CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● JUNE 22, 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

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
Commissioner Johnson led the invocation.

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

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

1.

Minutes - May 25, 2021 - Regular City Commission Meeting, June 8, 2021 Workshop and June 8, 2021 Regular City Commission 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 22nd day of June, 2021, in Holly Hill

4. CONSENT AGENDA - ITEMS (1 - 3)

Mayor Via asked if there is 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-37 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Awarding the Lift Station 17B Rehabilitation Project to J&H Waterstop Utilities Inc., and Authorizing the City Manager to Execute the Contract; 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-37
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AWARDING THE LIFT STATION 17B REHABILITATION PROJECT TO J&H WATERSTOP UTILITIES INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AWARDING THE LIFT STATION 17B REHABILITATION PROJECT TO J&H WATERSTOP UTILITIES INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 8, 2021 the City received 6 bids for the Lift Station 17B Rehabilitation project; and

WHEREAS, the low bidder was J&H Waterstop Utilities, Inc., with a base amount of $231,100.00 and Alternate A totaling $23,500.00; and

WHEREAS, Mead and Hunt has worked with J&H Waterstop Utilites, Inc., on several projects of a similar nature and are recommending that the City award this project to them; and

WHEREAS, the requested amount for this authorization is as base amount of $231,100.00 and Alternate A totaling $23,500.00.

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

SECTION 1. That the City Commission of the City of Holly Hill approve the award of the Lift Station 17B Rehabilitation project to J&H Waterstop Utilities, Inc., in the amount of $231,100.00 and Alternate A $23,500.00 authorizing the City Manager to execute the contract.

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 22nd day of JUNE, 2021.

Enacted and approved this 22nd day of June, 2021, in Holly Hill

2. –2021-R-38 Resolution

A Resolution of the City of Holly Hill, Florida, Reappointing Loretta Arthur to Serve on the Volusia Growth Management Commission for a Four Year Term Until July 1, 2025; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date.

(Requested by Valerie Manning, City Clerk)

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-38
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, REAPPOINTING LORETTA ARTHUR TO SERVE ON THE VOLUSIA GROWTH MANAGEMENT COMMISSION FOR A FOUR YEAR TERM UNTIL JULY 1, 2025; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, REAPPOINTING LORETTA ARTHUR TO SERVE ON THE VOLUSIA GROWTH MANAGEMENT COMMISSION FOR A FOUR YEAR TERM UNTIL JULY 1, 2025; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, as established by the Volusia County Charter, the Volusia Growth

Management Commission functions to determine the consistency of the comprehensive plans, the elements thereof, and the amendments thereto of the County and all municipalities in the County; and

WHEREAS, the County Charter provides that every municipality within the County shall appoint a representative on this Commission from among their citizenry.

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

SECTION 1. The following named person is hereby reappointed to serve on the Volusia Growth Management Commission for the City of Holly Hill until July 1, 2025:

LORETTA ARTHUR

SECTION 2. If any section, subsection, sentence, clause, phrase, or portion of this Resolution, 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 resolutions made in conflict with this Resolution are hereby repealed.

SECTION 4. That this Resolution shall become effective immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 22nd day of JUNE, 2021.

Enacted and approved this 22nd day of June, 2021, in Holly Hill

3.

River to Sea Transportation Planning Organization (TPO) Funding Agreement for FY2021-2022 with the City of Holly Hill

(Requested by Valerie Manning, City Clerk)

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 22nd day of June, 2021, in Holly Hill

5. REGULAR AGENDA

1. –2021-R-39 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:	Roy Johnson, District 4 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2021-R-39
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 City of Holly Hill, by Resolution 2021-R-36, amended the operating budget for Fiscal Year 2020-2021; and

WHEREAS, the budget adjustment of $79,436 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 22th day of JUNE, 2021.

Enacted and approved this 22nd day of June, 2021, in Holly Hill

2. –2021-R-40 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Proposed FY2021-2022 CDBG Annual Plan Application; 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:	John Penny, District 1 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2021-R-40
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE PROPOSED FY2021-2022 CDBG ANNUAL PLAN APPLICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE PROPOSED FY2021-2022 CDBG ANNUAL PLAN APPLICATION; PROVIDING FOR SEVERABILITY; AND

PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the US Department of Housing and Urban Development's Community Development Block Grant Program, through Volusia County Community Assistance, has notified the City of Holly Hill of an anticipated award of $100,119 for fiscal year 2021-2022; and

WHEREAS, the City has identified the refurbishment of Lift Station #19 for funding through this project; and

WHEREAS, annual plan applications submitted to Volusia County must be approved by City Commission prior the execution of grants.

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

SECTION 1. That the proposed project is hereby approved as the fiscal year 2021-2022 CDBG Annual Plan

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 22nd day of JUNE, 2021.

Enacted and approved this 22nd day of June, 2021, in Holly Hill

6. PUBLIC HEARINGS - NONE

7. COMMUNICATIONS

A. City Manager & Staff Comments

a.

Florida League of Cities - 95Th Annual Conference Voting Delegate

(Requested by Valerie Manning, City Clerk)
City Commissioner Johnson made a motion to ***APPOINT COMMISSIONER CURRIE AS THE FLORIDA LEAGUE OF CITIES 95TH ANNUAL CONFERENCE VOTING DELEGATE for THE AUGUST 12-14, 2021 CONFERENCE,*** *seconded by Commissioner Danio.*

Mayor Via opened public participation. No one spoke.

PASSED, 5-0.

Mr. Forte informed the Mayor and Commissioners that the audit is a little behind this year but staff is working on it; reminded them that the budget workshops will be coming up shortly.

B. City Attorney Comments
None.

C. City Commission Comments
Commissioner Danio spoke briefly about the Eagle Project that his son did years ago out by the fountain with the pavers and made a suggestion to the Mayor and Commissioners about possibly still keeping them but relocating them closer to City Hall and add past city employees who have passed away while still working for the city.

Commissioner Penny suggested to move the Eagle Project pavers and the past city employees who have passed away up around the American flag and city flag.

There was ***consensus*** to have Mr. Forte move forward with discussions about the Veterans Memorial pavers and relocating the Eagle Project pavers to the American and city flag.

D. Mayor's Comments
None.

8. ADJOURNMENT
The meeting adjourned at approximately 6:35 PM.

Valerie Manning
Valerie Manning, City Clerk,CMC 6/22/2021

Chris Via
Chris Via, Mayor 6/22/2021