



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • AUGUST 9, 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	Absent	
Penny Currie	District 2 - Commissioner	Present	
John C. Danio	District 3 - Commissioner	Present	
Roy Johnson	District 4 - Commissioner	Present	

b. Invocation by City Commissioner Penny Currie

Commissioner Currie phoned into the meeting tonight because she had still tested positive for COVID-19. Commissioner Currie was present for the entire meeting via telephone.

Commissioner Currie led the invocation.

c. Pledge of Allegiance

Mayor Via led the Pledge of Allegiance to the Flag.

2. PUBLIC COMMENTS

The following individual came forward to speak to the Mayor and City Commissioners:

Jim Legary, Holly Hill.

3. APPROVAL OF MINUTES

1.

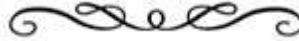
Minutes - July 26, 2022 - Budget Workshop, July 26, 2022 Regular City Commission Meeting, and July 26, 2022 Workshop with WastePro

(Requested by Valerie Manning, City Clerk)

Mayor Via opened public participation. No one spoke.

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

Enacted and approved this 9th day of August, 2022, in Holly Hill



4. CONSENT AGENDA - ITEM (1)

1.

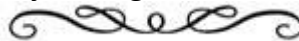
Volusia County - Justice Assistance Grant (JAG) Agency Funding Allocation - FY21-22

(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, Currie, Danio, Johnson
ABSENT:	Penny

Enacted and approved this 9th day of August, 2022, in Holly Hill



5. REGULAR AGENDA

1. -2022-R-55 Resolution

A Resolution of the City of Holly Hill, Florida, Amending the Fiscal Year 2021-2022 Annual Operating, Capital Projects and General Fund Budget; Approving a Budget Amendment to Fund Landscaping Projects Approved by Resolution 2022-R-30 by Transfer of Budget Between Funds; Providing for Severability; and Providing for an Effective Date.

(Requested by Michele Moore, Finance)

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, Currie, Danio, Johnson
ABSENT:	Penny

RESOLUTION**2022-R-55**

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE FISCAL YEAR 2021-2022 ANNUAL OPERATING, CAPITAL PROJECTS AND GENERAL FUND BUDGET; APPROVING A BUDGET AMENDMENT TO FUND LANDSCAPING PROJECTS APPROVED BY RESOLUTION 2022-R-30 BY TRANSFER OF BUDGET BETWEEN FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY OF HOLLY HILL, FLORIDA, AMENDING THE FISCAL YEAR 2021-2022 ANNUAL OPERATING, CAPITAL PROJECTS AND GENERAL FUND BUDGET; APPROVING A BUDGET AMENDMENT TO FUND LANDSCAPING PROJECTS APPROVED BY RESOLUTION 2022-R-30 BY TRANSFER OF BUDGET BETWEEN FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Holly Hill has certain projects commencing October 1, 2021, which have now been funded by other sources outside the City; and

WHEREAS, the City of Holly Hill City Commission adopted Resolution 2021-R-73 approving the Annual Operating Budget for Fiscal Year 2021-2022; and

WHEREAS, the City of Holly Hill City Commission desires to appropriate the underutilized funds in other projects for continuation and completion of certain City beautification projects and to set forth and appropriate certain revenues and expenses.

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

SECTION 1. BUDGET AMENDMENT. The project funds hereby redistributed as set forth in Composite Exhibit "A" attached hereto, which reflects revenues and corresponding expenditures for the designated projects for fiscal year 2021-2022 budget.

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. The Budget item adopted in the preceding

section shall govern the expenditures relating to operations and projects for the City during the current fiscal year effective October 1, 2021 through September 30, 2022. This Resolution shall become effective immediately upon its adoption.

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

Enacted and approved this 9th day of August, 2022, in Holly Hill



2. -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)

Mr. Forte informed the Mayor and Commissioners that he would like to pull this item until the next meeting, August 23, 2022 at 6:00 PM because Finance was just informed by a citizen that there may be a difference in a few of the amounts and they would like to check that again before the Commission adopts it.

RESULT:

PULLED BY CITY MANAGER

Next: 8/23/2022 6:00 PM

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:

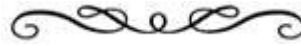
A. Creates, increases, decreases, or removes some fees.

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 9th day of August, 2022, in Holly Hill



6. **PUBLIC HEARINGS - NONE**

7. **COMMUNICATIONS**

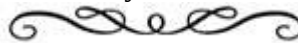
A. City Manager & Staff Comments

a.

Payroll and Holiday Calendar FY2022-2023

(Requested by Valerie Manning, City Clerk)

Mr. Forte informed the Mayor and Commissioner that this is for informational purposes only and explained to them the floating holiday. There was no discussion amongst the Commission on this topic. Mr. Forte informed the Mayor and Commissioners that the Overhead to Underground Phase 3 is moving forward; there will be a workshop on August 23rd at 5:00 PM in regards to the Veterans Memorial monument and DAV and the American Legion have been contacted to attend that workshop if they would like to; showed various mural pictures that Natasha from Save the Arts Movement would like to paint on the bridges on Center Avenue. There was **consensus** to pick two murals with a couple of changes pertaining to the animals on the murals. Mr. Forte mentioned that he has worked on a Press Release announcement for the public for the Veterans Memorial monument. The Press Release will be to seek the assistance of anyone who knows of any person who was born or raised in Holly Hill who died while serving on active duty in any branch of the United States Military. The center stone of the monument will be inscribed with the names of those who died honorably while on active duty.



B. City Attorney Comments
None.

C. City Commission Comments

Commissioner Currie thanked Scott for setting her up to be able to phone-in to the meeting tonight and thanked everyone for their prayers as she continues to get better.

Commissioner Danio mentioned how nice the parks are looking.

Commissioner Johnson mentioned that his project, Volusia Sports Center on Nova Road, is moving along nicely.

D. Mayor's Comments

Mayor Via mentioned the upcoming cleanup dates with Ariel Kavanagh. October 22nd from 9:00 AM to 11:00 AM will be at LPGA Blvd., 574 LPGA Blvd.; mentioned the Veterans Memorial and that it's moving along and is looking forward to the workshop on August 23rd to discuss it further.

8. **ADJOURNMENT**

The meeting adjourned at approximately 6:30 PM.


Valerie Manning, City Clerk, CMC 8/9/2022


Chris Via, Mayor 8/9/2022