CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES ● AUGUST 23, 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 Danio
Commissioner Danio led the invocation.

c. Pledge of Allegiance
Mayor Via led the pledge of allegiance to the flag.

2. RECESS THE CC MTG & CONVENE AS THE CRA

The City Commission meeting was recessed at approximately 6:13 PM to convene as the Community Redevelopment Agency (CRA) for the CRA meeting.

3. CRA AGENDA

1. –2022-R-57

A Resolution of the Community Redevelopment Agency of the City of Holly Hill, Florida, Approving the Proposed Task Order Submitted by Mead and Hunt, Inc., for Parts a & B of Phase 3 of the Conversion of the Overhead to Underground Utilities, and Authorize 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:	Roy Johnson, District 4 - Commissioner
SECONDER:	John Penny, District 1 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 23rd day of August, 2022, in Holly Hill

2.

CRA Approval Authorizing the City Manager to Execute Payment for Additional Changes to the US1 Utility Undergrounding Conversions Contract with AT&T for an Amount Not to Exceed $107,153.30.

(Requested by Antoine Khoury, Public Works)
Mayor Via opened public participation. No one spoke.

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

4. ADJOURN AS THE CRA & RECONVENE THE CC MTG

The Community Redevelopment Agency (CRA) meeting adjourned at approximately 6:20 PM. The City Commission regular meeting reconvened at that approximate time.

5. PUBLIC COMMENTS

The following individual spoke to the Mayor and City Commissioners: Heidi Heller, Holly Hill.

6. APPROVAL OF MINUTES

1.

Minutes - August 9, 2022 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:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 23rd day of August, 2022, in Holly Hill

7. CONSENT AGENDA - ITEMS (1 - 6)

Mayor Via asked if anyone from the audience wished to speak on any item on the Consent Agenda or if any member of the Commission wanted to pull an item for further discussion. There was no one.

1. –2022-R-58 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 to Facilitate the Establishment of a New Monitoring Well and Installation of the Golf Course Pond Valve at a Cost of $14,480.00; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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-58
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 TO FACILITATE THE ESTABLISHMENT OF A NEW MONITORING WELL AND INSTALLATION OF THE GOLF COURSE POND VALVE AT A COST OF $14,480.00; 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 TO FACILITATE THE ESTABLISHMENT OF A NEW MONITORING WELL AND INSTALLATION OF THE GOLF COURSE POND VALVE AT A COST OF $14,480.00; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, as part of the SB 64 requirements to reduce and eliminate the discharge of reclaimed water into the Halifax River, the City desires to install a new monitoring well in the vicinity of the existing one and install a remote control valve to operate the supply pumps; and

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

WHEREAS, Parker Mynchenberg & Associates submitted a proposal to provide professional engineer services at a cost of $14,480.00.

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 establishment of a new monitoring well and a remote control valve at the golf course.

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 23rd day of AUGUST, 2022.

Enacted and approved this 23rd day of August, 2022, in Holly Hill

2. 2022-R-59 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Proposed Task Order Submitted by Mead and Hunt, Inc., for Parts a & B of Phase 3 of the Conversion of the Overhead to Underground Utilities, 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:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2022-R-59
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE PROPOSED TASK ORDER SUBMITTED BY MEAD AND HUNT, INC., FOR PARTS A & B OF PHASE 3 OF THE CONVERSION OF THE OVERHEAD TO UNDERGROUND UTILITIES, 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 THE PROPOSED TASK ORDER SUBMITTED BY MEAD AND HUNT, INC., FOR PARTS A & B OF PHASE 3 OF THE CONVERSION OF THE OVERHEAD TO UNDERGROUND UTILITIES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Holly Hill desires to continue to pursue the undergrounding of utilities within the CRA corridor on US1 from Walker Street to the north City limits; and

WHEREAS, Mead and Hunt, Inc., has submitted a task order to provide professional engineering services necessary to complete Parts A & B of Phase 3 of the Conversion of the Overhead to Underground Utilities Project.

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

SECTION 1. The City Commission approves the proposed task order submitted by Mead and Hunt, Inc. for Parts A & B of Phase 3 of the Conversion of the Overhead to Underground Utilities Project.

SECTION 2. The City Commission authorizes the City Manager to execute the proposed task order submitted by Mead and Hunt, Inc.

SECTION 3. 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. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED on this 23rd day of AUGUST, 2022.

