CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● JULY 25, 2023

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 Roy Johnson
Commissioner Johnson led the invocation.

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

At this time, Police Chief Miller came forward and called Officer Nikolas Stacy for his pinning ceremony with the Holly Hill Police Department.

2. BUDGET AGENDA ITEM - PUBLIC HEARING

1. –2023-R-32 Resolution

A Resolution of the City of Holly Hill, Florida, Adopting a Maximum Proposed Millage Rate for the Fiscal Year Beginning October 1, 2023; Providing for a Public Hearing on Millage Rate; Providing for Conflicting Resolutions; and Providing an Effective Date.

(Requested by Michele Moore, Finance)
Mr. Forte read the Resolution in its entirety for the record as follows:

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; 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, 2023; 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, 2023 is 6.25 (6.25 Per $1,000.00); The FY2023 operating millage rate is 6.25 Mills, which is greater than the rolled-back rate of 5.57170 mills by 12.17%.

SECTION 2. That the City Commission does hereby set a public hearing on the millage rate for 6:00 p.m. on Monday, September 11, 2023, in the Commission Chambers, 1065 Ridgewood Avenue, Holly Hill, Florida.

Mayor Via opened public participation. No one spoke.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Danio, Johnson
ABSENT:	Currie

RESOLUTION
2023-R-32
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A MAXIMUM PROPOSED MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; PROVIDING FOR A PUBLIC HEARING ON MILLAGE RATE; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY OF HOLLY HILL,

FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; 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, 2023; 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, 2023 is 6.25 (6.25 Per $1,000.00); The FY2023 operating millage rate is 6.25 Mills, which is greater than the rolled-back rate of 5.57170 mills by 12.17%.

SECTION 2. That the City Commission does hereby set a public hearing on the millage rate for 6:00 p.m. on Monday, September 11, 2023, 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.

APPROVED AND AUTHENTICATED on this 25th day of JULY, 2023.

Enacted and approved this 25th day of July, 2023, in Holly Hill

3. PUBLIC COMMENTS

The following individuals came forward to speak to the Mayor and City Commissioners: Edith and Kim Gadson, Holly Hill.

At this time Keith Norden, President and CEO at Team Volusia Economic Development Corporation showed a PowerPoint presentation to the Mayor and City Commissioners. Mr. Norden shared the latest update as it pertains to the Economic Development Corporation from Team Volusia.

4. APPROVAL OF MINUTES

1.

Minutes - July 11, 2023 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, Danio, Johnson
ABSENT:	Currie

Enacted and approved this 25th day of July, 2023, in Holly Hill

5. CONSENT AGENDA - ITEMS (1 - 6)

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 Commission wished to pull an item for further discussion. There was no one.

1. 2023-R-33 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Piggyback of the New Smyrna Beach Utilities Contract (Itb# 08-23)32391A, Approving an Emergency Sewer Pumping Agreement with Cloud 9 Services, LLC in an Amount Not to Exceed $25,000 and Authorizing the City Manager to Execute the Same; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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

RESOLUTION
2023-R-33
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE PIGGYBACK OF THE NEW SMYRNA BEACH UTILITIES CONTRACT (ITB# 08-23)32391A, APPROVING AN EMERGENCY SEWER PUMPING AGREEMENT WITH CLOUD 9 SERVICES, LLC IN AN AMOUNT NOT TO EXCEED $25,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE PIGGYBACK OF THE NEW SMYRNA BEACH UTILITIES CONTRACT (ITB# 08-23)32391A, APPROVING AN EMERGENCY SEWER PUMPING AGREEMENT WITH CLOUD 9 SERVICES, LLC IN AN AMOUNT NOT TO EXCEED $25,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City utility system requires assistance with contract septic sewer pumping services to provide for preventative maintenance, planned outages and emergencies to ensure uninterrupted services to the community and spill remediation; and

WHEREAS, Cloud 9 Services, LLC has an active Agreement (ITB # 08-23) with the New Smyrna Beach Utilities for the septic sewer pumping services which the City of Holly Hill may piggyback; and

WHEREAS, adequate funds are available within the sewer operating budget to pay for the purchase of services in an amount not to exceed $25,000 annually.

