CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● APRIL 8, 2025

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
John Penny	Mayor	Present	
Debra Snow	City Commissioner	Present	
Penny Currie	City Commissioner	Present	
Jeffrey DeLanoy	City Commissioner	Present	
Roy Johnson	City Commissioner	Present	

b. Invocation by City Commissioner Roy Johnson
Commissioner Johnson led the invocation.

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

2. PRESENTATION

1.

Proclamation - Sexual Assault Awareness Month - April

(Requested by Valerie Manning, City Clerk)
Family Life Center Representatives who were present for the reading of the proclamation:
Erin Shannon, Sexual Assault Services Coordinator for Volusia and Flagler Counties and Tanya Harper, Sexual Assault Services Advocate

RESULT:	**NO VOTE NEEDED**

3. PUBLIC COMMENTS

The following individuals spoke to the Mayor and City Commissioners: Steve Updike, Holly Hill and Wayne Johnson, Holly Hill.

4. APPROVAL OF MINUTES

1.

Minutes - March 25, 2025 - Regular City Commission and CRA Meeting

(Requested by Valerie Manning, City Clerk)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Penny Currie, City Commissioner
SECONDER:	Debra Snow, City Commissioner
AYES:	Penny, Snow, Currie, DeLanoy, Johnson

Enacted and approved this 8th day of April, 2025, in Holly Hill

5. CONSENT AGENDA - ITEMS (1 - 3)

Mayor Penny asked if there was any member from the audience who wished to speak on any item on the Consent Agenda or if any member of the Commission wished to pull an item for further discussion. Commissioner Currie asked to pull Resolution 2025-R-28 on the Consent Agenda for further discussion.

At this time the Mayor and Commissioners voted on Consent Agenda items 2 and 3. No public comments on these two items.

1. 2025-R-28 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Memorandum of Agreement Between the United States Immigration and Customs Enforcement and the Holly Hill Police Department; Providing for Severability; and Providing for an Effective Date.

(Requested by Byron Williams, Police)

Mayor Penny opened public participation for this Consent Agenda item.

Jim Legary, Holly Hill.

Mayor Penny closed public participation.

Consent Agenda Item number 1, Resolution 2025-R-28 for further discussion.

Commissioner Currie stated, "on February 19, 2025 Governor DeSantis implemented an Immigration and Enforcement memorandum of agreement for all County and City elected officials to agree to and support. This agreement is for our sworn officers to be given training and authority to conduct the duties of ICE. Although currently, Florida law requires local law enforcement to cooperate with Federal Immigration Enforcement. Immigration Advocacy groups have filed a lawsuit in Federal Court in Miami challenging the constitutionally of Florida's new immigration law (SB 4-C). US District Judge Kathleen Williams has temporarily blocked its enforcement. The concerns with approving this agreement are:

Human Rights Concerns: The agreement might lead to the violation of basic human rights, such as the right to seek asylum.

Economic Impact: Immigrants contribute significantly to Florida's economy, particularly in industries such as agriculture, construction, and tourism. This could cause labor shortages or disrupt businesses. The Governor is currently wanting to change our child labor laws to cover the shortages from immigrants.

Family Separation: a big concern is the enforcement could lead to family separations, as parents might be detained or deported while their children are left behind.

Fear and Distrust: an increased fear within the immigration communities, deterring people from reporting crimes, seeking medical care, or education for children.

Legal and Ethical Issues: such agreements may violate U.S. Constitutional rights, such as due process and is already being challenged in Federal Courts. One might pose the question, Is it ethically wrong to punish people simply for seeking a better life?

Impact on our Police Department: is the agreement going to cause our agency to be distracted from their primary duties? Are we going to be strained for resources?

I agree that reformed immigration policies need to be implemented to those individuals seeking a better life that offer a more streamlined process, prioritize human dignity and safety over enforcement measures. However; someone is not a criminal for entering the Country without immigration status, as that would be a civil infraction and not criminal. The Governor and Florida Attorney General have threatened elected officials who decide to vote against this measure with an investigation, as they say that action may violate State law. Suspend any Local Officials that vote against the measure. Lastly, the City would be at risk of losing federal and/or state funding. My fellow constituents this is not the "free state of Florida" as proclaimed by the Governor last year. When elected officials face retribution for voting against a measure that could be violating basic human rights as stated in the US Constitution. I cannot ethically or morally vote to support this measure."

