



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • MAY 25, 2021

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
- b. Invocation by City Commissioner Penny Currie
- c. Pledge of Allegiance

2. PRESENTATION

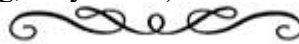
**BY THE MAYOR OF THE CITY OF HOLLY HILL, FLORIDA
RECOGNIZING
SAVE THE ARTS MOVEMENT
May 25, 2021**

The City of Holly Hill would like to thank **Save The Arts Movement** and the following artists
Natasha Azari, Ania Amador, Tasha Roth, and Taylor Renee
who participated in the city's first mural on the Daytona Avenue bridge.

In Witness Whereof, I have hereunto set my hand and cause the Seal of the City of Holly Hill,
Florida, to be affixed. Done at the City of Holly Hill, Florida, on Tuesday, May 25, 2021.

1.

Save the Arts Movement - Mural Painting on the Daytona Avenue Bridge
(Requested by Valerie Manning, City Clerk)



3. PUBLIC COMMENTS

No one spoke.

4. APPROVAL OF MINUTES

1.

Minutes - May 11, 2021, Workshop on Pictona Phase 2 and May 11, 2021, Regular City
Commission and CRA Meeting
(Requested by Valerie Manning, City Clerk)

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 25th day of May, 2021, in Holly Hill



5. CONSENT AGENDA - ITEMS (1 - 3)

Mayor Via asked if there was anyone in the audience who wishes to speak on any item on the Consent Agenda or if any member of the Commission would like to pull an item for further discussion. **There was no one.**

1. -2021-R-34 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the First One (1) Year Extension of the Landscape Maintenance Services Agreement Between the City of Holly Hill and ABC Express Lawn Care, LLC and Authorize the City Manager to Execute the Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION

2021-R-34

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE FIRST ONE (1) YEAR EXTENSION OF THE LANDSCAPE MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF HOLLY HILL AND ABC EXPRESS LAWN CARE, LLC 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 THE FIRST ONE (1) YEAR EXTENSION OF THE LANDSCAPE MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF HOLLY HILL AND ABC EXPRESS LAWN CARE, LLC AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the contract with ABC Express Lawn Care, LLC to provide landscape maintenance services was approved by the City Commission on September 25, 2018 with a term of three (3) years with two (2) one-year extension options; and

WHEREAS, ABC Express Lawn Care, LLC continue to do an exemplary job in the landscape maintenance of City buildings and grounds.

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

SECTION 1. The City Commission approves the first one (1) year extension of the landscape maintenance service agreement between the City of Holly Hill and ABC Express Lawn Care, LLC.

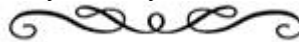
SECTION 2. The City Commission authorizes the City Manager to execute the first (1) year extension year extension of the landscape maintenance service agreement between the City of Holly Hill and ABC Express Lawn Care, LLC.

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 25th day of MAY, 2021.

Enacted and approved this 25th day of May, 2021, in Holly Hill



2. -2021-R-35 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Execute an Agreement in the Amount of \$50,040.00 with Sea Diversified, Inc., for the Provision of Construction Administrative Support Services, Inspections and Monitoring for the Replacement of 325 Linear Feet of the Northern Bulkhead of Sunrise Park North; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION**2021-R-35**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT IN THE AMOUNT OF \$50,040.00 WITH SEA DIVERSIFIED, INC., FOR THE PROVISION OF CONSTRUCTION ADMINISTRATIVE SUPPORT SERVICES, INSPECTIONS AND MONITORING FOR THE REPLACEMENT OF 325 LINEAR FEET OF THE NORTHERN BULKHEAD OF SUNRISE PARK NORTH; 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 EXECUTE AN AGREEMENT IN THE AMOUNT OF \$50,040.00 WITH SEA DIVERSIFIED, INC., FOR THE PROVISION OF CONSTRUCTION ADMINISTRATIVE SUPPORT SERVICES, INSPECTIONS AND MONITORING FOR THE REPLACEMENT OF 325 LINEAR FEET OF THE NORTHERN BULKHEAD OF SUNRISE PARK NORTH; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission selected Sea Diversified to supply engineering and construction inspection services for the professional design of the Sunrise Park North northern bulkhead on March 26, 2019; and

WHEREAS, FEMA has found the replacement of 325 linear feet of the Sunrise Park North northern bulkhead eligible for reimbursement as an alternate project; and

WHEREAS, construction administration support services are critical to ensure compliance with design, permit and FEMA requirements.

