# CITY OF HOLLY HILL, FLORIDA

**CITY COMMISSION**

**MINUTES ● JUNE 28, 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 | Absent | |
| 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

The following individuals came forward to speak to the Mayor and City Commissioners: Dawn and Christie Ballin, Holly Hill and Pastor Gabriel Varga of Daytona Rescue Mission on Ridgewood Avenue Baptist Church, lives in Daytona Beach.

## 3. APPROVAL OF MINUTES

1.

Minutes - June 14, 2022 - Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 28th day of June, 2022, in Holly Hill

**4. CONSENT AGENDA - ITEMS ( 1 - 7 )**

Mayor Via asked if any member of the audience wished to speak on any item on the Consent Agenda or if any member of the Commission needed further discussion. There was no one.

1. 2022-R-43 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving a Purchase of Diesel Fuel from Petroleum Traders Corp in an Amount Not to Exceed $50,000 and Authorizing the City Manager to Execute the Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

**RESOLUTION**
**2022-R-43**
**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING A PURCHASE OF DIESEL FUEL FROM PETROLEUM TRADERS CORP IN AN AMOUNT NOT TO EXCEED $50,000 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 PURCHASE OF DIESEL FUEL FROM PETROLEUM TRADERS CORP IN AN AMOUNT NOT TO EXCEED $50,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** diesel fuel is needed in the City to provide for use in diesel engines as well as the backup generator for the Public Works Department; and

**WHEREAS,** Petroleum Traders Corp has agreed to allow the City of Holly Hill to piggyback Volusia County Master Agreement 860 32391A 1 for the purchase of diesel fuel; and

**WHEREAS,** adequate savings are available within the divisional funds to pay for the purchase of diesel fuel in an amount not to exceed $50000.

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

**SECTION 1.** That the Commission of the City of Holly Hill approve a purchase of diesel fuel from Petroleum Traders Corp in an amount not to exceed $50,000, 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 28th day of JUNE, 2022.**

Enacted and approved this 28th day of June, 2022, in Holly Hill

2. –2022-R-44 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with Hall & Ogle Architects, Inc., to Provide a Schematic Design Package for the New Fire Station Project for an Amount of $30,000.00; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

**RESOLUTION**
**2022-R-44**
**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HALL & OGLE ARCHITECTS, INC., TO PROVIDE A SCHEMATIC DESIGN PACKAGE FOR THE NEW FIRE STATION PROJECT FOR AN AMOUNT OF $30,000.00; 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 HALL & OGLE ARCHITECTS, INC., TO PROVIDE A SCHEMATIC DESIGN PACKAGE FOR THE NEW FIRE STATION PROJECT FOR AN AMOUNT OF $30,000.00; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** the City has approved capital operating and capital improvement project funds budget amendments on March 8, 2022 via Resolution 2022-R-16; and

**WHEREAS,** the City has continuing services agreement with Hall & Ogle

Architects, Inc., to provide architectural services for the new fire station project; and

**WHEREAS,** Hall & Ogle Architects, Inc., has submitted a conceptual architectural proposal in the amount of $30,000.00; and

**WHEREAS,** staff recommends the City Commission authorize the City Manager to enter into an agreement with Hall & Ogle Architects, Inc., for the provision of a schematic design package for the new fire station 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 authorize the City Manager to enter into an agreement with Hall & Ogle Architects, Inc., for the provision of a schematic design package for the new fire station project.

**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 28th day of JUNE, 2022.**

Enacted and approved this 28th day of June, 2022, in Holly Hill

3. –2022-R-45 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Final One (1) Year Extension of the Continuing Architectural Services Agreement Between the City of Holly Hill and Hall & Ogle Architects, Inc., and Authorize the City Manager to Execute the Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

**RESOLUTION**
**2022-R-45**
**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE FINAL ONE (1) YEAR EXTENSION OF THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT BETWEEN THE CITY OF HOLLY HILL AND HALL & OGLE ARCHITECTS, INC., 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 FINAL ONE (1) YEAR EXTENSION OF THE CONTINUING ARCHITECTURAL SERVICES AGREEMENT BETWEEN THE CITY OF HOLLY HILL AND HALL & OGLE ARCHITECTS AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** the agreement with Hall & Ogle Architects to provide architectural services was approved by the City Commission on August 14, 2018 with a term of three (3) years with two (2) one-year extension options; and

**WHEREAS,** it is recommended to keep an architectural continuing service active in the event that design services for City facilities are required.

