CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● JULY 26, 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	Present	
Roy Johnson	District 4 - Commissioner	Present	

b. Invocation by City Commissioner John Penny
Commissioner Penny led the invocation.

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

2. BUDGET AGENDA ITEM

1. –2022-R-51 Resolution

A Resolution of the City of Holly Hill, Florida, Adopting a Maximum Proposed Millage Rate for the Fiscal Year Beginning October 1, 2022; Providing for a Public Hearing on Millage Rate; Providing for Conflicting Resolutions; and Providing an Effective Date.

(Requested by Susan Lincoln, Finance)
Mr. Forte read the entirety of the Resolution into the record.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; 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, 2022; 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, 2022 is 6.25 (6.25 Per $1,000.00); The FY2022 operating millage rate is 6.25 Mills, which is greater than the rolled-back rate of 5.6850 mills by 9.94%.

SECTION 2. That the City Commission does hereby set a public hearing on the millage rate for 6:00 p.m. on Monday, September 12, 2022, in the Commission Chambers, 1065 Ridgewood Avenue, Holly Hill, Florida.

Mayor Via opened public participation. No one spoke.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2022-R-51
A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ADOPTING A MAXIMUM PROPOSED MILLAGE RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; 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, 2022; 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, 2022; 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, 2022 is 6.25 (6.25 Per $1,000.00); The FY2022 operating millage rate is 6.25 Mills, which is greater than the rolled-back rate of 5.6850 mills by 9.94%.

SECTION 2. That the City Commission does hereby set a public hearing on the millage rate for 6:00 p.m. on Monday, September 12, 2022, 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 26th day of JULY, 2022.

Enacted and approved this 26th day of July, 2022, in Holly Hill

3. PUBLIC COMMENTS

The following individuals came forward and spoke to the Mayor and City Commissioners: Gabriel Varga, 501 Ridgewood Avenue, First Baptist Church, Holly Hill; Billy Jo Wheaby (?) *(injured and not able to come to the microphone)*, Holly Hill; Pastor Pruitt, 497 Flomich Street, Holly Hill; George Clark, 551 N. Lincoln Street, Daytona Beach; Karen Kesler, 500 Ridgewood Avenue, Holly Hill; Jake Jacobson, 108 Palm Place, Daytona Beach.

4. APPROVAL OF MINUTES

1.

Minutes - July 12, 2022 Budget Workshop - Enterprise Funds and the July 12, 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:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 26th day of July, 2022, in Holly Hill

5. CONSENT AGENDA - ITEMS (1 - 5)

Mayor Via asked if there was anyone from the audience who wished 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. 2022-R-52 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Standard Short Form Agreement Between the City of Holly Hill and Cold Spring Granite Company, Providing for Severability; and Providing for an Effective Date.

(Requested by Joseph Forte, City Manager)

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

RESOLUTION
2022-R-52
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE STANDARD SHORT FORM AGREEMENT BETWEEN THE CITY OF HOLLY HILL AND COLD SPRING GRANITE COMPANY, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE STANDARD SHORT FORM AGREEMENT BETWEEN THE CITY OF HOLLY HILL AND COLD SPRING GRANITE COMPANY, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 14, 2022 the City of Holly Hill Commission passed Resolution 2022-R-41 to purchase the Veterans Memorial monument from Coldspring; and

WHEREAS, the City has secured a pricing agreement permitted under the City's purchasing guidelines with Coldspring for the specified design; and

WHEREAS, the price agreement for the purchase of the Veterans Memorial site has been budgeted; and,

WHEREAS, the City must enter into an agreement with the constructor of the monument for its construction and installation.

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

SECTION 1. That the City Commission approve the attached Standard Short Form Agreement Between the City of Holly Hill and Coldspring Granite Company.

SECTION 2. That the City Commission authorizes the City Manager to execute the agreement.

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 26th day of JULY, 2022.