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

SECTION 1. That the City Manager of the City of Holly Hill is hereby authorized to execute the agreement with Sea Diversified, Inc., in the amount of \$50,040.00 to provide construction administrative support, inspections and monitoring for the replacement of the northern bulkhead at Sunrise Park North.

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 25th day of MAY, 2021.

Enacted and approved this 25th day of May, 2021, in Holly Hill



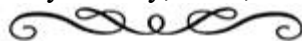
3.

Volusia Sheriff's Office Clandestine Laboratory Cleanup Task Force - Memorandum of Understanding (2021)

(Requested by Steve Aldrich, Police)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 25th day of May, 2021, in Holly Hill



6. REGULAR AGENDA

1. -2021-R-36 Resolution

A Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Amending the Adopted Budget for the City of Holly Hill for the Fiscal Year 2020-2021; Providing for Severability; and Providing for an Effective Date.

(Requested by Stella Gurnee, Finance)

Mayor Via opened public participation. No one spoke.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION

2021-R-36

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, AMENDING THE ADOPTED BUDGET FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2020-2021; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, AMENDING THE ADOPTED BUDGET FOR THE CITY OF

**HOLLY HILL FOR THE FISCAL YEAR 2020-2021; AND
PROVIDING FOR SEVERABILITY; AND PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, the City of Holly Hill, by Resolution 2020-R-47, adopted an operating budget for Fiscal Year 2020-2021; and

WHEREAS, the budget adjustment \$57,663 revenues and expenditures in total pursuant to itemizations contained in Exhibit "A", which is attached hereto and incorporated herein; and

WHEREAS, the budget adjustments will allow the City of Holly Hill to adjust the Fiscal Year 2020-2021 budget.

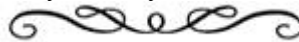
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION
OF THE CITY OF HOLLY HILL, FLORIDA:**

SECTION 1. Amended Budget: The City Commission of the City of Holly Hill amends the Fiscal Year 2020-2021 budget by revising the budget in total pursuant to itemizations contained in Exhibit "A", which is attached hereto and incorporated herein.

SECTION 2. Effective Date. This Resolution shall become effective immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 25th day of MAY, 2021.

Enacted and approved this 25th day of May, 2021, in Holly Hill



7. PUBLIC HEARINGS

1. -2021-O-3039 Ordinance

SECOND READING - ORDINANCE 3039 - 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 1860 N Nova Road and 1529 Old Kings Road Having Parcel Numbers 424231010280 and 424231010270 Respectively, by Virtue of a Small Scale Future Land Use Map Amendment; Changing the Future Land Use Map Designation from MXZ (Mixed Use Zone) to General Commercial; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date. And SECOND READING - ORDINANCE 3040 - 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-1 (Light Industrial) and B-5 (Heavy Commercial) to CC-1 (Commercial Corridor District); Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date.

(Requested by Brian Walker, Board of Planning and Appeals)
Attorney Simpson read both titles for second and final reading, but the Ordinances were voted on separately.

Mayor Via opened public participation. No one spoke.

*Commissioner Johnson made a motion to **ADOPT ORDINANCE 3039 FOR SECOND READING**, seconded by Commissioner Penny.*

PASSED, 5-0.

Mayor Via opened public participation. No one spoke.

*Commissioner Johnson made a motion to **ADOPT ORDINANCE 3040 FOR SECOND READING**, seconded by Commissioner Danio.*

PASSED, 5-0.