Commissioner Snow stated she doesn't know what she can add except everybody is looking for somebody's permission to abuse immigrants. If you can get permission from your grandparents then come talk to me because we're all immigrants.

Commissioner DeLanoy stated he just doesn't agree.

Mayor Penny asked him, which side?

Commissioner DeLanoy stated there's illegal immigrants and there's illegal immigrants. Illegal immigrants come here under different situations, most of the immigrants that came here to this country came here…he can't say most of the immigrants came to this country, this is a big controversial thing that's going on right now. He agrees, people are just seeking asylum. South America is in a distraught place, Mexico, all those areas down there and even overseas, the whole world's in a distraught place. The United States is in a very comfortable position compared to the rest of the world but people come here in a process. Every single immigrant that has come here, unless they got by somehow, came here with a process. Now, sometimes it's not easy to come here through due process, that's agreeable. It is. In the past 20 years it's actually gotten harder, of course, our borders opened up and significantly, in the last four years so many people came to this country without due process of it. Some of them were terrible people. He's not going to rant and rave about how many criminals came across the border or anything like that. He's sure there's a lot of good people that came across the border but they didn't come through in due process. They didn't come through legally and if we have to uphold the law, which is what our police officers do, whether it's a Federal law, State law, city ordinance or anything else then we need to look for that. We need to help that happen. As far as some of the other comments that were made, he means some of them are kind of scrabbly. He doesn't want to get into too much detail. It's just the way he feels about it. Yes, he gets it. It's a hard thing to do but the border should not have been opened to let all this happen, the way it did, to where we have to clean this up in a manner that we're doing it. It's going to get rough. It hasn't even begun yet and it is going to be sad in some cases. Hopefully, the policemen that are involved with it will take into consideration of the families and the process they have to go through with it.

Mayor Penny stated he doesn't disagree with the many statements that have been made here on both sides but tonight, he doesn't believe that's the question before them tonight. The question before them is our Home Rule has been violated. This is not our decision to come up with this Ordinance, to come up with this law, to come up with this process. The question before them tonight is are we going to comply with the Governor's Order? Mayor Penny stated he fears that there may be retribution if this Commission, in this city, does not comply with the Governor's Order that they risk repercussions. Although he agrees with many of the things that have been said here, he will vote in favor of this because he believes the city has to comply with the Governor's Order much as if RFK were to say tomorrow that fluoride will be taken from our water system. It's not my personal decision but it's something that we have to comply with. It's just another reason where Home Rule is so important. We are the local government. We are the closest government to the people. We hear you. We react to you. We shop in the same grocery stores. We go to many of the same churches and we interact with each other quite often and these decisions are made at a higher level. You may not like that but I think we have to comply with it.

Mr. Forte stated Mayor, I would like to give options. I am the grandchild and great-grandchild of immigrants that came through Ellis Island, that may be why I don't like American History so much, I have no connection to it. I can give you an option. The option is to move forward as you suggested with the vote to support me executing this. The other option is to vote either in support or in opposition to the MOU without authorizing me to execute it and then I'll make the decision to execute it alone.

Commissioner Currie stated she doesn't think it's fair to put that on you.

Mr. Forte stated it's an option. He's just putting an option on the table to provide cover.

Mayor Penny stated there's a third option.

Commissioner Currie stated she doesn't think they need that option, Mr. Forte. She appreciates it though, she really does.

Mayor Penny stated he doesn't think it's fair to put it all on you, Mr. Forte. He thinks there's a third option. Either the maker of the motion or the Commissioner that seconded the motion could withdraw that and then there would be no formal action taken by this Commission.

Commissioner Currie stated just for the record, out of all due respect, you know I respect you very much, I decline to withdraw my motion.

Mayor Penny stated that puts it on you, Commissioner Snow.

Commissioner Currie asked if she could have one last comment. This isn't about disrespecting anybody up here. We all have different beliefs in the way things should happen. We all have different outlooks. I am not trying to disrespect anyone up here. I just want to lay that down because I do respect each of you. I understand that it's a mandate from the Governor. First of all, I don't think it's fair to mandate that an elected official, elected by the citizens where they live, can tell me how to vote. That's taking my citizens' power away. I just have to stand for what is believed to be the right thing. I prefer that we take a vote on this.

Mayor Penny stated and he will speak for himself, Commissioner Currie. I don't feel disrespected. I don't think anyone…

Commissioner Currie stated she just wanted to make that clear.