Enacted and approved this 23rd day of August, 2022, in Holly Hill

3. –2022-R-60 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Award of the WTP Chlorine Canopy Replacement Project to Razorback, LLC in an

Amount Not to Exceed $298,000.00 and Authorizing 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:	Penny Currie, District 2 - Commissioner
SECONDER:	John C. Danio, District 3 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2022-R-60
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE AWARD OF THE WTP CHLORINE CANOPY REPLACEMENT PROJECT TO RAZORBACK, LLC IN AN AMOUNT NOT TO EXCEED $298,000.00 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 AWARD OF THE WATER TREATMENT PLANT CHLORINE CANOPY REPLACEMENT PROJECT TO RAZORBACK, LLC IN AN AMOUNT NOT TO EXCEED $298,000.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City received one (1) bid for the Water Treatment Plant Chlorine Canopy Replacement project from Razorback, LLC; and

WHEREAS, reference checks have indicated that Razorback, LLC is a responsive, responsible and quality contractor; and

WHEREAS, Razorback, LLC has performed prior work for the City in a quality manner; and

WHEREAS, City staff recommend that the Water Treatment Plant Chlorine Canopy Replacement project be awarded to Razorback, LLC.

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 award of the Water Treatment Plant Chlorine Canopy Replacement project to Razorback LLC in an amount not to exceed $298,000.00 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 23rd day of AUGUST, 2022.

Enacted and approved this 23rd day of August, 2022, in Holly Hill

4. –2022-R-61 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 to Facilitate the Replacement of the Existing Reuse Main Aerial Crossing with a Directional Drill and Irrigation for Centennial Park for an Amount Not to Exceed $37,865.00

(Requested by Antoine Khoury, Public Works)

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-61
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 TO FACILITATE THE REPLACEMENT OF THE EXISTING REUSE MAIN AERIAL CROSSING WITH A DIRECTIONAL DRILL AND IRRIGATION FOR CENTENNIAL PARK FOR AN AMOUNT NOT TO EXCEED $37,865.00

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 TO FACILITATE THE REPLACEMENT OF THE EXISTING REUSE MAIN AERIAL CROSSING WITH A DIRECTIONAL DRILL AND IRRIGATION FOR CENTENNIAL PARK FOR AN AMOUNT NOT TO EXCEED $37,865.00, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, as part of the SB 64 requirements to reduce and eliminate the discharge of reclaimed water into the Halifax River, the City desires to replace the existing reuse main aerial crossing with a directional drill and irrigation for Centennial Park; and

WHEREAS, the city entered into a Professional Consultant Services Agreement with Parker Mynchenberg & Associates on January 25, 2022 for a term of (5) three years with (2) (1) year renewal options; and

WHEREAS, Parker Mynchenberg & Associates submitted a proposal to provide professional engineer services at a cost of $37,865.00.

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 replacement of the existing reuse main aerial crossing with a directional drill and irrigation for Centennial Park for an amount not to exceed of $37.865.00.

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 23rd day of AUGUST, 2022.

Enacted and approved this 23rd day of August, 2022, in Holly Hill

5. –2022-R-62 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving Authorizing of the City Manager to Enter into an Agreement with Mead and Hunt, Inc., to Provide Professional Services for the Project "3Rd Street Water Main Improvements" Not to Exceed $95,948; Providing for Severability; and Providing for an Effective Date.

(Requested by Antoine Khoury, Public Works)

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-62
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING AUTHORIZING OF THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MEAD AND HUNT, INC., TO PROVIDE PROFESSIONAL SERVICES FOR THE PROJECT "3RD STREET WATER MAIN

IMPROVEMENTS" NOT TO EXCEED $95,948; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING AUTHORIZING OF THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MEAD AND HUNT, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE PROJECT "3RD STREET WATER MAIN IMPROVEMENTS" NOT TO EXCEED $95,948; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City desires to improve the 3rd Street water main project; and

WHEREAS, the City has a continuing engineering services agreement with Mead and Hunt, Inc.; and has received a proposal from Mead and Hunt, Inc., to perform the engineering services for this project; and

WHEREAS, the requested amount for this authorization is $95,948.00.

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 Mead and Hunt, Inc., to provide professional services for the project "3rd Street Water Main Improvements" not to exceed $95,948.00.

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 23rd day of AUGUST, 2022.

Enacted and approved this 23rd day of August, 2022, in Holly Hill

6.