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

**SECTION 1.** The City Commission approves the final one (1) year extension of the continuing architectural services agreement between the City of Holly Hill and Hall & Ogle Architects.

**SECTION 2.** The City Commission authorizes the City Manager to execute the final (1) year extension year extension of the continuing architectural services agreement between the City of Holly Hill and Hall & Ogle Architects.

**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 28th day of JUNE, 2022**.

Enacted and approved this 28th day of June, 2022, in Holly Hill

4. –2022-R-46 Resolution

A Resolution of the City of Holly Hill, Florida, Relating to State Legislative Services; Approving an Agreement with Doug Bell from the Firm Metz, Husband, & Daughton, PA, for State Legislative Appropriations Services in the Amount of $40,000 Per Year for a One-Year Period Paid in Monthly Installments; Providing for Severability; and Providing for an Effective Date.

(Requested by Joseph Forte, City Manager)

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

**RESOLUTION**
**2022-R-46**
**A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, RELATING TO STATE LEGISLATIVE SERVICES; APPROVING AN AGREEMENT WITH DOUG BELL FROM THE FIRM METZ, HUSBAND, & DAUGHTON, PA, FOR STATE LEGISLATIVE APPROPRIATIONS SERVICES IN THE AMOUNT OF $40,000 PER YEAR FOR A ONE-YEAR PERIOD PAID IN MONTHLY INSTALLMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, RELATING TO STATE LEGISLATIVE SERVICES; APPROVING AN AGREEMENT WITH DOUG BELL FROM THE FIRM METZ, HUSBAND, & DAUGHTON, PA, FOR STATE LEGISLATIVE APPROPRIATIONS SERVICES IN THE AMOUNT OF $40,000.00 PER YEAR FOR A ONE YEAR PERIOD PAID IN MONTHLY INSTALLMENTS; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City of Holly Hill desires to engage Doug Bell to provide assistance with legislative appropriations services. The engagement letter attached hereto provides for continuing services with a rumination clause upon 30 days' notice by either party; and

**WHEREAS,** Doug Bell has extensive experience serving as a lobbyist for other municipalities; and

**WHEREAS,** the Holly Hill City Manager recommends that it is in the best interest of the City of Holly Hill to enter into this engagement.

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

**<u>SECTION 1.</u>** Ratification of the engagement letter is hereby approved.

**SECTION 2.** The approved compensation, as budgeted, shall not exceed $40,000.00 plus expenses paid in monthly installments beginning July 1, 2022.

**SECTION 3. EFFECTIVE DATE.** That this Resolution shall take effect immediately upon its adoption.

**APPROVED AND AUTHENTICATED on this 28th day of JUNE, 2022.**

Enacted and approved this 28th day of June, 2022, in Holly Hill

5. –2022-R-47 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving and Awarding the Contract for the Sunrise Park North – Southern Bulkhead Replacement in the Amount of $677,060.30 to Rush Marine, LLC; Approving an Increase of the 22-BG-08 Sunrise Park North – Southern Bulkhead Replacement Project Budget to $750,000, and Authorizing the City Manager to Execute the Same; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

**RESOLUTION**
**2022-R-47**
**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING AND AWARDING THE CONTRACT FOR THE SUNRISE PARK NORTH – SOUTHERN BULKHEAD REPLACEMENT IN THE AMOUNT OF $677,060.30 TO RUSH MARINE, LLC; APPROVING AN INCREASE OF THE 22-BG-08 SUNRISE PARK NORTH – SOUTHERN BULKHEAD REPLACEMENT PROJECT BUDGET TO $750,000, 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 AND AWARDING THE CONTRACT FOR THE SUNRISE PARK NORTH - SOUTHERN BULKHEAD REPLACEMENT IN THE AMOUNT OF $677,060.30 TO RUSH MARINE, LLC; APPROVING AN INCREASE OF THE 22-BG-08 SUNRISE PARK NORTH - SOUTHERN BULKHEAD REPLACEMENT PROJECT BUDGET TO $750,000, AND**

**AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** the City Commission has approved a project to replace a 240-foot section of the southern bulkhead at Sunrise Park North; and

**WHEREAS,** a formal Invitation to Bid was advertised with four (4) proposals received; and

**WHEREAS,** Rush Marine, LLC was found to be the lowest responsive and responsible bidder; and

**WHEREAS,** the cost of the construction phase of the Sunrise Park North - Southern Bulkhead Replacement project will require an increase of the project budget.

