



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JULY 12, 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	Absent	
John C. Danio	District 3 - Commissioner	Present	
Roy Johnson	District 4 - Commissioner	Present	

b. Invocation by Mayor Chris Via Mayor Via led the invocation.

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

2. PUBLIC COMMENTS

The following individuals spoke to the Mayor and City Commissioners: Ray Webb, Holly Hill; Jim Legary, Holly Hill and Gilles Blais, Holly Hill.

3. APPROVAL OF MINUTES

1.

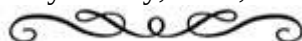
Minutes - June 28, 2022 - Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

Mayor Via opened public participation. No one spoke.

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

Enacted and approved this 12th day of July, 2022, in Holly Hill



4. CONSENT AGENDA - ITEM (1)

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 City Commission wanted to pull the item for further discussion.

Christina and Dawn Bollin, Holly Hill spoke to the Mayor and City Commissioners. No one else came forward to speak.

No City Commissioner wished to speak on the item.

1. -2022-R-50 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the FY2022/2023 CDBG Annual Plan Applications as Submitted; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Penny, Danio, Johnson
ABSENT:	Currie

RESOLUTION**2022-R-50**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE FY2022/2023 CDBG ANNUAL PLAN APPLICATIONS AS SUBMITTED; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE FY2022/2023 CDBG ANNUAL PLAN APPLICATIONS AS SUBMITTED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Volusia County qualifies as an urban entitlement community and receives funds directly from the U.S. Department of Housing and Urban Development's Community Block Grant Program; and

WHEREAS, The City of Holly Hill is a participating City in the Community Development Block Grant program and is anticipated to receive \$98,055 in grant funds to carry out community development activities; and

WHEREAS, staff has selected two projects to distribute these funds including School Zone Improvements and Ross Point Paving; and

WHEREAS, due to the timeline of the grant process, these projects have been submitted to Volusia County Community Assistance as a placeholder contingent upon City Commission Approval.

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

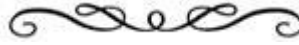
SECTION 1. That the City Commission of the City of Holly Hill approve the FY2022/2023 CDBG Annual Plan Applications as submitted.

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 12th day of JULY, 2022.

Enacted and approved this 12th day of July, 2022, in Holly Hill



5. REGULAR AGENDA - NONE

6. PUBLIC HEARINGS - NONE

7. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte asked if any of the Commissioners will be attending the YMCA Invitation to Community Leaders Forums. If they decide to go, they have to RSVP by July 15th. Mr. Forte mentioned that Diane Cole will be retiring soon and they have hired Jeanne Witt who used to be the City Clerk for Holly Hill before Val came on board with the city. Jeanne Witt currently works at Ponce Inlet as the Town Manager and is looking for a career change. Jeanne Witt will begin in November and train with Diane before she retires.

B. City Attorney Comments

Attorney Simpson informed the Mayor and Commissioners that he won't be at the next meeting.

C. City Commission Comments

Commissioner Johnson mentioned that things are moving along with the Volusia Sports Center and they should be opening sometime in September 2022.

D. Mayor's Comments

None.

8. ADJOURNMENT

The meeting adjourned at approximately 6:30 PM.


Valerie Manning, City Clerk, CMC 7/12/2022


Chris Via, Mayor 7/12/2022