

CITY OF HOLLY HILL, FLORIDA

CITY COMMISSION

AGENDA • SEPTEMBER 27, 2022

City Commission Chamber Second Public Hearing Budget & Millage Rate Mtg

6:00 PM

**CITY HALL
1065 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117**

City Clerk's office: (386) 248-9441 - Fax: (386) 248-9448



City Commission Chamber
City Hall
1065 Ridgewood Avenue
Holly Hill, FL 32117

CITY COMMISSION MEMBERS

Mayor
Chris Via

District 1 - Commissioner
John Penny

District 3 - Commissioner
John C. Danio

District 2 - Commissioner
Penny Currie

District 4 - Commissioner
Roy Johnson

CITY MANAGER
Joseph Forte

CITY CLERK
Valerie Manning

1. CALL TO ORDER

- a. Roll Call
- b. Invocation by Mayor Chris Via
- c. Pledge of Allegiance

2. PUBLIC HEARINGS - FINAL BUDGET & FINAL MILLAGE RATE - SECOND HEARINGS

Please silence any cell phone, pager or noise making device as not to interrupt the meeting. Staff will introduce each item for consideration, with comments and recommendations. The applicant or appellant and supporters will be heard first. Those in opposition to the request will be heard next. Comments should be restricted to pertinent information regarding the agenda item under discussion. Out of courtesy to others, we ask that speakers keep their comments brief and try to limit these comments to information not previously discussed. Speakers should state their name and address clearly for the record. The City Clerk's office is required to retain any documents, photographs, drawings, etc. that are shown to the City Commissioners in support of a position. The City Commission may ask questions of speakers or of staff members. The Mayor will then ask the City Commission to make a recommendation or motion. Once a motion has been made and seconded, discussion will be closed to the floor. Following City Commission discussion, a vote will be taken. During voting, Commissioners who do not cast objecting votes are considered to have voted in support of the motion.

1. Resolution -2022-R-74 PUBLIC HEARING - SECOND READING - a Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Adopting the Final Levying of Ad Valorem Taxes for the City of Holly Hill for Fiscal Year 2022-2023; Providing for Severability; and Providing for an Effective Date.

(Requested by Susan Lincoln, Finance)

2. Resolution -2022-R-75 PUBLIC HEARING - SECOND READING - a Resolution of the City Commission of the City of Holly Hill, Volusia County, Florida, Adopting the Final Budget for the City of Holly Hill for the Fiscal Year 2022-2023; Providing for Severability; and Providing for an Effective Date.

(Requested by Susan Lincoln, Finance)

3. PUBLIC COMMENTS**4. APPROVAL OF MINUTES**

1. Minutes - September 12, 2022 Regular City Commission and First Public Hearings on Budget

(Requested by Valerie Manning, City Clerk)

5. CONSENT AGENDA - ITEMS (1 - 8)

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items. Is there anyone in the audience who wishes to speak on any item on the Consent Agenda?

1. Resolution -2022-R-76 A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Agreement with Danus Utilities, Inc., to Perform the Project "Lift Station #19 Rehabilitation" in the Amount of \$468,780.00 and Authorize the City Manager to Execute the Same; Providing for Severability; and Providing an Effective Date.
(Requested by Antoine Khoury, Public Works)
2. Resolution -2022-R-77 A Resolution of the City Commission of the City of Holly Hill, Florida, Approving the Agreement with Danus Utilities, Inc., to Perform the Project "Lift Station #20 Rehabilitation" in the Amount of \$355,780.00 and Authorizing the City Manager to Execute the Agreement; Providing for Severability; and Providing for an Effective Date.
(Requested by Antoine Khoury, Public Works)
3. Resolution -2022-R-78 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Enter into an Agreement for Professional Surveying Services with Southeastern Surveying and Mapping Corp., for the Overhead to Underground Phase III Project; Providing for Severability; and Providing for an Effective Date.
(Requested by Antoine Khoury, Public Works)
4. Resolution -2022-R-79 A Resolution of the City Commission of the City of Holly Hill, Florida, Approving a Change Order Under Sole Source Purchase to Westech Engineering in the Amount of \$47,300.00 for Softener Repairs at the Water Treatment Plant, and Authorizing the City Manager to Execute the Same; Providing for Severability; and Providing for an Effective Date.
(Requested by Antoine Khoury, Public Works)
5. Property & Liability Insurance for FY 2023
(Requested by Susan Lincoln, Finance)
6. UPS Temporary Holiday Package Storage Facility Agreement 2022
(Requested by Valerie Manning, City Clerk)
7. Granicus Master Subscription Agreement - IQM2 Agendas & Minutes Renewal FY2023
(Requested by Valerie Manning, City Clerk)
8. Uncollectible Utility Account Adjustments
(Requested by Amanda Raslowsky, Finance)

6. REGULAR AGENDA

1. Resolution -2022-R-80 A Resolution of the City Commission of the City of Holly Hill, Florida, Authorizing the City Manager to Execute the 2Nd Amendment to the Management Agreement with Pictona at Holly Hill; Providing for Severability; and Providing for an Effective Date.

(Requested by Joseph Forte, City Manager)

7. PUBLIC HEARINGS

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1. **Ordinance -2022-O-3057 SECOND READING - an Ordinance of the City of Holly Hill, Florida, Regulating Planned Unit Developments; Amending Chapter 114 Titled Zoning, Section 114-771 Titled Planned Unit Development Regulations, of the Land Development Regulations, to Add Definitions and Reduce the Percentage of Required Open Space; Providing for Codification; Providing for Conflicting Ordinances; Providing for Severability; and Providing an Effective Date.**

(Requested by Brian Walker, Board of Planning and Appeals)

2. **Ordinance -2022-O-3055 SECOND READING - ORDINANCE 3055 - an Ordinance of the City of Holly Hill, Florida, Amending the Comprehensive Plan by Amending the Future Land Use Map Designation of Certain Property Identified as 649 6Th Street Having Parcel Number 4244-01-20-0037 and 661 6Th Street Having Parcel Number 4244-01-20-0048 and 659 6Th Street Having Parcel Number 4244-01-20-0045 and 538 Cedar Avenue Having Parcel Number 4244-01-20-0046, by Virtue of a Small Scale Future Land Use Map Amendment; Changing the Future Land Use Map Designation from Low Density Single-Family Residential to Medium Density Residential; Providing for Conflicting Ordinance; Providing for Severability; and Providing for an Effective Date. AND SECOND READING - ORDINANCE 3056 - an Ordinance of the City of Holly Hill, Florida, Amending the Land Development Regulations by Amending the Official Zoning Map to Designate the Property Described in Exhibit "A" from APUD (Agricultural Planned Unit Development) and R-2 (Low-Medium Density Single-Family Residential) to RPUD (Residential Planned Unit Development); Providing for Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.**

(Requested by Brian Walker, Board of Planning and Appeals)

3. 1034 Ridgewood Avenue - Special Exception

(Requested by Brian Walker, Board of Planning and Appeals)

8. COMMUNICATIONS

- A. City Manager & Staff Comments
- B. City Attorney Comments
- C. City Commission Comments
- D. Mayor's Comments

9. ADJOURNMENT

Website Address – www.hollyhillfl.org (City Clerk)

NOTICE – If any person decides to appeal any decision of the City Commission at this meeting, he/she will need a record of the proceedings and, for that purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City does not prepare or provide such a record.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. (386) 248-9441



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Commission proceedings should contact the City Clerk's Office no later than three (3) days prior to the proceedings.