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

**SECTION 1.** That the Commission of the City of Holly Hill approve and award Rush Marine, LLC with a contract to replace a 240-foot section of the southern seawall at Sunrise Park North at a cost of $677,060, and authorize the City Manager to execute the same.

**SECTION 2.** That the Commission of the City of Holly Hill approve an increase of the project budget for project 22-BG-08: Sunrise Park North - Southern Bulkhead Replacement to $750,000, and authorize the City Manager to execute the same.

**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 28th day of JUNE, 2022.**

Enacted and approved this 28th day of June, 2022, in Holly Hill

6. 2022-R-48 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with Mead and Hunt, Inc., to Provide Construction Engineering Services in the Amount of $17,871.00 for the Chlorine Canopy/Hoist Project; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

**RESOLUTION**
**2022-R-48**
**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MEAD AND HUNT, INC., TO PROVIDE CONSTRUCTION ENGINEERING SERVICES IN THE AMOUNT OF $17,871.00 FOR THE CHLORINE CANOPY/HOIST PROJECT; 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 MEAD AND HUNT, INC., TO PROVIDE CONSTRUCTION ENGINEERING SERVICES IN THE AMOUNT OF $17,871.00 FOR THE CHLORINE CANOPY/HOIST PROJECT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** staff desires to replace the chlorine canopy/hoist due to its condition and age; and

**WHEREAS,** Mead & Hunt has submitted a construction engineering scope of services and fee estimate in the amount of $17,871.00; and

**WHEREAS,** the City entered into a Professional Consultant Services Agreement with Mead and Hunt for CEI Continuing Services on January 25, 2022 for three (3) years with two (2) one (1) year options for renewal.

**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 Mead and Hunt, Inc., to provide construction engineering services for the chlorine canopy/hoist project in the amount of $17,871.00.

**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 28th day of JUNE, 2022.**

Enacted and approved this 28th day of June, 2022, in Holly Hill

7.

Letters of Support for Grant Applications

(Requested by Joseph Forte, City Manager)

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

Enacted and approved this 28th day of June, 2022, in Holly Hill

## 5. REGULAR AGENDA

1.

Amendment to the Incentive Agreement with Fountainhead Developers

(Requested by Joseph Forte, City Manager)
**Mayor Via opened public participation for the Incentive Agreement portion of this agenda item. No one spoke.**
**PASSED, 4-0.**

*Commissioner Johnson made a motion to* ***ADOPT RESOLUTION 2022-R-49, TO PURCHASE PARCEL 1****, seconded by Commissioner Penny.*
Patrick Kennedy, Attorney for Fountainhead Developers, Inc., spoke briefly by thanking the Commission and staff for working with them to get to this point in time and look forward to moving forward with the next phases.
**Mayor Via opened public participation for the Resolution 2022-R-49, to Purchase Parcel 1. No one spoke.**
**PASSED, 4-0.**

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

Enacted and approved this 28th day of June, 2022, in Holly Hill

2.

Request for Lien Reduction - 175 14Th Street

(Requested by Joseph Forte, City Manager)
**Mayor Via opened public participation. No one spoke.**

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

Enacted and approved this 28th day of June, 2022, in Holly Hill

3.

Request for Lien Reduction 1539 Center Ave.

(Requested by Joseph Forte, City Manager)
**Mayor Via opened public participation. No one spoke.**

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

Enacted and approved this 28th day of June, 2022, in Holly Hill

4.

Request for Lien Reduction - 645 Ridgewood Avenue

(Requested by Joseph Forte, City Manager)
Mayor Via informed the Commission that since this item was tabled at the last City

Commission meeting, a motion would be needed to "untable" this item for a new motion to be taken and voted on.
*Commissioner Currie made a motion to **UNTABLE THE REQUEST FOR A LIEN REDUCTION FOR 645 RIDGEWOOD AVENUE**, seconded by Commissioner Penny.*
**Mayor Via opened public participation. No one spoke.**
**PASSED, 4-0**

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Mr. Forte read the staff report that was included in the agenda packet, which was the same from the previous meeting on June 14, 2022. Mr. Forte stated his recommendation is to reduce the lien from $10,550.00 to the amount of $1,589.53. The City shall not release the $10,550.00 lien amount until payment has been received in the amount of $1,589.53 no later than July 22, 2022 If the payment is not received by 5:00 PM on July 22, 2022 the full amount of the lien shall remain in place without an option to reduce the fine in the future and the City of Holly Hill will pursue foreclosure for the full amount.
*Commissioner Currie made a motion to **APPROVE THE RECOMMENDATION TO REDUCE THE LIEN FROM $10,550.00 TO THE AMOUNT OF $1,589.53 NO LATER THAN JULY 22, 2022 BY 5:00 PM**, seconded by Commissioner Johnson.*
Daniel Moon, owner and applicant of 645 Ridgewood Avenue, mentioned that he has brought the property into compliance the following morning to show good faith. He is here to ask for a reduction of the proposed $1,589.53 to half, approximately $800.
**Mayor Via opened up public participation. No one spoke.**
**PASSED, 4-0.**

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

Enacted and approved this 28th day of June, 2022, in Holly Hill

## 6. PUBLIC HEARINGS - NONE

None.

