



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JULY 13, 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	Absent	
John C. Danio	District 3 - Commissioner	Present	
Roy Johnson	District 4 - Commissioner	Present	

b. Invocation by City Commissioner Penny Currie

Mayor Via led the invocation.

c. Pledge of Allegiance

Mayor Via led the Pledge of Allegiance to the Flag.

2. PRESENTATION

1.

Proclamation - Bissy Holden, Director Wellness and Communications / Media for Florida Health Care Plans - Retirement

(Requested by Valerie Manning, City Clerk)

RESULT: NO VOTE NEEDED



3. RECESS THE CC MTG & CONVENE AS THE CRA

4. CRA AGENDA

1.

2021-R-41- US-1 Utility Undergrounding Primaries Conversion Change Order #6 CRA

(Requested by Antoine Khoury, Public Works)

David King, Vice President and Business Unit Leader for Mead & Hunt, Port Orange, was present and gave a brief update to the Mayor and Commissioners about the project and the request for the Change Order No. 6 for Carter Electric, Inc., as stated in their agenda packet.

Mayor Via opened public participation. No one spoke.

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



5. ADJOURN AS THE CRA & RECONVENE THE CC MTG

6. PUBLIC COMMENTS

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

7. APPROVAL OF MINUTES

1.

Minutes - June 22, 2021 - Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

Mayor Via opened public participation. No one spoke.

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

Enacted and approved this 13th day of July, 2021, in Holly Hill



8. CONSENT AGENDA - NONE

No business to discuss.

9. REGULAR AGENDA

1. -2021-R-42 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Execute Change Order No. 6 to the US1 Utility Undergrounding

Primaries Conversions with Carter Electric for an Additional Cost of \$20,322.75 and of 30 Contract Days; 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 C. Danio, District 3 - Commissioner
SECONDER:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Penny, Danio, Johnson
ABSENT:	Currie

RESOLUTION

2021-R-42

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 6 TO THE US1 UTILITY UNDERGROUNDING PRIMARIES CONVERSIONS WITH CARTER ELECTRIC FOR AN ADDITIONAL COST OF \$20,322.75 AND OF 30 CONTRACT DAYS; 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 CHANGE ORDER NO. 6 TO THE US1 UTILITY UNDERGROUNDING PRIMARIES CONVERSIONS WITH CARTER ELECTRIC FOR AN ADDITIONAL COST OF \$20,322.75 AND OF 30 CONTRACT DAYS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Holly Hill awarded the US1 Utility Undergrounding Primaries Conversions to Carter Electric; and

WHEREAS, added work has increased the scope of the project and time needed to complete the project; and

WHEREAS, The City's consultant and City Staff have reviewed the proposed change order and recommend it be approved.

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 execute Change Order No. 6 to the US1 Utility Undergrounding Primaries Conversions contract with Carter Electric for an additional cost of \$20,322.75 and of 30 contract days.

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 13th day of JULY, 2021.

Enacted and approved this 13th day of July, 2021, in Holly Hill



10. PUBLIC HEARINGS - NONE

No business to discuss.

11. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte mentioned that the Daytona Beach Board of Realtors would like to hold a fundraiser event for Daytona Beach Police Officer Jason Raynor of Daytona Beach and is asking if the city would waive the permit fee for the application.

*Commissioner Penny made a motion to **WAIVE THE PERMIT FEE FOR THE SPECIAL EVENT APPLICATION FOR A FUNDRAISER FOR DAYTONA BEACH POLICE OFFICER JASON RAYNOR**, seconded by Commissioner Danio.*

Mayor Via opened public participation. No one spoke.

PASSED, 4-0.

Mr. Forte mentioned the \$80,000 that could be used to improve some of the restrooms at the parks with some refurbishing of the floors as much as can be done. Mayor Via mentioned that the picnic tables need to be updated as well if possible; possibly do some this budget year and some next year. Mr. Forte mentioned the new water fountains here at City Hall and one is in the Police Department as well.

B. City Attorney Comments

Attorney Simpson reminded the Mayor and Commissioners that he will not be at the next meeting.

C. City Commission Comments

Commissioner Penny mentioned that the floor in the Commission Chambers looks great; asked Mr. Forte about the Mast Arms over by 13th Street/Nova Road and the maintenance of them.

Commissioner Danio congratulated Bissy Holden on her retirement.

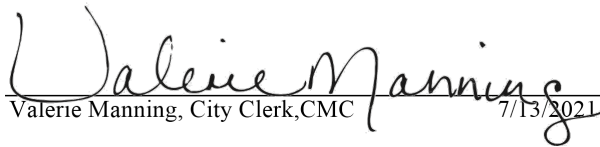
Commissioner Johnson mentioned that galvanized is the best over any paint (referring to the Mast Arms maintenance); informed the Mayor and Commissioners that another TPO meeting will be coming up soon.

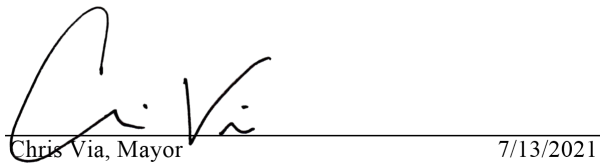
D. Mayor's Comments

Mayor Via mentioned the COVID-19 Rescue Funds that was mentioned at the City Managers meeting yesterday and updated the Commission on that discussion; would like to see the Premium Pay for Frontline Responders get some of that money; mentioned the ECHO board meeting with the various projects coming forward for them and Pictona Phase 2 and it looks like the city may be able to get the ECHO grant assistance for that project; thanked Deputy Police Chief Miller for stepping up and filling in as Interim Police Chief.

12. ADJOURNMENT

The meeting adjourned at approximately 6:55 PM.


Valerie Manning, City Clerk,CMC 7/13/2021


Chris Via, Mayor 7/13/2021