CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● JULY 25, 2017

City Commission Chamber	Regular City Commission Meeting	7:00 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

*Commissioner Via made a motion to **EXCUSE** Commissioner Currie from the meeting, seconded by Commissioner Danio.*

PASSED, 4-0.

Attendee Name	Title	Status	Arrived
Arthur J. Byrnes	District 1 - Commissioner	Present	
Penny Currie	District 2 - Commissioner	Absent	
John C. Danio	District 3 - Commissioner	Present	
Chris Via	District 4 - Commissioner	Present	
John Penny	Mayor	Present	

b. Invocation
c. Pledge of Allegiance

2. PUBLIC COMMENTS

None.

Keith Norden from Team Volusia and John Ferguson were present to give an update to the Mayor and Commissioners on Team Volusia.

3. APPROVAL OF MINUTES

1.

Minutes - June 27, 2017 - Budget Workshop and Regular City Commission Meeting
Minutes - July 11, 2017 Budget Workshop and Regular City Commission Meeting

(Requested by Valerie Manning, City Clerk)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	Chris Via, District 4 - Commissioner
AYES:	Byrnes, Danio, Via, Penny

Enacted and approved this 25th day of July, 2017, in Holly Hill

4. CONSENT AGENDA - ITEM (1)

Mayor Penny asked if any member of the Commission would like to pull the item from the Consent Agenda for further discussion or if any member from the audience would like to discuss it. There was no one.

1.

Payroll & Holiday Calendar FY 2017-2018

(Requested by Valerie Manning, City Clerk)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Chris Via, District 4 - Commissioner
AYES:	Byrnes, Danio, Via, Penny

Enacted and approved this 25th day of July, 2017, in Holly Hill

5. REGULAR AGENDA - NONE

None

6. PUBLIC HEARINGS

1. Resolution

Resolution 2017-R-40 A Resolution of the City of Holly Hill, Florida, Adopting a Proposed Millage Rate for the Fiscal Year Beginning October 1, 2017; Providing for a Public Hearing on Millage Rate; Providing for Conflicting Resolutions; and Providing an Effective Date.

(Requested by Kurt Swartzlander, Finance)
Mr. Forte read the entire Resolution into the record:

RESOLUTION 2017-R-40

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; PROVIDING FOR A PUBLIC HEARING ON MILLAGE RATE; PROVIDING FOR

CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Holly Hill, Florida is required by Florida Statute 200.011 to certify to the County Property Appraiser the general municipal millage rate proposed by said Commission for the tax year beginning October 1, 2017; and

WHEREAS, the City Commission of the City of Holly Hill, Florida, pursuant to the TRIM Bill, shall hold a public hearing adopting proposed millage rate.

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

SECTION 1. That the millage rate proposed by the City Commission of the City of Holly Hill, Florida, for the tax year beginning October 1, 2017 is 6.8949 (6.8949 Per $1,000.00); The FY2017 operating millage rate is 6.8949 Mills, which is greater than the rolled-back rate of 6.5426 mills by 5.38%.

SECTION 2. That the City Commission does hereby set a public hearing on the millage rate for 7:00 p.m. on Monday, September 11, 2017, in the Commission Chambers, 1065 Ridgewood Avenue, Holly Hill, Florida.

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.

Mayor Penny opened public participation. No one spoke.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Arthur J. Byrnes, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Byrnes, Danio, Via, Penny

RESOLUTION

Enacted and approved this 25th day of July, 2017, in Holly Hill

2. Resolution

Resolution 2017-R-41 A Resolution of the City of Holly Hill, Florida, Setting the Proposed Stormwater Utility Fee at $7.00 Per Equivalent Residential Unit; Establishing the Equivalent Residential Unit for Non-Residential and Multi-Family Properties; Providing for Severability; Providing for Conflicting Resolutions; and Providing an Effective Date.

(Requested by Kurt Swartzlander, Finance)
Mayor Penny opened public participation. No one spoke.

Mr. Forte informed the Mayor and City Commissioners that this is not an increase; same rate as before.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John C. Danio, District 3 - Commissioner
SECONDER:	Chris Via, District 4 - Commissioner
AYES:	Byrnes, Danio, Via, Penny

RESOLUTION

Enacted and approved this 25th day of July, 2017, in Holly Hill

7. COMMUNICATIONS

A. City Manager & Staff Comments

a.