Mayor Penny stated I don't think anyone feels disrespected. I agree with your passion. I don't disagree with your position. I just don't feel that this city has any option and I

applaud you for voicing your concern but many things come down from Tallahassee that we have to accept. If Tallahassee decides to do away with the CRAs tomorrow then CRAs are done with. That's another local decision that we just can't make.
Commissioner Currie stated she agrees.
Mayor Penny stated he's not trying to change her mind. He appreciates her passion.
Commissioner Currie stated to her, this is a human rights issue so that's where she stands.
Commissioner Johnson stated we are elected here to do what's best for the city and sometimes we just have to leave our personal feelings out of it and do what's best for the City of Holly Hill.
Commissioner Snow stated I think I'm in a hard decision place and there's two things that affect me. Number one, I don't know what my constituents think because this is a first reading, first time we've talked about it. I don't really know how to vote for the benefit of the citizens who elected me. I cannot vote on my feelings alone and I cannot seem to find a way to vote because there's evidence or a law that's not right here so I am going to maintain my motion.
Mayor Penny asked if there was any further discussion needed before we call for a vote.
PASSED, 3-2. (Currie - No; Snow - No; DeLanoy - Yes; Johnson - Yes; Mayor Penny - Yes)

RESULT:	**ADOPTED [3 TO 2]**
MOVER:	Penny Currie, City Commissioner
SECONDER:	Debra Snow, City Commissioner
AYES:	Penny, DeLanoy, Johnson
NAYS:	Snow, Currie

RESOLUTION
2025-R-28
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT AND THE HOLLY HILL POLICE DEPARTMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT AND THE HOLLY HILL POLICE DEPARTMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The United States Immigrations and Custom Enforcement, hereafter referred to as ICE, and the Holly Hill Police Department, hereafter referred to as HHPD, are criminal justice agencies, formally recognized by the Federal Bureau of Investigations and the Florida Department of Law Enforcement; and

WHEREAS, ICE, a component of the Department of Homeland Security, delegates to nominated, trained, and certified officers or employees of the HHPD the authority to perform certain immigration enforcement functions under the direction and supervision of ICE within HHPD's jurisdiction; and

WHEREAS, This Memorandum of Agreement sets forth the scope of the immigration officer functions that Department of Homeland Security is authorizing HHPD to perform; and

WHEREAS, Nothing contained within the Memorandum of Agreement shall otherwise limit the jurisdiction and powers normally possessed by HHPD personnel as members of HHPD; and

WHEREAS, The exercise of the immigration enforcement authority granted under this Memorandum of Agreement to HHPD personnel shall occur only as provided in this agreement.

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 this Memorandum of Agreement between The United States Immigrations and Custom Enforcement and HHPD.

SECTION 2. Section 287(g) of the Immigration and Nationality Act (INA), codified at 8 U.S.C. 1357(g), as amended by the Homeland Security Act of 2002, Public Law 107-276, authorizes the Secretary of Homeland Security, or her designee, to enter into written agreements with a State or any political subdivision of a State, so that qualified officers and employees can perform certain functions of an immigration officer.

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 8th day of APRIL, 2025.

Enacted and approved this 8th day of April, 2025, in Holly Hill

2. –2025-R-29 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving a Contract with TC Metal Roofing, LLC in the Amount of $69,000.00 to Replace the Roof at the Water Treatment Facility and Authorizing the City Manager to Execute the Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Josef Grusauskas, Public Works)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Penny Currie, City Commissioner
SECONDER:	Debra Snow, City Commissioner
AYES:	Penny, Snow, Currie, DeLanoy, Johnson

RESOLUTION
2025-R-29
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING A CONTRACT WITH TC METAL ROOFING, LLC IN THE AMOUNT OF $69,000.00 TO REPLACE THE ROOF AT THE WATER TREATMENT FACILITY 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 A CONTRACT WITH TC METAL ROOFING, LLC IN THE AMOUNT OF $69,000.00 TO REPLACE THE ROOF AT THE WATER TREATMENT FACILITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Due to its age and condition, the roof of the Water Treatment Facility is in need of replacement; and

WHEREAS, Four (4) properly solicited bids were received from contractors to perform this roof work; and

WHEREAS, a unanimous recommendation was reached by a selection Committee recommending that the contract for the replacement of the Water Treatment Facility roof be awarded to TC Metal Roofing, LLC.