RESULT:	ADOPTED AT 2ND READING [UNANIMOUS]
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	John Penny, District 1 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

**ORDINANCE
2021-O-3039**

SECOND READING - ORDINANCE 3039 - 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 1860 N NOVA ROAD AND 1529 OLD KINGS ROAD HAVING PARCEL NUMBERS 424231010280 AND 424231010270 RESPECTIVELY, BY VIRTUE OF A SMALL SCALE FUTURE LAND USE MAP AMENDMENT; CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM MXZ (MIXED USE ZONE) TO GENERAL COMMERCIAL; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. AND SECOND READING - ORDINANCE 3040 - 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-1 (LIGHT INDUSTRIAL) AND B-5 (HEAVY COMMERCIAL) TO CC-1 (COMMERCIAL CORRIDOR DISTRICT); PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

ORDINANCE 3039

**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 1860 N NOVA ROAD AND 1529 OLD KINGS ROAD HAVING PARCEL NUMBERS 424231010280 AND 424231010270 RESPECTIVELY, BY VIRTUE OF A SMALL SCALE FUTURE LAND USE MAP AMENDMENT; CHANGING THE FUTURE LAND USE MAP DESIGNATION FROM MXZ (MIXED USE ZONE) TO GENERAL COMMERCIAL; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Holly Hill, Volusia County, Florida, has adopted a comprehensive plan pursuant to, and in compliance with 163.3161 et. Seq., Florida Statutes; and

WHEREAS, the City Commission has reviewed the future land use designation for the parcel described in Attachment “A” and determined that it is necessary to amend its Future Land Use Map as herein provided in order to more effectively implement its adopted comprehensive plan.

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

SECTION 1. The Future Land Use Map for the City of Holly Hill, is hereby amended to designate the parcels identified as 1860 N Nova Road having parcel number 4242-3101-0280 and 1529 Old Kings Road having parcel number 4242-3101-0270 as described in Attachment A, as General Commercial.

SECTION 2. The City Manager is authorized and directed to submit the proposed amendment to the Florida Department of Economic Opportunity and Volusia Growth Management Commission, as required by law.

SECTION 3. The proposed amendment will not become final until certification

of consistency is provided by the Volusia Growth Management Commission and approval is noticed by the Florida Department of Economic Opportunity.

SECTION 4. 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 5. That all ordinances made in conflict with this Ordinance are hereby repealed.

APPROVED AND AUTHENTICATED on this 25th day of MAY, 2021 for second reading.

ATTACHMENT "A"

Legal Description: Lot 28 and the Southerly 25 feet of an unnumbered parcel lying Northerly of Lot 28; and the Northerly 15 feet of Lot 27; and the Northerly 25 feet of Lot 8; and that part of Lot 7, Block 1, Larson Subdivision, as recorded in Map Book 11, Page 252, of the Public Records of Volusia County, Florida, lying Westerly of Nova Road (S.R. 415), excepting therefrom any said property lying within the former 100 foot right of way of Nova Road and further excepting that part of the property deeded to the Florida Department of Transportation in that Deed recorded in Official Records Book 3723, at Page 4557, of the Public Records of Volusia County, Florida. This parcel contains 36521.37 square feet, more or less.

And

The Southerly 85 feet of Lot 27; and that part of Lots 8 and 9 West of State Road 415, lying between the North and South lines of the Southerly 85 feet of Lot 27, extended, Block 1, LARSEN, according to the plat thereof recorded in Map Book 11, Page 252, Public Records of Volusia County, Florida, less and except that portion Deeded to the State of Florida, Department of Transportation in Official Records Book 3640, page 1717, Public Records of Volusia County, Florida. This parcel contains 26512.37 square feet, more or less.