Consent to Authorize the City Manager to Execute a Contract with FPL for the Engineering of Phase 3 of the US1 Utility Under Grounding Project and Pay the Non-Refundable Deposit of $10,932.

(Requested by Susan Lincoln, Finance)

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

Enacted and approved this 23rd day of August, 2022, in Holly Hill

8. REGULAR AGENDA

1. –2022-R-56 Resolution

A Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Amending the Comprehensive City Wide Adopted Fee Schedule for the City of Holly Hill for the Fiscal Year 2022-2023; Providing for Severability; and Providing for an Effective Date.

(Requested by Susan Lincoln, Finance)
Mayor Via opened public participation.
Heidi Heller, Holly Hill.
Mayor Via closed public participation.

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

RESOLUTION
2022-R-56
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, VOLUSIA COUNTY, FLORIDA, AMENDING THE COMPREHENSIVE CITY WIDE ADOPTED FEE SCHEDULE FOR THE CITY OF HOLLY HILL FOR THE FISCAL YEAR 2022-2023; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, ESTABLISHING CERTAIN FEES, DECREASING CERTAIN FEES, AND INCREASING CERTAIN EXISTING FEES FOR VARIOUS SERVICES, PERMITS, AND CERTIFICATES PROVIDED BY THE CITY, AND INCREASING WATER AND SEWER RATES BY 5.5% FOR THE NEXT FISCAL YEARS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Holly Hill, Florida, has made the following determinations:

1. On August 10, 2021, the City Commission adopted Resolution 2021-R-49, which was the most recent incorporation of annual modifications to various fees/costs, surcharges and administrative costs/fees relating to the Code of Ordinances, Land Development Code and various administrative costs/fees.

2. The Citywide Fee Schedule has been modified to incorporate 2022 changes in the City of Holly Hill's Code of Ordinances including Chapter 70 (Utilities) and various changes contained in the Land Development Code.

3. The Schedule of Fines, Fees, Costs and/or Penalties (which is attached hereto and incorporated herein as "Attachment "A") is being modified to reflect the changes that have been incorporated herein.

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

SECTION 1. Notice of the public meeting and public hearing at which this Resolution was considered was properly given, and all oral and written presentations made to and heard by the City Commission were properly considered.

SECTION 2. There is a reasonable relationship between the fees to be collected for the provision of various City services and the City's costs in providing those services.

SECTION 3. The fees which are newly created, increased, decreased, and unchanged- as set forth in the FY 2022-2023 Proposed Citywide Fee Schedule (Attachment "A"):

1. Do not exceed the actual or estimated reasonable costs to the City of providing the services to which the fees relate;

2. Are reasonable and necessary to enable the City to provide the benefit or privilege, service or product, license or permit, use or rental, fine or penalty, or property development to which they relate;

3. Have been allocated in a manner such that the costs to a payor bear a fair and reasonable relationship to the payor's burden on, or benefits received, from the City; and

SECTION 4. The City Commission hereby approves and adopts:

1. The FY 2022-2023 Proposed Citywide Fee Schedule (Attachment "A") which:

   A. Creates, increases, decreases, or removes some fees.

SECTION 5. Any fee, rate, charge, penalty, fine, table, or schedule contained in the FY 2022-2023 Proposed Citywide Fee Schedule (Attachment "A"), as adopted in this Resolution, will prevail and apply in the event of a conflict with any other fee, rate, charge, penalty, fine, table, or schedule.

SECTION 6. The newly created fees, unchanged fees, decreased fees and increased fees listed in this Resolution and set forth in the FY 2022-2023 Proposed Citywide Fee Schedule (Attachment "A") become effective on October 1, 2022.

APPROVED AND AUTHENTICATED on this 9th day of AUGUST, 2022.

