



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • FEBRUARY 23, 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	Present	
Penny Currie	District 2 - Commissioner	Present	
John C. Danio	District 3 - Commissioner	Present	
Roy Johnson	District 4 - Commissioner	Present	

b. Invocation by Mayor Via

Mayor Via led the invocation.

c. Pledge of Allegiance

Mayor Via led the Pledge of Allegiance to the Flag.

2. STORMWATER PROJECTS

1.

Stormwater Projects

(Requested by Valerie Manning, City Clerk)

Antoine Khoury, Public Works Director discussed the Outfall Map that was included in the workshop agenda packet to the Mayor and City Commissioners. Mr. Khoury mentioned The Mirage and two specific locations that he would like to include in the stormwater project now and those locations are Timber Trail and Flomich Avenue. Mr. Khoury suggested to the Mayor and Commissioners these two locations and there was **consensus** from the Commission to move forward.

Andrew Giannini, Senior Project Manager, Civil Engineer with Mead & Hunt, Inc., was present to go over a PowerPoint presentation for the city's Stormwater System Master Plan Update since it was done in 2015. ***(A copy of the CD may be requested in the City Clerk's Office or agenda packet is available online for this meeting as well as the audio).*** Below are key points that were in the PowerPoint.

**CITY OF HOLLY HILL STORMWATER SYSTEM MASTER PLAN UPDATE
POWERPOINT FROM MEAD & HUNT**

Scope of Work

- Identify existing flooding areas, system integrity problems, and review available water quality data, establish “levels of service” (LOS).
- Prepare Stormwater model of existing system for validation and use in proposed improvement modeling
- Review existing regulations, maintenance, and pollutant sources.
- Conceptualize proposed improvements and prepare planning level cost estimates for CIP, and estimate pollution removal.
- Prepare plan to format acceptable to Bureau of Facility Funding of the Florida Department of Environmental Protection (FDEP) for SRF loan application.
- Recommend Implementation Schedule

Master Plan Update 2014 Map
(See map in the PowerPoint - workshop agenda packet)

Existing Conditions

- History of Nova Canal System
- 1920s Halifax Drainage District Engineering Report reveals the Nova Canal System
- Constructed for 5 inches in 24 hrs
- It is relatively unchanged except for the developed land
- Review of Previous Studies

Graph of Modeling Results Compared to CDM Model
(See graph in the PowerPoint - workshop agenda packet)
Summary of Preliminary Cost & Implementation Schedule
(See PowerPoint in the workshop agenda packet)
Overall Project Locations, LPGA Canal Pump Station, Pumped Outfalls, PROJECT 27 - 8th Street & Walker Street Outfalls, an Storage/Treatment Ponds
(See PowerPoint in the workshop agenda packet)

Summary of Preliminary Cost & Implementation Schedule
(See PowerPoint in the workshop agenda packet)

Funding Projects

- Increase stormwater utility rate by \$2 generates approximately \$500k annually
- State Revolving Fund Loan
- Numerous grant opportunities available - water resource improvement must be included.
- Partnering with neighboring jurisdictions is highly recommended, after all they contribute Stormwater runoff to the city why not funding to resolve flooding

Conclusion

- Flood Control projects provide minimal peak stage reduction benefit but can reduce duration of flooding
- Water quality projects will need to be paired with flood control projects for permitting and grant opportunities
- Consider applying for FEMA grants to purchase repetitive flood structure. Establish minimum finished floor for purchase before implementation of flood prevention projects.

Other Discussion topic: YMCA

Mr. Forte shared the following information with the Mayor and City Commissioners regarding the YMCA.

Original Agreement 2010:

YMCA was to pay \$1,000.00 per month in rent plus 5% of annual excess revenues.

YMCA was to pay all utilities.
Holly Hill residents were to pay 50% of the regular YMCA membership rate.
Holly Hill Youth Advisory Council was in place.

Revised Agreement 2011:

YMCA stopped paying rent and does not pay any amount of excess revenues.
City pays all utilities.
City pays \$45,000.00 per year to the YMCA in quarterly payments.
Change in membership fees.

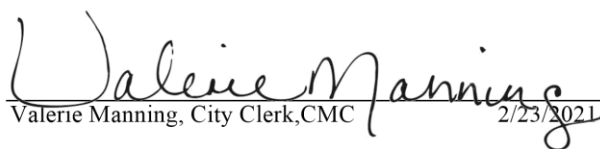
Proposed Agreement:

Agreement will be for a period of three (3) years.
City will increase payment to the YMCA from \$45,000.00 to \$65,000.00 paid quarterly to compensate a permanent full time program manager to work onsite at FACILITY.
YMCA will pay all utilities.
The Corporate Board shall include three (3) non-elected representative from the City of Holly Hill.
The FACILITY shall have a local board made up of 5-7 members of which one will serve on the Corporate Board.
City shall have the right to inspect FACILITY monthly to determine maintenance needs of the City or the YMCA.
YMCA shall provide separate accounting of all revenues and expenditures relating to FACILITY on a quarterly basis.
There shall be an agreed upon number of programs and classes offered at the FACILITY.
The pool shall remain open nine (9) months out of the year. (closed December, January & February)
City shall maintain exterior lawn and landscaping.
City CRA may offer a 50% matching grant up to \$10,000.00 for signage on Daytona Avenue and Ridgewood Avenue meeting all standards and permit requirements.
City, Halifax Hospital, and the YMCA will each contribute \$50,000.00 toward maintenance and improvements to the FACILITY.
Mr. Forte mentioned that he has drawn up a red-line draft agreement and will send that to the YMCA director and keep the Commission updated.



3. ADJOURNMENT

The workshop adjourned at approximately 5:50 PM.


Valerie Manning, City Clerk, CMC 2/23/2021


Chris Via, Mayor

2/23/2021