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 the piggybacking of the New Smyrna Beach Utilities Agreement (ITB# 08-23) with Cloud 9 Services, LLC.

SECTION 2. That the Commission of the City of Holly Hill approve as needed purchase of septic sewer pumping services from Cloud 9 Services, LLC in an amount not to exceed $25,000 annually, 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 That this Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 25th day of JULY, 2023.

Enacted and approved this 25th day of July, 2023, in Holly Hill

2. –2023-R-34 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Selecting DJ Design Services, Inc., to be the Primary Architectural Continuing Services Consultant and Selecting Hall & Ogle Architects, Inc., to be the Secondary Architectural Continuing Services Consultant; 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:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Danio, Johnson
ABSENT:	Currie

RESOLUTION
2023-R-34
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, SELECTING DJ DESIGN SERVICES, INC., TO BE THE PRIMARY ARCHITECTURAL CONTINUING SERVICES CONSULTANT AND SELECTING HALL & OGLE ARCHITECTS, INC., TO BE THE SECONDARY ARCHITECTURAL CONTINUING SERVICES CONSULTANT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, SELECTING DJ DESIGN SERVICES, INC., TO BE THE PRIMARY ARCHITECTURAL CONTINUING SERVICES CONSULTANT AND SELECTING HALL & OGLE ARCHITECTS, INC., TO BE THE SECONDARY ARCHITECTURAL CONTINUING SERVICES CONSULTANT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the city desires a continuing services agreement with an architectural consultant; and

WHEREAS, a Request for Qualifications was issued with submittal's reviewed by an evaluation committee; and

WHEREAS, the evaluation committee recommends that the City Commission select DJ Design Services, Inc., to be the primary architectural continuing services consultant; and

WHEREAS, the City Commission may opt to select a secondary architectural continuing services consultant; and

WHEREAS, the evaluation committee recommends that Hall & Ogle Architects, Inc., be selected as a secondary architectural continuing services consultant.

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

SECTION 1. That the City Commission of the City of Holly Hill selects DJ Design Services, Inc., as the primary architectural continuing services consultant.

SECTION 2. That the City Commission of the City of Holly Hill selects Hall & Ogle Architects, Inc., as the secondary architectural continuing services consultant.

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 25th day of JULY, 2023.

Enacted and approved this 25th day of July, 2023, in Holly Hill

3. –2023-R-35 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving an Agreement with Tetra Tech, Inc., in the Amount of $39,661.20 for the Grant Management of Hazard Mitigation Grant Program Projects Related to Hurricanes Ian and Nicole, and Authorize the City Manager to Execute the Same; 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:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Danio, Johnson
ABSENT:	Currie

RESOLUTION
2023-R-35
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING AN AGREEMENT WITH TETRA TECH, INC., IN THE AMOUNT OF $39,661.20 FOR THE GRANT MANAGEMENT OF HAZARD MITIGATION GRANT PROGRAM PROJECTS RELATED TO HURRICANES IAN AND NICOLE, 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 AN AGREEMENT WITH TETRA TECH, INC., IN THE AMOUNT OF $39,661.20 FOR THE GRANT MANAGEMENT OF HAZARD MITIGATION GRANT PROGRAM PROJECTS RELATED TO HURRICANES IAN AND NICOLE, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Volusia County has an active agreement 17-SQ-43-BB with Tetra Tech, Inc., for the provision of grant management which allows for mutual use by municipalities at the same prices, terms and conditions of the agreement; and

WHEREAS, the City of Holly Hill has been approved by the Volusia County Mitigation Committee to apply for Hazard Mitigation Grant Funds for the procurement and installation of bypass pumps for Lift Stations 7, 14, and 16, as well as, the refurbishment of Lift Station #21; and

WHEREAS, Tetra Tech, Inc., has expertise that the city desires to employ for the application of Hazard Mitigation Grants; and

WHEREAS, the proposal received has pricing consistent with the prices of Volusia County Contract 17-SQ-43-BB; and

WHEREAS, grants management is reimbursable in an amount not to exceed 5 (five) percent of the cumulative total projects cost.

