control Operators Association. This was due to Walt's outstanding work in the Public Works section of the City's website which provided advanced information and transparency. Unfortunately, the COVID pandemic caused delays in recognitions and conferences from the FWPCOA. Mr. Forte mentioned that the city is proud to announce that Steve Juengst was invited to the FWPCOA Conference at the Ocean Center on Monday, April 25, 2022 to accept this award on behalf of Walt Smyser and more impressively, due to Walt's efforts and performance in this category, this award is now titled the "**Walt Smyser Award**". This award and the posthumous naming of this award after an employee of the City of Holly Hill reflects very well on the City and its personnel.

B. City Attorney Comments

None.

C. City Commission Comments

Commissioner Danio thanked the Police Department for the nice article, write up from WFTV Channel 9 News on the Five-O Club.

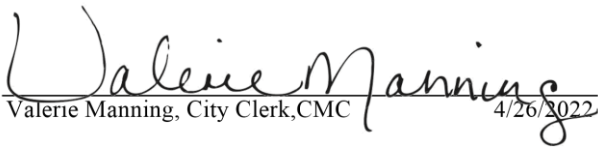
Commissioner Johnson mentioned that there is a TPO meeting tomorrow.

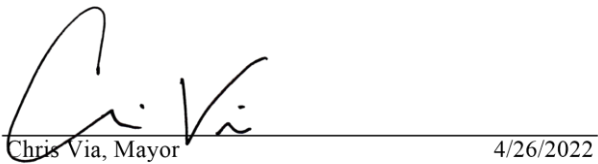
D. Mayor's Comments

None.

9. **ADJOURNMENT**

The meeting adjourned at approximately 7:30 PM.


Valerie Manning, City Clerk, CMC 4/26/2022


Chris Via, Mayor 4/26/2022