Enacted and approved this 23rd day of August, 2022, in Holly Hill

2. 2022-R-63 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving an Agreement with FPL for the Replacement of Lighting Fixtures in Sunrise Park North and Along Riverside Drive from 2Nd Street to 15Th Place at an Initial Cost of $14,892.30, Monthly Maintenance Cost of $655.26 and the Ongoing Cost of Electricity Powering the Lights, and Authorizing 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:	Penny Currie, District 2 - Commissioner
SECONDER:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2022-R-63
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING AN AGREEMENT WITH FPL FOR THE REPLACEMENT OF LIGHTING FIXTURES IN SUNRISE PARK NORTH AND ALONG RIVERSIDE DRIVE FROM 2ND STREET TO 15TH PLACE AT AN INITIAL COST OF $14,892.30, MONTHLY MAINTENANCE COST OF $655.26 AND THE ONGOING COST OF ELECTRICITY POWERING THE LIGHTS, 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 AN AGREEMENT WITH FPL FOR THE REPLACEMENT OF LIGHTING FIXTURES IN SUNRISE PARK NORTH, ROSS POINT AND ALONG RIVERSIDE DRIVE FROM 2ND STREET TO 15TH PLACE AT AN INITIAL COST OF $14,892.30, MONTHLY MAINTENANCE COST OF $655.26 AND THE ONGOING COST OF ELECTRICITY POWERING THE LIGHTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City desires to upgrade the lighting in Sunrise Park North, Ross Point and along Riverside Drive from 2nd Street to 15th Place; and

WHEREAS, City staff have found the terms of the proposal from FPL to be reasonable and appropriate.

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 authorize the City Manager to enter into an agreement with FPL for lighting improvements in Sunrise Park North, Ross Point and along Riverside Drive from 2nd Street to 15th Place at an initial cost of $14,892.30, monthly maintenance cost of $655.26 and the ongoing costs of electricity powering the lights.

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 23rd day of AUGUST, 2022.

Enacted and approved this 23rd day of August, 2022, in Holly Hill

3. –2022-R-64 Resolution

A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Purchase of a Replacement 40’ X 60’ Metal Building from Florida Metal Building Services in the Amount of $76,890 and Authorizing 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:	John Penny, District 1 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION
2022-R-64
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLY HILL, FLORIDA, APPROVING THE PURCHASE OF A REPLACEMENT 40’ X 60’ METAL BUILDING FROM FLORIDA METAL BUILDING SERVICES IN THE AMOUNT OF $76,890 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 PURCHASE OF A REPLACEMENT 40’ X 60’ METAL

BUILDING FROM FLORIDA METAL BUILDING SERVICES IN THE AMOUNT OF $76,890, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has budgeted $210,000 for the replacement of a metal building in the Public Works yard; and

WHEREAS, solicitations to replace this building as a Design/Build project received no bids despite proper advertising and distribution; and

WHEREAS, three bids have been received and reviewed by the Chief Building Official and Public Works staff in order to determine the building most suitable for Public Works use; and

WHEREAS, the Public Works Department agrees with the recommendation of the Chief Building Official in proposing the purchase of a 40' x 60' metal building from Florida Metal Building Services.

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 purchase of a 40' x 60' building from Florida Metal Building Services in the amount of $76,890 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 23rd day of AUGUST, 2022.

Enacted and approved this 23rd day of August, 2022, in Holly Hill

4.

Approval Authorizing the City Manager to Execute Payment for Additional Changes to the US1 Utility Undergrounding Conversions Contract with AT&T for an Amount Not to Exceed $107,153.30.

(Requested by Antoine Khoury, Public Works)

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

Enacted and approved this 23rd day of August, 2022, in Holly Hill

5.

Save the Arts Movement - Murals

(Requested by Joseph Forte, City Manager)
Mayor Via opened public participation.
Heidi Heller, Holly Hill and Sharon Hansard Miller, Holly Hill.
Mayor Via closed public participation.
There was ***consensus*** from the Mayor and City Commissioners to remove the snail in one of the murals and replace it with a Cardinal bird. Mr. Forte mentioned he will let Natasha know of the change.

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

Enacted and approved this 23rd day of August, 2022, in Holly Hill

9. PUBLIC HEARINGS

1. 2022-O-3053 Ordinance

SECOND READING - an Ordinance of the City of Holly Hill, Florida, Amending the Land Development Regulations, by Rezoning the Parcels Described in Exhibit "A" from CC-1 (Commercial Corridor District) and B-5 (General Commercial District) and R-2 (Low-Medium Density Single-Family Residential District) and I-2 (Heavy Industrial District) to BPUD (Business Planned Unit Development); Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date.

(Requested by Brian Walker, Board of Planning and Appeals)
Mayor Via informed the City Commission that this is an ex parte agenda item and if any member of the City Commission has had any communication with the applicants pertaining to this item, please make that known at this time. Rainer and Julie Martens and Robin Hanger were present for their item.
Commissioners Penny, Currie, Danio and Mayor Via have spoken to Robin Hanger and/or Rainer and Julie Martens about the Holly Hill RV Park, agenda item. Commissioner Johnson mentioned that he has not had any direct conversation with either

of the applicants, however, there has been a lot of people talking about it that he is aware of the RV Park.