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 approves the use of a cooperative agreement with Tetra Tech, Inc., for the provision of grant management related to Hazard Mitigation Grants.

SECTION 2. That the City Commission of the City of Holly Hill approves an agreement with Tetra Tech, Inc., in the amount of $39,661.20 for the grant Management of Hazard Mitigation Grant Program projects related to Hurricanes Ian and Nicole and authorizes 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 25th day of JULY, 2023.

Enacted and approved this 25th day of July, 2023, in Holly Hill

4. 2023-R-36 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving a Proposal from Parker Mynchenberg & Associates, Inc., in the Amount of $30,225 for the Sunrise Park North Landscape Improvements Design, Bidding Assistance and Contract Management and Authorizing the City Manager to Execute the Same; Providing Severability; and Providing an Effective Date.

(Requested by Antoine Khoury, Public Works)
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, Danio, Johnson
ABSENT:	Currie

RESOLUTION
2023-R-36
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING A PROPOSAL FROM PARKER MYNCHENBERG & ASSOCIATES, INC., IN THE AMOUNT OF $30,225 FOR THE SUNRISE PARK NORTH LANDSCAPE IMPROVEMENTS DESIGN, BIDDING ASSISTANCE AND CONTRACT MANAGEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA APPROVING A PROPOSAL FROM PARKER MYNCHENBERG & ASSOCIATES, INC., IN THE AMOUNT OF $30,225 FOR THE SUNRISE PARK NORTH LANDSCAPE

IMPROVEMENTS DESIGN, BIDDING ASSISTANCE AND CONTRACT MANAGEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission identified the desire for the installation of an irrigation infrastructure, replacement of grass and rehabilitation of mulch beds at Sunrise Park North during a work session held on April 11, 2023; and

WHEREAS, Parker Mynchenberg & Associates, Inc., has an active agreement with the City of Holly Hill to provide design and contract administration services; and

WHEREAS, Parker Mynchenberg has considerable experience in the design of landscaping improvements; and

WHEREAS, the City Commission allocated funding specifically for improvements to Sunrise Park North under Project 22-BG-12.

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 proposal from Parker Mynchenberg & Associates, Inc., in the amount of $30,225 for the Sunrise Park North Landscape Improvements Design, Bidding Assistance and Contract Administration 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. That this Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 25th day of JULY, 2023.

Enacted and approved this 25th day of July, 2023, in Holly Hill

5. 2023-R-37 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, to Approve the Auction of Items Identified to be Surplused According to Purchasing Policy Section 13.2; Providing for Severability; Providing for an Effective Date.

(Requested by Michele Moore, Finance)

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

RESOLUTION
2023-R-37
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, TO APPROVE THE AUCTION OF ITEMS IDENTIFIED TO BE SURPLUSED ACCORDING TO PURCHASING POLICY SECTION 13.2; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

CITY OF HOLLY HILL, FLORIDA, TO APPROVE THE DISPOSAL OF ITEMS IDENTIFIED TO BE SURPLUSED ACCORDING TO PURCHASING POLICY SECTION 13.2; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the IT Department has identified two (2) items that are no longer in use or have been replaced for a total value of $4,619.68; the Fire Department has identified three (3) items that are no longer in use or have been replaced for a total value of $6,012.50; the Police Department has identified ten (10) items that are no longer in use or have been replaced for a total value of $36,905.26; and the Public Works Department has identified one hundred and thirty (130) items that are no longer in use or have been replaced for a total value of $4,477,272.29; and

WHEREAS, public auction of surplused vehicles will generate revenue for the City to be placed in the fund of that acquired the fixed asset.

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

SECTION 1. That the City Commission does hereby declare the items identified as surplus and authorize the disposal of the surplus equipment via auction, donation, scrap, or trade-in as determined appropriate

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 adoption by the City Commission.

APPROVED AND AUTHENTICATED on this 25th day of JULY, 2023.

Enacted and approved this 25th day of July, 2023, in Holly Hill

6.

