



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • OCTOBER 26, 2021

City Commission Chamber

Work Session

5:00 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	

2. PRESENTATIONS FOR BROKER SERVICES, MEDICAL, DENTAL, VISION, FIREFIGHTER CANCER & LIFE BENEFITS

1.

Presentations for Broker Services, Medical, Dental, Vision, Firefighter Cancer & Life Benefits

(Requested by Valerie Manning, City Clerk)

Mr. Forte spoke briefly about how the presentations will take place for Acentria and Brown & Brown. Commissioner Penny did not participate in any of the discussion and did not sit at the dais during the workshop and was considered absent. Commissioner Penny has completed a *FORM 8B Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers* with the City Clerk, which will be included in tonight's regular City Commission meeting minutes for October 26, 2021. Tonight's workshop will be a presentation from Acentria and Brown & Brown for Broker Services, Medical, Dental, Vision, Firefighter Cancer and Life Benefits. Staff has received the submissions to the RFP 21-HRD-001 Broker Services, Medical, Dental, Vision, Firefighter Cancer, and Life Benefits solicitation.

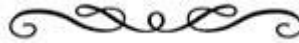
The format of the presentations are as follows:

- Each broker will be provided a maximum of 15 minutes to make a presentation to the City Commission
- Each broker will be provided a maximum of 5 minutes to answer questions from the City Commission
- It is expected that each broker shows professional courtesy and will not be

allowed to attend the presentation of the other broker. The broker not presenting will be seated in the Large Conference Room until it is their time to present.

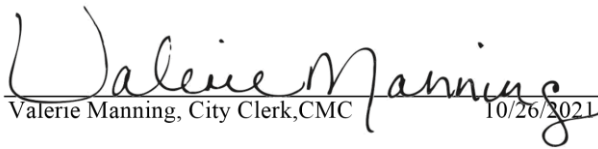
Acentria presented first and Brown & Brown presented second. *(A copy of the CD for this workshop is available upon request in the City Clerk's Office.)*

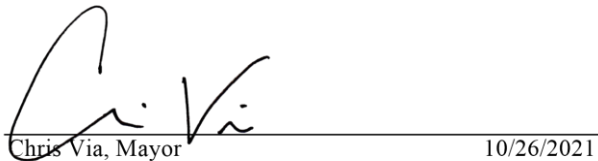
Mr. Forte informed the Mayor and Commissioners that at the regular City Commission meeting tonight, they will be voting on selecting one of the two based on the presentations tonight. Mr. Forte reminded them that Commissioner Penny will not be voting on this due to the conflict that he has with Brown & Brown, and has completed the necessary FORM 8B with the City Clerk.



3. ADJOURNMENT

The workshop adjourned at approximately 6:30 PM.


Valerie Manning, City Clerk, CMC 10/26/2021


Chris Via, Mayor 10/26/2021