



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JANUARY 3, 2019

City Commission Chamber

Special Meeting

4:00 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

Attorney Simpson was present for the special meeting.

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	

2. REGULAR AGENDA

1. Resolution

Resolution 2019-R-01 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Execute an Annual Purchase Order with Allied Universal Corporation Under the Price Schedule Set Forth Herein and Approve Annual Renewals in Accordance with the Cost Increase Provision of No More Than 3-Percent Annually; and Providing for Severability; and Providing for an Effective Date.

(Requested by Walt Smyser, Public Works)

Mayor Via opened public participation. No one spoke.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Penny, District 1 - Commissioner
SECONDER:	Roy Johnson, District 4 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

RESOLUTION

Enacted and approved this 3rd day of January, 2019, in Holly Hill



2. Resolution

Resolution 2019-R-02 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into a Contract with S.E. Cline Construction, Inc., to Provide Construction Services for the Sunrise Park South Boat Ramp Improvement Project ITB 19-BG-06; and Providing for Severability; and Providing for an Effective Date.

(Requested by John McKinney, Finance)

Commissioner Penny completed and turned in his FORM 8B Memorandum of Voting Conflict for Elected Officials with the City Clerk. At this time Commissioner Penny stepped down from the dais while this item was in discussion and being voted on.

Mayor Via opened public participation.

The following individuals spoke to the Mayor and City Commissioners:

Karen Van Dusen, 1201 Daytona Avenue, Holly Hill, shared her concerns about there being no landscaping provided in the bid proposal for this project and specified the beauty of planting shade trees and the importance of having landscaping.

Steve Smith, 1410 Riverside Drive, Holly Hill, stated he appreciates the benefits of planting trees. Mr. Smith stressed his concerns about the organized groups that continue to meet in the park at the pavilions that meet with no permits and encouraged the Commissioners to enforce some rules. There are organized group activities taking place with no permits and he thinks that the city should do something about that. The parking spaces are being taken up. Something needs to be done about this. They are not being accountable and not paying any fee to use those pavilions. He did read through the agenda packet and read through the appeal process and understands the frustration.

Mayor Via closed public participation.

Mr. Forte stated he would like to offer a motion and if the Commission agrees, they can so-move on it.

Mayor Via asked is it different than written?

Mr. Forte stated, yes. Slightly different. It says, "A motion to declare Kirton Enterprises, Inc., as non-responsive/responsible bidder as determined by the city staff and declare S.E. Cline Construction the lowest responsive/responsible bidder and approve the agreement with S.E. Cline Construction, Inc., and authorize the City Manager to execute the agreement."

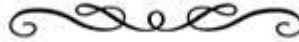
Commissioner Currie made a motion to APPROVE the motion to declare Kirton Enterprises, Inc., as non-responsive/responsible bidder as determined by the city staff and declare S.E. Cline Construction the lowest responsive/responsible bidder and approve the agreement with S.E. Cline Construction, Inc., and authorize the City Manager to execute the agreement, seconded by Commissioner Johnson.

PASSED, 5-0.

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

RESOLUTION

Enacted and approved this 3rd day of January, 2019, in Holly Hill



3.

Request for Lien Reduction - 9 Howard Dr. The City Has Received a Request for a Reduction of Lien "Code Enforcement Liens" that Have Been Placed on the Real Property Located at 9 Howard Dr.

(Requested by John McKinney, Finance)

Mayor Via opened public participation. No one spoke.

Mayor Via stated since this is a special meeting, we didn't have Public Comment but he would like to give the opportunity, since there are people from the public here, **to allow the public to come up and speak on anything that's not on the agenda today.**

Karen Van Dusen, 1201 Daytona Avenue, Holly Hill, stated she wants to point out that there is a boat ramp right down the street in Ormond Beach that is beautifully landscaped and they don't even have...they have sand there parking for people that drive there. Boat ramp areas can be beautifully landscaped.

Mayor Via closed public participation.

COMMUNICATIONS BY ELECTED OFFICIALS AND STAFF

No comments by staff.

Mayor Via stated that the Commission will be having goal settings coming up to talk about some of these issues that were brought up today and these are things that the Commission can work towards but the Commission has to get together with the public to talk about their goals for this coming year. That will be happening. There isn't a date set yet but that's upcoming.

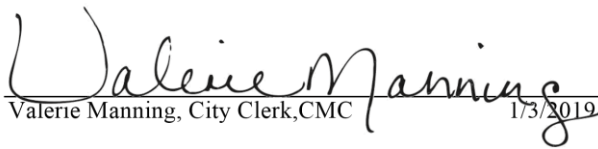
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roy Johnson, District 4 - Commissioner
SECONDER:	Penny Currie, District 2 - Commissioner
AYES:	Via, Penny, Currie, Danio, Johnson

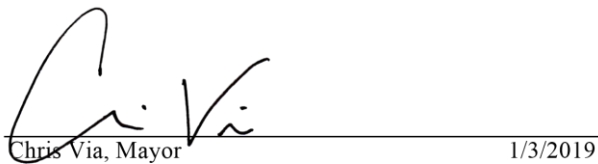
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3. ADJOURNMENT

The special meeting adjourned at approximately 4:30 PM.


Valerie Manning, City Clerk, CMC 1/3/2019


Chris Via, Mayor 1/3/2019