## 7. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte mentioned that Pastor Varga did go before the Special Master and asked if the City Clerk can do verbatim minutes of his public comments tonight because even tonight he acknowledged that he is operating an office out of that building, which is the very violations the city has been citing him for. When people use the term "living" it doesn't mean somebody, a person or a homeless person or anybody "living" 24-hours, it means "operating out of" and the city has tried to clarify that with him before to say he can't use it as an office. He can't have water and electric running to it, it's in the parking lot and we said if he puts it behind the building and doesn't run water and electric to it, he could use that area to "store" it but he can't function, he can't operate out of it. It's not an office. It's a recreational vehicle trailer. Mr. Forte stated the only other thing he wanted to bring up is that he sent all of the Commissioners the email he received from Andrea tonight from FPL. It gives the city a ballpark figure of $1.6 million dollars for Phase 3; reduced by about $300,000 so about $1.3 million dollars for Phase 3 of the Overhead to Underground but that does not include all of the other utilities that have to be relocated, it doesn't include the design and engineering work and the construction so it's going to be more than that. It's probably going to be….and again, it's just my guess, I talked to Antoine a little bit before the meeting, it's probably going to be closer to the $4.5 to maybe $5 million dollars after what we anticipate maybe Change Orders like we had during the first one or problems that come up so it could be closer to $4.5 million to $5 million total to get that project done. He just wants to remind the Commission that they have about $3.8 million encumbered in that project with about $1 million dollars going into the reserves this year and then another three or so years of revenues coming into that. It's up to the Commission to…he's not looking for final answers yet, he's just looking for "next step" direction. Just to kind of let the Commission understand what he would need to do is engage the engineers to start working with the other utilities to get their estimates, start working on design, start getting staff to put together the easement documents and getting them signed and recorded. There's a lot of work that needs to get done and the sooner they do it, the better if we are going to go in that direction.

**Mayor Via asked if there was any change of direction from the Commission members. There was none.** Mayor Via stated they've talked about this one a lot. They know where he stands. He believes it's going to come out a lot more money than that so he would still like to have looked to other projects but the will of this Commission will continue on.

Mr. Forte stated he will keep the Commission informed as he gets information and wished everyone a Happy 4th of July.

B. City Attorney Comments

Attorney Simpson wished everyone a Happy 4th of July.

C. City Commission Comments

Commissioner Penny mentioned 5th and Miriam; dumpster issue that is being worked out amongst the business and surrounding property owners. The Happy Times motel; relocating their dumpster to the rear of the property. Staff is working with all parties involved to come up with a solution.

Commissioner Currie informed the Mayor and Commissioners that she will not be at the next meeting because she will be on vacation.

Commissioner Johnson spoke briefly about the baseball tournament in NY that he attended with Dallas, his grandson and the widening of LPGA/TPO. Wished everyone a Happy 4th of July.

D. Mayor's Comments

Mayor Via updated the Commission in that himself and Mr. Forte had a virtual meeting with Maryam Ghyabi, we mentioned it to the Commission at the last meeting, with

FDOT. FDOT is looking to help out, in a way, to possibly get behind pre-PD&E study that they could possibly fund that, which is kind of unusual because it's not a FDOT related road but they requested that we get a favorable letter from the County Manager and they would like to see that pre-PD&E study and what that would entail is actually a community meeting and bringing community members out and taking a look at several different options. One being no build, one being build-out; several different options and seeing what the community felt about that. The County Manager sent it to the TPO already. Those wheels are kind of in motion but this is something that is going to take a really long time probably. Mayor Via reminded everyone about the YMCA swimming classes that are being offered to the kids.

**8. ADJOURNMENT**

The meeting adjourned at approximately 6:55 PM.

Valerie Manning
Valerie Manning, City Clerk,CMC 6/28/2022

Chris Via
Chris Via, Mayor 6/28/2022