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 a contract with TC Metal Roofing, LLC in the amount of $69,000.00 to replace the roof at the Water Treatment Facility 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 APRIL, 2025.

Enacted and approved this 8th day of April, 2025, in Holly Hill

3. –2025-R-30 Resolution

A Resolution of the City of Holly Hill, Florida, Approving the Five-Year Renewal Agreement and Engagement Letter for Auditing Services with James Moore & Co., and Authorize the City Manager to Execute the Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Joseph Forte, City Manager)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Penny Currie, City Commissioner
SECONDER:	Debra Snow, City Commissioner
AYES:	Penny, Snow, Currie, DeLanoy, Johnson

RESOLUTION
2025-R-30
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE FIVE-YEAR RENEWAL AGREEMENT AND ENGAGEMENT LETTER FOR AUDITING SERVICES WITH JAMES MOORE & CO., AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE FIVE-YEAR RENEWAL AGREEMENT AND ENGAGEMENT LETTER FOR AUDITING SERVICES WITH JAMES MOORE & CO., AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Holly Hill desires to continue to utilize the auditing services of James Moore & Co.; and

WHEREAS, James Moore & Co., has completed their first five year contractual agreement with the City of Holly Hill and both parties wish to renew the Agreement and engagement letter for the first of two additional five-year periods for the auditing services for the City and the Community redevelopment Agency.

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

SECTION 1. The City Commission approves the first of two five-year renewal agreements and engagement letters.

SECTION 2. The City Commission authorizes the City Manager to execute the Agreement.

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

APPROVED AND AUTHENTICATED on this 8th day of APRIL, 2025.

Enacted and approved this 8th day of April, 2025, in Holly Hill

6. REGULAR AGENDA

1. 2025-R-31 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing a Piggyback Contract for the Purchase of a Advance Water Meter Infrastructure (AMI)System from Badger Meter, Inc., Using the City of Pinellas Park's RFP #24.001; Providing for Implementing Administrative Actions; Providing for Conflicts; Providing for a Savings Provision; Providing for Severability; and Providing for an Effective Date.

(Requested by Michele Moore, Finance)
Mayor Penny opened public participation. No one spoke.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Roy Johnson, City Commissioner
SECONDER:	Penny Currie, City Commissioner
AYES:	Penny, Snow, Currie, DeLanoy, Johnson

RESOLUTION
2025-R-31
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING A PIGGYBACK CONTRACT FOR THE PURCHASE OF A ADVANCE WATER METER INFRASTRUCTURE (AMI)SYSTEM FROM BADGER METER, INC., USING THE CITY OF PINELLAS PARK'S RFP #24.001; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR A SAVINGS PROVISION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING A PIGGYBACK CONTRACT FOR THE PURCHASE OF AN ADVANCE WATER METER INFRASTRUCTURE (AMI) SYSTEM USING THE CITY OF PINELLAS PARK'S CONTRACT AWARDED UNDER RFP# 24.001; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill desires to purchase an Advance Water Meter Infrastructure (AMI) system from Badger Meter, Inc., under the City of Pinellas Park's software services agreement awarded under RFP #24.001; and

WHEREAS, Chapter 287, Florida Statutes, grants the authority to piggyback the purchase of goods and services as a form inter-governmental cooperative purchasing in which a public purchaser requests competitive sealed bids, enters into a contract, and arranges, as part of the contract, for other public purchasing units to purchase from the selected vendor under the same terms and conditions as itself in order to take advantage of the better pricing that large purchasers are able to obtain in order to reduce administrative time and costs involved in the procurement process (i.e., cost of preparing bid specifications, advertising, etc.); and

WHEREAS, pursuant to the City's purchasing policy, "piggyback" contracts are allowed for existing government contracts; and

WHEREAS, the City Commission of the City now desires to (I) authorize and approve the form of the contract by the City of Pinellas Park's water metering system agreement and any other documents awarded under RFP #24.001; and

WHEREAS, the City has determined that in this circumstance, piggybacking onto an agreement entered into by the City of Pinellas Park, is the most economically advantageous way to procure these goods and services; and

WHEREAS, the City has performed all acts, conditions, and things relating to the acquisition of the water metering system as are required by the Constitution and Laws of the State of Florida, and the Charter and Code of Ordinances of the City.