Solid Waste Update

(Requested by Joseph Forte, City Manager)
Mr. Forte stated that the Civil Service Board was posted on the website as they requested and only two applications were turned in and they needed five to complete a board. Mr. Forte stated he thinks they have met the intent in trying to fill the board

and unless there is any further direction from the City Commission, staff will notify these two applicants and let them know there wasn't enough to create a board and the city will let it sit static at this point.

Commissioner Via brought up the possibility of having alternates and Mr. Forte informed him that there was a long time ago but the Commission had removed that. There are no more alternates to boards, just board members.

Mr. Forte gave an update on the Solid Waste contract with Waste Management, which expires in September 2018. Staff has had visits from representatives from Waste Management and Waste Pro. Waste Management would like to assign their contract to Waste Pro and vise-versa would happen. Waste Pro will assign a contract to Waste Management in another county, in another community. In doing that, that leaves one year remaining on the city's contract and what the city would like to do is go ahead and rewrite the contract, which is a 1997-1998 contract and do it where it will be assigned to Waste Management to Waste Pro and then either create a five year or ten year contract under Waste Pro. The big difference they are going to see here is the elimination of the side arm loader and go to a rear loader where you will find as you drive through the city on trash day, a lot of people will put out containers or bags or other materials outside of the toter and it will not get picked up until Friday because there is only one person on the truck with a side arm loader. The change in service should prove to be an opportunity to clean the city on the days they actually have trash pick up. Keep in mind, the current hauler doesn't want the contract any more, the hauler that wants to take over the contract has a contract in every other city in this county except one on the beach side and for the city to go back out on the street, you might get one other potential vendor that may not be happy with the decision that the city is not going out to publicly bid this. If they did that, there's no guarantee on any reduction in cost or any increase in service based on the way the bids go out and the city would lose the opportunity where when the contract is assigned from Waste Management to Waste Pro, they have to pay the city $50,000 so the city would lose that opportunity. Mr. Forte stated he thinks it's in the best interest to negotiate with Waste Pro on a contract that assigns the existing remaining one year and then either a five year contract with a five year renewal or a ten year contract with a five year renewal and based on what decision the city gets at that time, will determine the rate structure. Mr. Forte stated that himself, Mr. Juliano and Mr. Swartzlander have been meeting to go through the contract. Once they have gotten the contract cleaned up and forwarded it to Bill Redman who will then review it and then staff will send it to Waste Pro for review then it will go to the City Attorney for review and then it will come back to the City Commission. Mr. Forte stated what he is asking for tonight is to waive the procurement process and not go out and bid on the open market for Solid Waste Services but to go ahead and negotiate a contract with Waste Pro. To automatically replace all the toters is a waste of money. These toters now come with a ten year warranty on them. What they are working on is language that was actually sent to him from Seminole County that talks about replacing toters as needed and it can be based on whether its the hauler that sees it needs to be replaced or city staff or the consultant. If anybody says that a toter needs to be replaced it gets replaced without question. As they get replaced they will have the city logo stamped on them.

Mayor Penny stated he sees this as a win-win; Commissioner Via agreed as well as Commissioner Byrnes and Danio.

Mr. Forte stated he thinks it will prove to be a cleaner operation on the type of service that is being provided than the side arm loader.

There was *CONSENSUS* from the Mayor and City Commission to waive the procurement process and not go out and bid on the open market for Solid Waste Services but to go ahead and negotiate a contract with Waste Pro.

Mr. Forte stated that the contract will come back before the City Commission.

RESULT:	**CM COMMENTS**

B. City Attorney Comments
None.

C. Mayor's Comments
None.

Mr. Juliano came forward and gave a brief update on the plant update regarding the Product Quest business and the issue with the zinc.

D. City Commission Comments
Commissioner Danio reminded everyone about National Night Out on August 1st.

8. ADJOURNMENT

The meeting adjourned at approximately 8:00 PM.

Valerie Manning

Valerie Manning, City Clerk CMC 7/25/2017

John Penny, Mayor 7/25/2017