Enacted and approved this 26th day of July, 2022, in Holly Hill

2. 2022-R-53 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement with Parker Mynchenberg and Associates, Inc., to Provide Professional Consultant Services for the Lift Station #4 Replacement Project in an Amount Not to Exceed $53,020.00; 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, Currie, Danio, Johnson

RESOLUTION
2022-R-53
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PARKER MYNCHENBERG AND ASSOCIATES, INC., TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR THE LIFT STATION #4 REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED $53,020.00; 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 PARKER MYNCHENBERG AND ASSOCIATES, INC., TO PROVIDE PROFESSIONAL CONSULTANT SERVICES FOR THE LIFT STATION #4 REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED $53,020.00; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City desires to replace Lift Station #4 due to its age and need of replacement; and

WHEREAS, the City entered into a Professional Consultant Services Agreement with Parker Mynchenberg and Associates on January 25, 2022 for a term of (3) three years with (2) (1) year renewal options.

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 Parker Mynchenberg and Associates, Inc., to provide professional services for the Lift Station #4 Replacement Project at an amount not to exceed $53,020.00.

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 26th day of JULY, 2022.

Enacted and approved this 26th day of July, 2022, in Holly Hill

3. 2022-R-54 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Interlocal Agreement with Volusia County for Provision of Municipal Services for the City of Holly Hill, Florida; 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, Currie, Danio, Johnson

RESOLUTION
2022-R-54
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH VOLUSIA COUNTY FOR PROVISION OF MUNICIPAL SERVICES FOR THE CITY OF HOLLY HILL, FLORIDA; 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 INTERLOCAL AGREEMENT WITH VOLUSIA COUNTY FOR PROVISION OF MUNICIPAL SERVICES FOR THE CITY OF HOLLY HILL, FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The COUNTY is authorized by 125.01(p), Florida Statutes, to enter into agreements with other governmental agencies within or outside the boundaries of the county for the joint performance, or performance by one unit in behalf of the other, of any of either agency's authorized functions; and

WHEREAS, Public agencies (including COUNTY and CITY) are authorized by 163.01(14), Florida Statutes, to enter into contracts for the performance of service functions of [such] public agencies, but shall not be deemed to authorize the delegation of the constitutional or statutory duties of ... county or city officers. The parties expressly deny any intent, expressed or implied, in this Agreement to provide for a delegation by CITY of such constitutional or statutory duties to COUNTY; and

WHEREAS, Pursuant to 768.28, Florida Statutes, neither the COUNTY nor the CITY waives any defense of sovereign immunity, or increases the limits of its liability, upon entering into this Agreement. This Agreement does not contain any provision that requires one party to indemnify or insure the other party for the other party's negligence, or to assume any liability for the other party's negligence**;** and

WHEREAS, The City is responsible for the maintenance and operation of the Traffic Control Devices identified in Exhibit "A" of the attached agreement. This agreement contracts the County to maintain and operate these traffic control devices to ensure uniform traffic control of the road network. The coordination of the City's traffic control devices with the County promotes an integrated and balanced traffic network in Volusia County to the benefit of all residents. The County will also maintain and operate the auxiliary equipment such as overhead internally illuminated street name signs, fire preemption devices, transit priority devices, audible pedestrian signals and other devices associated with those identified in Exhibit "A" as requested by the City. The City and

County may modify Exhibit “A” throughout the life of this Agreement to account for new or removed Traffic Control Devices.

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

SECTION 1. Authorize the City Manager to execute the Interlocal Agreement with Volusia County for the maintenance of traffic control devices in the City of Holly Hill, Florida.

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 26th day of JULY, 2022.

Enacted and approved this 26th day of July, 2022, in Holly Hill

4.

Consent to Authorize the City Manager to Execute Change Order Number 9 to the US1 Utility Under Grounding Primaries Conversions Contract with Carter Electric for an Additional Cost Not to Exceed $72,496.52 and Add an Additional 5 Contract Days.

(Requested by Antoine Khoury, Public Works)

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

Enacted and approved this 26th day of July, 2022, in Holly Hill

5.

Team Volusia - Economic Development Agreement FY2022-2023

(Requested by Valerie Manning, City Clerk)

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

Enacted and approved this 26th day of July, 2022, in Holly Hill

6. REGULAR AGENDA - NONE

7. PUBLIC HEARINGS

1.