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

SECTION 1. AUTHORITY FOR RESOLUTION. This Resolution is adopted pursuant to Article VIII, Section 2, of the Constitution of the State of Florida and Chapter 166, Florida Statutes, (collectively, the "Act")., as well as the City Charter and Code of Ordinances.

SECTION 2. DEFINITIONS. As used herein:

(a). "City" means the City of Holly Hill, Florida.

(b). "City Manager" means the City Manager of the City or designee.

(c). "Clerk" means the Clerk of the City or designee.

(d). "Finance Director" means the Finance Director of the City.

(e). "Mayor" means the Mayor of the City or in the Mayor's absence or unavailability the Vice-Mayor.

(f). "City Attorney" means the City Attorney of the City or designee.

SECTION 3. FINDINGS AND AWARDS.

(a). The findings and declarations of the City contained in the above WHEREAS clauses are hereby incorporated as a part of this Resolution.

(b). It is in the best interest of City and its inhabitants to contract with Badger Meter, Inc. to purchase AMI.

(c). It is hereby ascertained, determined and declared that in light of prevailing and anticipated market conditions, it is in the best interests of the City to enter into a contact Badger Meter, Inc. to purchase AMI.

SECTION 4. Authorization of Contract. The forms of the scope of services and contract documents attached hereto, Exhibit B, or as may be required to be modified are hereby approved. The City Manager is hereby authorized to execute said agreement for Advanced Water Metering (AMI) system purchase, in substantially the forms attached hereto. The total one time costs shall be $1,094,431.24 with the year one cellular service annual fees of $48,870.24. All further costs are contingent upon future budget appropriations.

SECTION 5. Additional Authorizations Concerning the Scope of services and Contract. The City Manager, or designee(s), are hereby charged with the responsibility for implementing the agreement for purchase of AMI system.

SECTION 6. SEVERABILITY. If any provision of this Resolution shall be held or deemed to be or shall, in fact, be illegal, inoperative or unenforceable in any context, the same shall not affect any other provision herein or render any other provision (or such provision in any other context) invalid, inoperative or unenforceable to any extent whatever.

SECTION 7. CONFLICTS. All resolutions of the City or parts thereof in conflict herewith, if any, are hereby repealed to the extent of such conflict.

SECTION 8. EFFECTIVE DATE. This Resolution shall become effective immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 8th day of APRIL , 2025.

Enacted and approved this 8th day of April, 2025, in Holly Hill

7. PUBLIC HEARINGS

1. 2025-O-3084 Ordinance

SECOND READING - an Ordinance of City of Holly Hill, Florida, Adopting the Amended Holly Hill Community Redevelopment Plan; Providing for a Ten-Year Extension of the City of Holly Hill Community Redevelopment Agency's Operational Timeframe; Providing for a Ten-Year Extension of the City of Holly Hill Community Redevelopment Area Redevelopment Trust Fund; Providing for the County TIF Contribution Rates for the Holly Hill Redevelopment Trust Fund; Providing for Severability; Providing for Inclusion in the Holly Hill Code; and Providing for an Effective Date.

(Requested by Valerie Manning, City Clerk)
Mr. Walker explained and went through a few pages of the CRA Plan amendment that was included in the agenda packet with the Mayor and City Commissioners and introduced Amy Zengotita the city's Economic Development Manager/CRA Coordinator who went through the next steps and process between the city and the County.
Mayor Penny opened public participation.
Jim Legary, Holly Hill.
Mayor Penny closed public participation.

RESULT:	**APPROVED AT 1ST READING [UNANIMOUS]**	**Next: 4/22/2025 6:00 PM**
MOVER:	Penny Currie, City Commissioner	
SECONDER:	Jeffrey DeLanoy, City Commissioner	
AYES:	Penny, Snow, Currie, DeLanoy, Johnson	

2. –2025-O-3085 Ordinance

First Reading - an Ordinance of the City of Holly Hill, Volusia County, Florida, Annexing by Voluntary Petition Approximately 1.028 Acres Identified as Parcel Number 4242-04-21-0140 Contiguous to the City of Holly Hill; Redefining Boundaries of the City of Holly Hill to Include Said Property and the Adjacent Right-Of-Way of Nova Road; Directing the City Clerk to File the Ordinance with the Clerk of the Circuit Court, with the Chief Administrative Officer of Volusia County and with the Department of State; Providing for Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