ORDINANCE 3040

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-1 (LIGHT INDUSTRIAL) AND B-5 (HEAVY COMMERCIAL) TO CC-1 (COMMERCIAL CORRIDOR DISTRICT); PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Holly Hill, Volusia County, Florida, has adopted a comprehensive plan pursuant to, and in compliance with 163.3161 et. Seq., Florida Statutes; and

WHEREAS, the City Commission, as authorized by 163.3202, Florida Statutes, has enacted and does enforce the Land Development Regulations, based on, related to, and as a means to implement its adopted comprehensive plan; and

WHEREAS, the City Commission has determined that it is necessary to amend its Land Development Regulations as herein provided in order to more effectively implement its adopted comprehensive plan, and

WHEREAS, the City Commission has determined that the proposed amendment to the Land Development Regulations is consistent with its adopted comprehensive plan.

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

SECTION 1. The Official Zoning Map of the City of Holly Hill is hereby amended to designate the property described in Attachment “A” as CC-1 (Commercial Corridor District.)

SECTION 2. Development of the property described in Attachment “A” shall conform to the Land Development Regulations of Holly Hill.

SECTION 3. This ordinance shall become effective following approval of the

future land use map amendment designated as CPA-2021-03, by the Florida Department of Economic Opportunity and certification of the same amendment by the Volusia Growth Management Commission.

SECTION 4. 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.

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APPROVED AND AUTHENTICATED on this 25th day of MAY, 2021 for second reading.

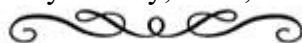
ATTACHMENT "A"

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Enacted and approved this 25th day of May, 2021, in Holly Hill



8. COMMUNICATIONS**A. City Manager & Staff Comments**

Mr. Forte informed the Mayor and Commissioners that staff received a letter from the Volusia Growth Management Committee to inform us that Loretta Arthur's term expires on June 30, 2021. Ms. Arthur has stated that she will continue to serve but if the Commission has someone else in mind, she is okay with that. The Mayor and Commissioners will get back with Mr. Forte on or before the next meeting with a decision. Mr. Forte also thanked Natasha and the artists on the mural and all the events that have been taking place in Holly Hill with the help of the Chamber and that Sammy is doing a good job.

B. City Attorney Comments

None.

C. City Commission Comments

The Mayor and City Commissioners were thankful for a great turnout for the "Touch A Truck" event that took place on Saturday; very well attended. Commissioner Penny mentioned that it would have been nice to see local businesses or Chamber members present for the event. They all thanked Natasha and the artists for a beautiful job with the mural on Daytona Avenue bridge. Very impressed on how great it came out. The City Commission mentioned that there are a lot of good events that have been taking place in Holly Hill with the help of the Chamber and Sammy is doing a great job getting the city noticed and appreciate her hard work and efforts. There was discussion about murals throughout the CRA district and they all agreed/consensus that it would be a great idea to move forward with doing that and staying in touch with Natasha and her artists and other artists will be in touch once it begins to get started. It would be a nice addition to the city. Commissioner Penny spoke briefly about the House Bill 403 - Home-based Businesses. Commissioner Johnson invited the Commission to Dallas' birthday party on Sunday if they are able to make it at 1:00 PM at Flight Gymnastics.

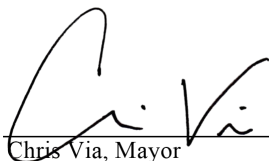
D. Mayor's Comments

Mayor Via reminded everyone that on Monday, May 31st for Memorial Day out front of City Hall at 10:00 AM there will be a ceremony and encouraged everyone who can to attend. There was a ribbon cutting at the Riviera today, the River Lily Inn Bed and Breakfast had a grand opening with the new owners and an event afterwards that was very nice; Senator Tim Wright was present at the truck event; Jeep Beach was there and doing a lot for the community; great turnout for that event.

9. ADJOURNMENT

The meeting adjourned at approximately 7:00 PM.


Valerie Manning, City Clerk, CMC 5/25/2021

A handwritten signature in black ink, appearing to read "Chris Via". The signature is written over a horizontal line.

Chris Via, Mayor

5/25/2021