Revised Preliminary Plat/Final Engineering for Phases 3 and 4 of the Mirage Subdivision Located on the South Side of Alabama Avenue and the North Side of Flomich Avenue

(Requested by Brian Walker, Board of Planning and Appeals)
Brian Walker, City Planner briefly went over the staff report pertaining to the revised preliminary plat/final engineering for Phases 3 and 4 of the Mirage Subdivision located on the south side of Alabama Avenue and the north side of Flomich Avenue. The Mirage Subdivision is a 30.09-acre parcel, located on the south side of Alabama Avenue and the north side of Flomich Avenue. A subdivision plat creating 161 lots was initially approved by the City in January 2007. Through the years there have been some modifications to the subdivision, and a replat reducing the number of developable lots to 53 and expanding the retention pond area in order to mine shell, was approved in April 2017. On February 9, 2021, the City Commission approved the Final Engineering plans for Phases 3 and 4 of the Mirage Townhome Subdivision. At that time, Phases 3 and 4 added an additional 49 lots to the project which increased the total number of developable lots within the subdivision from 53 to 102. Mr. Walker stated as of this date, Phases 3 and 4 have not been developed and the property is now under new ownership. On May 25, 2022, the new owner submitted plans to add an additional 19 lots to the previously approved plans. This increases the total number of developable lots within the subdivision from 102 to 121. This item is being brought before the BOPA, in order to consider recommending approval, or denial, of the proposed subdivision revision from 102 townhomes to 121 townhomes. The site is in an R-6 (Low Density Multi-Family Residential) zoning district, which allows 12 dwelling units an acre for townhomes. However, the future land use of phases 3 and 4 is low density residential (LDR) which allows a maximum of 6 dwelling units per net acre. Based on FLU Policy 1.1.3 of the City's comprehensive plan as amended on January 12, 2016 (Ordinance 2964), the R-6 zoning category may be consistent with the LDR future land use when the proposed density within R-6 does not exceed the maximum density permitted within the LDR future land use. The overall permitted density within the subdivision is 6 du/ac and the proposed density is 4 du/ac. The proposed density is therefore consistent with the property's LDR future land use. The project proposes townhomes. The minimum lot size is 1,080 square feet. Proposed townhomes will be a minimum of 900 square feet and be a maximum of 35 feet in height. The City of Holly Hill is the provider of potable water and sanitary sewer. Final engineering plans for the subdivision have been provided by a licensed engineer and reviewed by the City. The City has approved the revised final engineering plans and has no objections to the addition of 19 townhomes. A final plat for the proposed subdivision has not been submitted at this time. When submitted, the plat will be reviewed for consistently with the approved final engineering plans, Florida Statute Chapter 177, and all other relevant state and local regulations prior to being presented to the City

Commission. The applicant has been notified that lots cannot be sold for development until such time that the subdivision improvements have been completed, inspected and approved (unless bonded), and the subdivision has received final plat approval.
Jerry Pionessa, Jr., JMJ Group, 5711 Richard Street, Jacksonville, FL, Civil Engineer and Land Planner for the project and representing the applicant came forward and spoke briefly. Mr. Pionessa was available for questions if needed.
Mayor Via opened public participation.
Sandra Warley, 919 Royal Oak Court, Holly Hill spoke.
Mayor Via closed public participation.

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

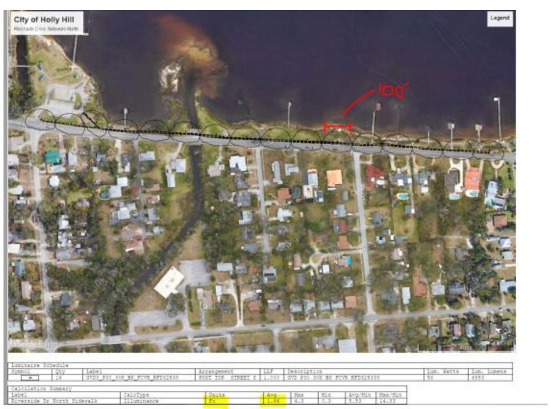
Enacted and approved this 26th day of July, 2022, in Holly Hill

8. COMMUNICATIONS

A. City Manager & Staff Comments

a. DIRECTION ON RIVERSIDE DRIVE LIGHTING

Mr. Forte showed the Mayor and Commissioners where the lighting fixtures will go along Riverside Drive.



There was ***consensus*** from the Mayor and Commissioners for Mr. Forte to move forward with the lighting fixtures along Riverside Drive.