(Requested by Brian Walker, Board of Planning and Appeals)
Mr. Walker went through the staff report with the Mayor and City Commissioners. This is a request for voluntarily annexation for 1152 S Nova Road. Annexing 1.028 acres on the west side of Nova Road approximately 475 feet south of Golf Avenue. The parcel is developed with a 1,796 square foot structure and is currently used for trailer sales. The applicant has submitted a petition for annexation and proposes to sell RVs at the site. This request is a companion to a request for a comprehensive plan amendment and rezone. The proposed comprehensive plan map amendment will request General Commercial which is consistent with the abutting land uses as well as that of other land uses along Nova Road. The proposed zoning is CC-1 (Commercial Corridor) and is also consistent with the zoning of abutting properties. Florida Statutes Section 171.044 presents the requirements for voluntary annexation. The subject property is contiguous to the current city limits on two sides, and the annexation will result in a city limit that is reasonably compact.

Therefore, the request meets the statutory requirements.
Mayor Penny opened public participation. No one spoke.

RESULT:	**APPROVED AT 1ST READING [UNANIMOUS]**	**Next: 5/13/2025 6:00 PM**
MOVER:	Roy Johnson, City Commissioner	
SECONDER:	Penny Currie, City Commissioner	
AYES:	Penny, Snow, Currie, DeLanoy, Johnson	

3. –2025-O-3086 Ordinance

FIRST READING - ORDINANCE 3086 - an Ordinance of the City of Holly Hill, Florida, Amending the Comprehensive Plan by Amending the Future Land Use Map Designation of Certain Property Identified as 1152 S Nova Road (4242-04-21-0140), by Virtue of a Small Scale Future Land Use Map Amendment; Changing the Future Land Use Map Designation from MXZ (Mixed Use Zone) Volusia County to General Commercial Holly Hill; Providing for Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date. AND FIRST READING - ORDINANCE 3087 - an Ordinance of the City of Holly Hill, Florida, Amending the Land Development Regulations by Amending the Official Zoning Map to Designate the Property Described in Exhibit "A" from I-3 (Light Industrial) Volusia County to CC-1 (Commercial Corridor District) Holly Hill; Providing for Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

(Requested by Brian Walker, Board of Planning and Appeals)
Mr. Walker went through the staff report for the Mayor and Commissioners. This request is to consider enacting a Small-Scale Future Land Use Map amendment from Mixed Use Zone (Volusia County) to General Commercial (Holly Hill) and to enact a Rezone from I-3 (Light Industrial - Volusia County) to CC-1 (Commercial Corridor - Holly Hill) for approximately 1.02 acres located on the west side of Nova Road approximately 475 feet south of Golf Avenue, more known as 1152 S Nova Road. The applicant petitioned for the parcel in question to be annexed into the City of Holly Hill. Once annexed into the City, the property needs to receive city zoning and be included in the City of Holly Hill's Comprehensive Plan. Staff is recommending that the Commission adopt the proposed Ordinance enacting a Small-Scale Future Land Use Map Amendment from MXZ (Mixed Use Zone) (Volusia County) to General Commercial (Holly Hill) for approximately 1.02 acres, located on the west side of Nova Road approximately 475 feet south of Golf Avenue, more known as 1152 S Nova Road and adopt the proposed Ordinance enacting a Rezone from I-3 (Light Industrial) (Volusia County) to CC-1 (Commercial Corridor) (Holly Hill) for approximately 1.02 acres, located on the west side of Nova Road approximately 475 feet south of Golf Avenue, more known as 1152 S Nova Road.

ORDINANCE 3086 - FIRST READING

Commissioner Johnson made a motion to ***ADOPT ORDINANCE 3086 OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP DESIGNATION OF CERTAIN PROPERTY IDENTIFIED AS 1152 S NOVA ROAD (4242-04-21-0140), BY VIRTUE OF A SMALL SCALE FUTURE LAND USE MAP AMENDMENT; CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM MXZ (MIXED USE***

ZONE) VOLUSIA COUNTY TO GENERAL COMMERCIAL HOLLY HILL, *seconded by Commissioner Snow.*
Mayor Penny opened public participation. No one spoke.
PASSED, 5-0.

