



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • JANUARY 14, 2020

Large Conference Room

Work Session

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

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. HOLIDAY DISCUSSION

1.

Holiday Discussion

(Requested by Valerie Manning, City Clerk)

There was **consensus** to budget for more Christmas lights, tree, and decorations. The following items were mentioned during the workshop:

Christmas Tree Lighting and Parade

This symbol (\$) indicates items that will cost additional money to be discussed.

\$ New ornaments and LED lights for all outside lighting of landscaping - ***consensus to budget for these**

\$ Add lights on medians or at least the first medians north and south - ***consensus to do this**

\$ Purchase artificial pre-lit tree for front steps of city hall - ***consensus to budget for this**

\$ Have awards for best decorated entry in parade 1st, 2nd & 3rd - ***consensus to do this**

\$ Place to store lawn ornaments to prevent further damage - ***staff will look into this**

\$ Increase the size of the stage or limit the number of people on it - ***consensus to do this / *consensus to budget for this**

\$ Port-O-Let on west side of Ridgewood Ave

Authorize Parade Marshals to move the parade along when people slow it down

Entertainers need to put music on thumb drives for Friday night

Place commissioners on the front steps of city hall - ***they enjoy being down with the crowd; will decided as they get closer to the event**

Make introductions after the lights come on and after Joy to the World so people can see those being introduced

Add a description of the entrant so they can be announce from the reviewing stand

Invite other dignitaries to coffee and donuts prior to the line up



3. MIRAGE LAKE DISCUSSION

1.

Mirage Lake Discussion

(Requested by Valerie Manning, City Clerk)

There was discussion and **consensus** amongst the Mayor, Commissioners and staff not to name this lake.

**4. CITY MANAGER COMMENTS**

1. -DOC-2020-1

Wellness Initiative for 2021

(Requested by Joseph Forte, City Manager)

Mr. Forte explained the 2021 Wellness Initiative for all employees. The following was discussed amongst the Mayor and Commissioners.

The Wellness Initiative for Plan Year 2021 begins on January 1, 2020 and ends on December 31, 2020.

The City of Holly Hill is committed to health and wellness and continues to adopt plans to encourage healthy behaviors. This initiative consists of a funding incentive toward the employee's Health Savings Plan by achieving health targets. This program is available to participant employees enrolled in the High Deductible Health Savings Plan. The total contribution made by the City to the employee's Health Savings Account is \$1,895.00 for the plan year. This City will deposit the amount of \$1,395.00 on the January 7, 2021 paycheck into the employee-owned Health Savings Account if enrolled in the group High Deductible insurance plan and have completed a physical examination and Florida Health Care's on-line health assessment questionnaire during calendar year 2020. This year to be eligible to receive the total city contribution, **you must participate and earn a total of 5 points to earn up to the additional \$500.00.** This initiative must be completed by December 18, 2020 to receive the additional city contribution for the 2021 plan year.

HOW IT WORKS?

All employees that elect to participate in the City's voluntary Wellness Initiative Program must first visit their primary physician to complete a physical exam which includes weight measurement and blood pressure during an office visit and request laboratory CBC blood work. Completion of the on-line health assessment through Florida Health Care's Member Portal is also required. Points toward your incentive goal will not be released until you complete your physical examination and complete your health assessment at fhcp.com/member_portal/wellness. Each point listed below is valued at \$100.00 with the eligibility to earn up to the total 5 points of \$500.00.

Mr. Forte mentioned that the employees will be informed about how this will work and stressed to the Mayor and Commissioners that this will be a benefit to the city and will help with the rates that are offered to the city. There was consensus to eventually eliminate the middle plan and just have the two plans offered for employees. Staff will send out the information to employees this week and will be available to help them understand the incentives of the Wellness Plans.

RESULT:	PRESENTATION
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Enacted and approved this 14th day of January, 2020, in Holly Hill



2. -DOC-2020-2

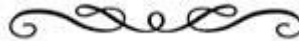
Veterans Memorial

(Requested by Joseph Forte, City Manager)

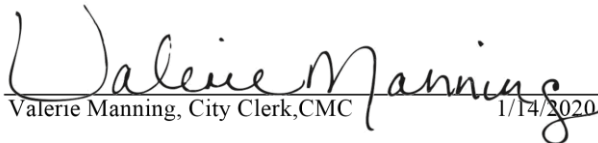
Mr. Forte showed a site plan that was done for Palm Coast for the Heroes Memorial Park that was created there. The circular description on the site plan is what was discussed with the Mayor and Commissioners. There was consensus to have Mr. Forte contact Saboungi Construction who built the one in Palm Coast and inquire about doing something similar for Holly Hill. There was **consensus** for the wall to face Ridgewood Avenue and make it out of coquina so it matches City Hall and the digital sign; the Commissioners like the idea of a written policy as to how the memorial will be used with names being placed on the monuments. They like the Verteran's/Hero Wall idea. Flag pole will be placed in the middle of the Memorial Park. Mr. Forte will update them as he gets more information.

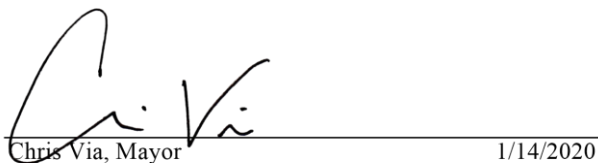
RESULT:	PRESENTATION
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Enacted and approved this 14th day of January, 2020, in Holly Hill

5. **ADJOURNMENT**

The workshop adjourned at approximately 7:00 PM.


Valerie Manning, City Clerk, CMC 1/14/2020


Chris Via, Mayor 1/14/2020