Mr. Forte gave an update on the Tyler conversion for Utility Billing and Building and Zoning Department. He informed them that Utility Billing will be closed to the public on Thursday, August 4th, Friday, August 5th and Monday, August 8th. Utility Billing will reopen on Tuesday, August 9th. It has been advertised on the city's website, city's Facebook page, and within City Hall. It's a temporary shutdown. As part of this conversion, the city will be going with MyCivics App for cell phones and that will give residents an opportunity to be able to have all the same features as the city's website but will also have features to report an issue, take a photo, it gets sent in, if it's an animal issue it will go to Animal Control or Public Works. No one's utility bill will be due during this time of transmission. The due dates have been rearranged so that the bills wouldn't be due on those dates that the office is shut down. Mr. Forte mentioned that Natasha, the lady that painted the mural on the Daytona Avenue bridge, and he's been talking to her about a project; painting the two bridges over the canal and she came up with some pretty nice ideas that he wanted to show the Commission and let them pick one so that they can move forward with it but he hasn't received her email as of yet. When he gets the email he will forward it to them and let him know which one they decide on. He would like to get it done this budget year while the money is there. That location will be great.

B. City Attorney Comments

Not present tonight.

C. City Commission Comments

Commissioner Johnson mentioned there is a TPO meeting tomorrow but he has nothing to take to them. He is glad that the city is moving forward with projects and doing good. He gets a lot of good comments.

Commissioner Currie informed the Mayor and Commissioners that she will not be attending the Florida League of Cities conference. She is unable to attend so she asked the City Clerk to cancel her registration and hotel reservations.

Commissioner Penny mentioned the sidewalks along Riverside Drive and the issue with speeders along that road. It's not a problem yet but it's going to become a problem. It's the speed of electric or motorized vehicles on that sidewalk. There's skateboards, one-wheels, and e-bikes that are going faster than the traffic. He doesn't know if the city can exclude them from that sidewalk or put a speed limit on the sidewalk but someone is going to get hurt. A pedestrian is going to get hit by them or they're going to crash on that sidewalk. It's going to be ugly.

Mr. Forte stated thinks technically the width of that sidewalk dictates its usage. It's not a multi-mobile sidewalk. He will have to double check the size of that sidewalk, which I think is only six or eight feet wide as opposed to ten, twelve or sixteen feet. You're really not supposed to ride a bike on a sidewalk.

Commissioner Penny stated the e-bikes are becoming ever present and they're going 30 miles an hour.

Mr. Forte stated he doesn't know if it's a law or a rule but we can certainly do an education program out there that if we see it we could…the street is a "share the road" street. We're supposed to share the road with bikers, walkers, scooters or whatever else is out there. We could direct them to the road.

Commissioner Penny stated he doesn't know of the solution. He just knows there is potential for a big accident.

Mr. Forte stated they will look into it.

D. Mayor's Comments

Mayor Via mentioned he meant to bring this up when they were discussing the lighting along Riverside Drive. After their last City Commission meeting, he spoke with a citizen who had a good idea, he believes, to have more trash cans out there to hopefully reduce the amount of trash that people are seeing. They are seeing litter along Riverside Drive. The city now has a litter control employee and he has a lot of work and realizes it will take a while for things to be calm and normal because the employee has the catch-up work to do but maybe he could be assigned to pick up the trash cans along Riverside Drive if the city were to put more of them out there.

Mr. Forte stated if someone believes there is another need for another one of those containers, they can certainly contact my office and we will see if we can put one in. He thinks we still have some more of them. However, what we don't want is an over abundant amount of trash cans either.