Team Volusia - Economic Development Agreement FY23-24

(Requested by Valerie Manning, City Clerk)

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 25th day of July, 2023, in Holly Hill

6. REGULAR AGENDA

1. –2023-R-38 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida Approving the Piggyback of Charlotte County Contract # 2018000509 for the Purchase of a 2023 Ford F-150 through Bartow Ford Company at an Established Price of $29,789.49 and Authorizing the City Manager to Execute the Same; 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:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Danio, Johnson
ABSENT:	Currie

RESOLUTION
2023-R-38
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA APPROVING THE PIGGYBACK OF CHARLOTTE COUNTY CONTRACT # 2018000509 FOR THE PURCHASE OF A 2023 FORD F-150 THROUGH BARTOW FORD COMPANY AT AN ESTABLISHED PRICE OF $29,789.49 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 THE

PIGGYBACK OF CHARLOTTE COUNTY CONTRACT # 2018000509 FOR THE PURCHASE OF A 2023 FORD F-150 THROUGH BARTOW FORD COMPANY AT AN ESTABLISHED PRICE OF $29,789.49 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the city took delivery of a 2023 Ford F-150 truck from a purchase order that had been cancelled; and

WHEREAS, the Public Works Department is in need of a vehicle replacement for a 2006 model Ford F-150; and

WHEREAS, the cost proposed for the purchase of this vehicle is substantially below current costs.

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 a piggyback of Charlotte County Contract # 2018000509 for the purchase of a 2023 Ford F-150 through Bartow Ford at an established price of $29,789.49, 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 25th day of JULY, 2023.

Enacted and approved this 25th day of July, 2023, in Holly Hill

2. -2023-O-3062 Ordinance

SECOND READING - an Ordinance of the City of Holly Hill, Florida, Amending Chapter 42 (Pensions and Retirement), Article III – Firefighters Retirement System, of the Code of Ordinances of the City of Holly Hill, Florida, Providing for the Holly Hill Firefighters Retirement System to Provide Disability Retirement Benefits for Cancer Diagnoses Pursuant to Section 112.1816 of the Florida Statutes; Providing for a Repealer; Providing for a Savings Clause; Providing for Codification; Providing for Severability; and Providing for an Effective Date.

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

RESULT:	**APPROVED AT 1ST READING [UNANIMOUS]**	**Next: 8/8/2023 6:00 PM**
MOVER:	Roy Johnson, District 4 - Commissioner	
SECONDER:	John Penny, District 1 - Commissioner	
AYES:	Via, Penny, Danio, Johnson	
ABSENT:	Currie	

7. PUBLIC HEARINGS - NONE

8. COMMUNICATIONS

A. City Manager Comments
None.

B. City Attorney Comments
Not present tonight.

C. City Commission Comments
Commissioner Penny mentioned that the "Kiwanis Read Around The World" is another great program for kids along with Dolly Parton's Imagination Library. Commissioner Penny asked if the park bathrooms can be discussed at an upcoming workshop. Mr. Forte mentioned that he can add it to the park improvement workshop.

Commissioner Danio informed the Mayor and Commissioners that he may or may not be at the next City Commission meeting depending on whether or not his son and wife have their first baby that week. They live in North Carolina.

Commissioner Johnson mentioned that the TPO meeting for July has been canceled. At the Volusia Sports Center (VSC) starting tomorrow is a baseball camp in the morning and afternoon. Reminded everyone about the upcoming dedication of the Smokey Yunick Memorial at Riverside Park on August 24th at 10:00 AM.

D. Mayor's Comments
Mayor Via wished Ms. Manning a "Happy Birthday"; mentioned the 2023 City Catalyst Grant Program and how Holly Hill was the recipient of receiving the grant for the Dolly Parton's Imagination Library. Mayor Via reminded everyone about the Holly Hill Night baseball game Friday night at Daytona Tortugas and the first pitch is at 6:00 PM.

9. ADJOURNMENT

The meeting adjourned at approximately 7:00 PM.

Valerie Manning

Valerie Manning, City Clerk,CMC 7/25/2023

Chris Via, Mayor 7/25/2023