ORDINANCE 3087 - FIRST READING
Commissioner Johnson made a motion to ***ADOPT ORDINANCE 3087 OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS BY AMENDING THE OFFICIAL ZONING MAP TO DESIGNATE THE PROPERTY DESCRIBED IN EXHIBIT "A" FROM I-3 (LIGHT INDUSTRIAL) VOLUSIA COUNTY TO CC-1 (COMMERCIAL CORRIDOR DISTRICT) HOLLY HILL,*** *seconded by Commissioner DeLanoy.*

Mayor Penny opened public participation. No one spoke.
PASSED, 5-0.

RESULT:	**APPROVED AT 1ST READING [UNANIMOUS]**	**Next: 5/13/2025 6:00 PM**
MOVER:	Roy Johnson, City Commissioner	
SECONDER:	Debra Snow, City Commissioner	
AYES:	Penny, Snow, Currie, DeLanoy, Johnson	

8. COMMUNICATIONS

A. City Manager Comments
None.

B. City Attorney Comments
None.

C. Mayor's Comments
Mayor Penny reminded everyone about the upcoming April events: April 11th there will be a Blood Drive (One Blood bus) at City Hall from 9:00 AM - 2:00 PM; April 12th annual Easter Egg event at City Hall, 10:00 AM - 12:00 PM; April 25th next free concert series at Pictona called "*BeatleBeat*", which starts at 7:00 PM - 9:00 PM; April 30th is the Holly Hill Community Block Party, which is a family-family event dedicated to Child Abuse Prevention and Water Safety and that starts at 5:00 PM - 7:00 PM at City Hall. Mayor Penny thanked staff for the last concert series, dance party that was held at Pictona and over 500 people attended that, very successful.

D. District City Commission Comments
Commissioner Johnson reminded everyone about the upcoming ribbon cutting ceremony and celebration at the Volusia Sports Center on Tuesday, April 22nd at 4:00 PM - 5:00 PM. The VSC will be launching a new golf simulator and offering indoor baseball and softball batting cages, as well as, outdoor turf for football, soccer, baseball and softball. Commissioner Johnson thanked Commissioner Snow for attending the last TPO meeting on his behalf and traffic continues to be the discussion along the LPGA Blvd., corridor.

Commissioner Snow told Commissioner Johnson it was a pleasure to fill in for him and thanked him for trusting her to do that. Commissioner Snow stated she would like to go back to the Resolution they passed tonight and ask if Joe, she wants to be able to talk to the people in my neighborhood and in my District about the ICE mandate and she would like to know things like, what will the impact be on our Police Department, our resources, even if it’s not financial, what would the impact would be for the people who are covering for the others, she would like to know what the benefit is for us, she would like to know do we have an immigration problem in Holly Hill. Commissioner Snow stated she hasn’t been here long enough to know whether that's something we need to deal with as a whole community or is this just a formality to get somebody trained in. She would like more information about how it's going to impact us and how it's going to benefit us.

Mr. Forte suggested it would probably be best that Commissioner Snow meet with Police Chief Williams. He probably has or can get those answers for her much quicker than he could.

Commissioner Currie thanked Mr. Forte and staff for working so diligently on 700 Grove Avenue. She’s heard, lots of times, like she knows he has from residents on that street, she just wants the city to make sure we maintain what we’re doing now and that we do periodic drive-bys or whatever it takes to mare sure the city doesn’t get back to this place. There’s been a lot of hard work and she would just like for the city to stay on top of that.

Commissioner DeLanoy stated Bill Whitman (?) called him today about two people running the stop sign at the corner of LPGA Blvd., and Daytona Avenue. The police did put the sign down by his street and it has helped, thank you.

E. Mayor's Conclusion Comments

Mayor Penny stated he forgot to mention earlier, thanks to Commissioner Snow for showing up to the fundraiser event for the Early Learning Coalition this past Saturday and taking the opportunity to throw some softball's at him to dunk him in the tank. He didn’t realize he volunteered to be dunked until last Thursday. The playground equipment project at Sunrise Park was supposed to take a couple of weeks to be completed but there are some parts on back order. There was an issue with the safety gate that was around the playground to help keep the kids out of there but that hasn’t worked, they were jumping over the safety gate to get to it. Mr. Forte instructed staff to open it up but make sure that everything is secured. There are still some parts that are on backorder. The sunshades are one of those items.

9. ADJOURNMENT

The meeting adjourned at approximately 7:20 PM.

Valerie Manning, City Clerk,CMC 4/8/2025

John Penny, Mayor 4/8/2025