Mayor Via stated but there may be some places. He just wanted to throw it out there for the Commissioners to keep their eyes and ears open. He thinks it's a good idea and thinks we should try to do that. Mayor Via thanked staff, Mr. Forte, Mr. Walker and Attorney Simpson because after the last City Commission meeting, they had two citizens who were very passionate about something and wanted to talk and he knows that before that, had put in hours and hours of their time to go over that issue and to deal with that but he wanted to thank all of them for staying over an hour with them. Staff may have not got to the conclusion that the citizens were hoping for but they were very transparent, very truthful and forthcoming and they spent a lot of their time. Also, tonight the Commission approved the contract for the Veterans Memorial so that's moving forward. At the last Commission meeting it was mentioned that they should possibly have a workshop on what they would like to see go on that memorial and there was something that came up with Mr. Forte, a conversation that he spoke with a person and explained to them that the city has this Veterans Memorial coming forward and they said, "Is so and so going to be on it?", and Mr. Forte said, "Certainly." And that person said, "Well, that person lived in the unincorporated portion of Holly Hill but his whole life, he grew up in Holly Hill, would he be on it?" Mayor Via stated in his vision, he would say yes. He doesn't think the city wants to exclude anyone just because…in that situation, as he understands it, they grew up in Holly Hill, they were Holly Hillian before they went away to war and gave their life for our Country, they had moved into the unincorporated part of Holly Hill but they are still called Holly Hill even though it is unincorporated. Mayor Via stated he thinks on those matters, the Commission needs to be more flexible, more gray. The problem the Commission will have is going way, way back. Some people may say there address was Daytona Beach. He thinks that's why it's important to get the word out to everybody. If the Commissioners know of anyone or a family member that lived in Holly Hill and gave their life for this Country, we want to honor them and put their name on the memorial at City Hall. He thinks it's important to get that word out there. That will come through the process. He doesn't think they need a committee to determine whether someone is in or not. He thinks it's more yes than no. If they considered themselves as a Holly Hillian then he believes they should go on the memorial. If the Commission wants to comment on this now or they can set up a workshop and talk more about it. They have to talk more about what the actual words are that will go on it. He would request that all of the Commissioners come with ideas and they flush it out and the best ideas win and they go from there.

Mr. Forte stated he would like to keep this moving forward. Maybe they can have that work session in August because once he gives them (Coldspring Granite) the okay, they are going to get the granite ordered and he doesn't want them to have the granite on the engraving machine and then they're waiting on the city. The sooner we can do it the better. He thinks, Mayor, to your point, he thinks no one will ever complain that we put a name on there in error as opposed to them complaining that we forgot to put a name.

Mayor Via agreed. They can do something in August.

Mr. Forte stated maybe the DAV and the American Legion can join them in that workshop.

Mayor Via stated that's a good idea. They should. They definitely should.

Commissioner Currie stated they should include those organizations that are within the city.

Commissioner Danio mentioned that the Commander comes in for lunch all the time so he can ask him.

Mayor Via stated, yes, if you could. If no one is opposed to them coming, let's have them come to the table with their ideas as well. They are more than welcome.

Commissioner Penny stated it will have to be the second meeting in August because I will be gone for the next meeting.

Mayor Via asked what if they had an "off" night Commission workshop?

Commissioner Penny stated that's fine.

Mayor Via stated maybe Mr. Forte can get with us on our schedules and maybe it can be during the day as well.

Mr. Forte stated, okay.

Mayor Via asked if Police Chief Miller would like to come forward and speak on the training, if it's public information. He thinks it's important for the community to know.

Police Chief Jeff Miller mentioned tonight, tomorrow and Thursday night the Holly Hill Police Department, every member of the Police Department that's a sworn officer, including myself, will be participating in an Active Shooter/Killing training at the Holly Hill K-8 School. It is not opened to the public. We are not going to air our videos. He knows that some departments are doing that but we're not giving the bad guy more ammunition to study our tactics but we're doing the training. We're piggybacking on some active shooter training we did a couple of months ago at a Police Firearms Course in dealing with situations like that. We will be at the school for the next three days.

Mayor Via stated, awesome. Thank you. He wanted to point that out because he met with Chief Miller, Mr. Forte, and Captain Yates and they met with the new Principal at the Holly Hill K-8 School and they had a really good meeting. Mayor Via stated he just wanted to thank Chief Miller and our administration as well for taking this very serious to make sure the city has a plan in place so the worst can't happen or if it does, we at least know the best way to respond to it because there's nothing more important than the safety of our children and I can tell you I know that's the Chief's goal and I appreciate the Chief for taking that upon himself, taking it on his shoulders and making sure this training happens and thank you, Mr. Forte, for pushing that forward as well.

9. ADJOURNMENT

The meeting adjourned at approximately 7:30 PM.

Valerie Manning

Valerie Manning, City Clerk,CMC 7/26/2022

Chris Via

Chris Via, Mayor 7/26/2022