Mayor Via opened public participation.

Jake Stehr, Zev Cohen and Associates, Inc., Landscape Architect for the project spoke briefly and was available for any questions.

RESULT:	**APPROVED AT 1ST READING [UNANIMOUS]**	**Next: 9/12/2022 6:00 PM**
MOVER:	Roy Johnson, District 4 - Commissioner	
SECONDER:	Penny Currie, District 2 - Commissioner	
AYES:	Via, Penny, Currie, Danio, Johnson	

2.

732 Avondale Avenue - Request a Variance from the Requirements of Sec. 114-765 – Schedule of Dimensional Requirements, Requiring that Principal Structures in the R-3 (Single-Family) Zoning District be a Minimum of Twenty-Feet (20’) from the Rear Property Line. Such Request is Made in Order to Build a 293 Square Feet Screen Room Addition Onto the South Side of the Existing House. the Request is Made for Property Located on the West Side of Avondale Avenue, Approximately 180 Feet South of 8Th Street, and More Particularly Known as 732 Avondale Avenue.

(Requested by Brian Walker, Board of Planning and Appeals)

Brian Walker, City Planner briefly went through the staff report that was in the agenda packet for the variance request at 732 Avondale Avenue. Mr. Walker mentioned this is a variance request requiring that principal structures in the R-3 (Single-Family) zoning district be a minimum of twenty-feet (20’) from the rear property line. Such request is made in order to build a 293 square feet screen room addition onto the south side of the existing house. The request is made for property located on the west side of Avondale Avenue, approximately 180 feet south of 8th Street, and more particularly known as 732 Avondale Avenue. Should the variance request be granted, the applicant will be permitted to build a 293 square-foot screen room on the rear property line. Should the variance request be denied, the applicant will not be permitted to build the 293 square-foot screen room in the proposed location. This variance request does meet the requirements of Section 82-317. At its meeting on Monday, August 8, 2022, the Board of planning and Appeals voted unanimously to recommend approval of the requested variance. Staff recommends approval of a rear yard setback variance from the requirements of Sec. 114-765 - Schedule of dimensional requirements, from twenty-feet (20 feet) to zero feet (0 feet), to allow the construction of a 293 square-foot attached screen room addition, on the south side of the existing home, located on the west side of Avondale Avenue, approximately 180 feet south of 8th Street, and more particularly known as 732 Avondale Avenue.

Mayor Via opened public participation. No one spoke.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Penny Currie, District 2 - Commissioner
SECONDER:	John Penny, District 1 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

Enacted and approved this 23rd day of August, 2022, in Holly Hill

10. COMMUNICATIONS

A. City Manager & Staff Comments

Mr. Forte reminded the Mayor and Commissioners that the city owns 8th Street and Ridgewood Avenue and he is needing to advertise that property and put an RFP (Request for Proposal) out to sell it. He will bring the RFP back to the Commission to approve it before it goes out to bid. **There was _consensus_ from the Mayor and Commissioners to move forward in selling it and allowing Mr. Forte to advertise and put together the RFP**.

B. City Attorney Comments

None.

C. City Commission Comments

Commissioner Penny applauds the city's employee Ben who is working hard and diligently on picking up the trash along the roads/streets. He appreciates Jeff Delanoy from the Utility Billing department for noticing an abnormality in excessive water usage at his office.

Commissioner Currie also enjoyed the workshop and looking forward to seeing the results as well from their suggestions.

Commissioner Danio agreed about enjoying the workshop and appreciates the Veterans and looking forward to the Holly Hill RV Park project.

Commissioner Johnson mentioned that there is a TPO meeting tomorrow; roads need to be widened. He's going to keep at that. His Volusia Sports Center building/project is almost done, it's moving forward and maybe towards the end of October it will be completed; enjoyed the workshop but "sacrificing" their life should be lost their life, that sounds better in his opinion.

D. Mayor's Comments

Mayor Via mentioned that he really enjoyed the Veterans Memorial Monument workshop tonight. He is looking forward to seeing what it's going to look like after it comes back with all of their suggestions. Mayor Via mentioned that he voted today and it's great to be an American.

11. ADJOURNMENT

The meeting adjourned at approximately 7:30 PM.

Valerie Manning, City Clerk,CMC 8/23/2022

Chris Via, Mayor 8/23/2022