



CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

MINUTES • MARCH 8, 2022

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	

2. AMENDING THE FY 2021-2022 ANNUAL OPERATING & CAPITAL BUDGET

1. Resolution

Discussion - Amending the Fiscal Year 2021-2022 Annual Operating & Capital Budget

(Requested by Valerie Manning, City Clerk)

Mr. Forte went over Exhibit "B" with the Mayor and City Commissioners. During the workshop held on February 8, 2022 the following projects were prioritized. The following was discussed and the piggyback contract with Osceola County was discussed at the same time. The piggyback contract with ZHA, Inc., will be for construction management and owner's representative services with the city. During the February 8, 2022 workshop on Capital Improvement projects planning, the City Commission prioritized projects to be funded from available fund equity reserves. The expenditures related to the contracted services are fully budgeted in the various Capital Project Fund budgets. The total Capital Projects Improvement Plan funded by this Resolution (*see attached, as well as, in the regular City Commission agenda packet*) is \$12,195,000 and is funded from the following fund equity reserves:

General Fund: \$4,000,000

Water Sewer Fund: \$5,000,000

Stormwater: \$1,500,000

Solid Waste: \$800,000

Solid Waste transfer to General Fund: \$895,000

Due to the required transfer of funds to the various construction funds, the total budget Resolution Exhibit "A" is \$24,365,000 (\$12,170,000 capital projects, \$25,000 operating expense, and \$12,170,000 of fund transfers).

Exhibit “B”**Public Works Projects, Funding and Priorities**

- General Fund - PW Building - Small Engine Workshop/Sewer Garage - Estimated \$60,000 - Consultant
 - General Fund - Fire Station - Build A New Fire Station - Estimated \$2,500,000 - Consultant
 - General Fund - FPL Charging Station - Increase pad size, install a concrete driveway - Estimated \$60,000 - In-house
 - General Fund - Bulkhead - Replace Southern Bulkhead at Sunrise Park, construction phase - Estimated \$700,000 - In-house
 - General Fund - Conversion of the old Fire Station - Upgrade buildings to accommodate evidence storage at PW storage - Estimated \$100,000 - Consultant
 - General Fund - Riverside Park Seawall - Replace seawall at Riverside Park - Estimated \$800,000 - In-house
 - General Fund - Centennial Park Bridge Demolition - Demolish the bridge to nowhere at Centennial park-operating expense - Estimated \$25,000 - In-house
 - General Fund - Sunrise Park Improvements - Replace and upgrade the pavilions, provide irrigation - Estimated \$650,000 - Consultant
 - **Total: \$4,895,000**
 - **Note: \$4,000,000 funded from General Fund reserves and \$895,000 funded from**
- | <u>Solid</u> | <u>Waste</u> | <u>reserves</u> |
|---|---------------------|------------------------|
| <ul style="list-style-type: none"> ▪ Water-Sewer - Force Main replacement from under the Canal-Influent - Replace the sewer Force Main from under the canal to an elevated crossing with double lined pipe and the installing of several valves at the Waste Water Plant - Estimated \$350,000 - <u>Consultant</u> ▪ Water-Sewer - Lime Silo - Softener #1 Rehab to include Shaft Replacements and upgrades - Estimated \$250,000 - <u>Consultant</u> ▪ Water-Sewer - Clearwell and High Service Pumps Control Panel - Upgrade and replace the control panels for the Transfer Pumps as part of the clearwell upgrade - Estimated \$400,000 - <u>In-house</u> (additional funding to Clearwell Upgrade Project) ▪ Water-Sewer - Sand Filter Rehab - Rehab the Sand Filter to include Injectors and new panels - Estimated \$400,000 - <u>In-house</u> (additional funding to Sand Filter Media Project) ▪ Water-Sewer - Sewer Manhole evaluation and rehab - Estimated \$100,000 - <u>Consultant</u> ▪ Water-Sewer - Automatic Sampling Stations - Install 25 sampling stations within the city - Estimated \$150,000 - <u>In-house</u> ▪ Water-Sewer - Water and Wastewater Generator replacement - Replace the Wastewater/Water generator for the Plants - Estimated \$500,00 - <u>In-house</u> ▪ Water-Sewer - Rehab LS #4 and the enclosure building - Rehab the largest LS in the city to include the building that has deteriorated over the years - Estimated \$300,000 - <u>Consultant</u> ▪ Water-Sewer - Compliance with SB 64 multi-year project - Implement all of the improvements identified by the SB 64 Report to eliminate any and all discharge of reclaimed water to the Halifax River by 2026 - Estimated \$1,800,000 - <u>In-house</u> ▪ Water-sewer - Replace of 3 Watermains 3rd and Gibbons, 3rd Street; 1 to be determined - | | |

Estimated \$750,000 - Consultant

▪ **Total: \$5,000,000**

- Stormwater - Mirage Pond - Construct the improvements from Alabama and Flomich to outfall into the Mirage Pond - Estimated \$600,000 - Consultant
- Stormwater - Duckbills - Install Duckbills into the Outfalls to reduce River Water Intrusion to Riverside Drive - Estimated \$400,000 - Consultant
- Stormwater - Pipe Lining - Pipe Line rusted out stormwater pipes throughout the city - Estimated \$500,000 - In-house
- **Total: \$1,500,000**
- Streets - Annual Paving Program - Resurface and rehab city streets that have been identified in the study as in need of resurfacing - Estimated \$100,000 - In-house
- Streets - Center Street sidewalk rehab - Repair and replace broken sidewalks along Center Avenue from Mason Avenue to dead end - Estimated \$250,000 - Consultant
- Streets - Flomich Street Sidewalk Rehab - Repair and replace broken sidewalks along Flomich Street from Ridgewood Avenue to Nova Road - Estimated \$200,000 - Consultant
- Streets - Walker Street sidewalk rehab - Repair and replace broken sidewalks along Walker Street from Ridgewood Avenue to Nova Road - Estimated \$150,000 - Consultant
- Streets - 10th Street - Repair and replace broken sidewalks along 10th Street from Ridgewood Avenue to Nova Road - Estimated \$100,000 - Consultant
- **Total: \$800,000**

RESULT:	PRESENTATION ONLY
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3. PIGGYBACKING OSCEOLA COUNTY AGREEMENT

1. Resolution

Discussion - Piggybacking Osceola County Agreement for Construction Management & Owner's Representative Services

(Requested by Valerie Manning, City Clerk)

(Discussed during the Operating and Capital Budget item)

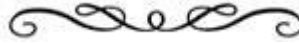
Other discussion during workshop:

There was some discussion about the bike washes that are taking place this year during Bike Week and the concerns that have been brought to the City Manager. Mr. Forte mentioned that he sent them an email pertaining to signage that had certain language and messages on them that were distasteful and the image that these bike washes are bringing to the city. Mr. Forte asked the Mayor and Commissioners to consider whether or not they would like to continue bike washes, etc., or no longer allow. The image of the city is

what's important. Mr. Forte asked them to consider it before the next bike event comes, which would be Biketoberfest.

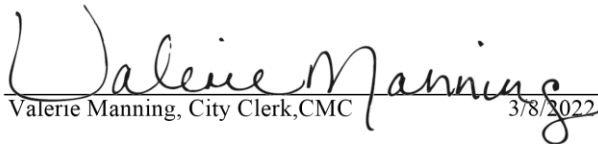
(A copy of this workshop is available on CD by requesting it at the City Clerk's office or by listening online)

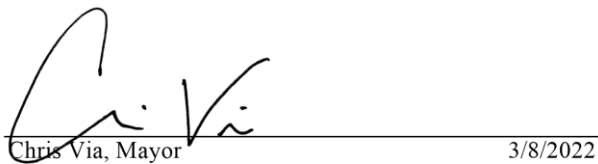
RESULT: PRESENTATION ONLY



4. **ADJOURNMENT**

The workshop adjourned at approximately 6:00 PM.


Valerie Manning, City Clerk,CMC 3/8/2022


Chris Via, Mayor 3/8/2022