



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL

234 South US Hwy 1

Oak Hill, FL 32759

June 14, 2010

6:00 P.M.

AGENDA

A. OPENING

1. Invocation
2. Pledge of Allegiance
3. Roll Call

Commissioner Bill Marcello, Present; Vice Mayor Mary Lee Cook, Present; Mayor Lauer, Excused Absent; Commissioner Kathy Bittle, Excused Absent; Commissioner Linda Hyatt, Present; City Attorney Scott Simpson, Present.

Commissioner Marcello announced that he would not be running for re-election and thanked everyone for their support.

B. CITY ADMINISTRATION REPORTS

1. The response to the ad for City Planner.

Attorney Simpson stated that he would check whether the position fell under the competitive negotiation act then the Commission could rank applicants then direct staff to negotiate a contract. The Commission directed staff to copy applicant resumes to the PLDRC for their recommendation. Three of the City Planner Applicants addressed the Commission.

2. FEMA update

Attorney Simpson reported that he contacted FEMA requesting why cases were closed, expired and then reopened. He is awaiting a response. FEMA is still requesting reimbursement in an amount exceeding \$30,000.

3. Chung park update on fence, tree, light, flag, sod and trash cans.

Mrs. Evans requested that a new fence at Chung Park be added to the next budget. She also requested a flag, sod and trash cans. Commissioner Marcello suggested these items could be purchased from one of the roads and streets line items. Commissioner Marcello requested pictures of the tree in question at Chung Park and that staff contact the county arborist to assist in determining whether the tree will be harmed if trimmed. Vice Mayor Cook offered to purchase the flag. There was discussion regarding a resolution to move monies. Attorney Simpson will advise what needs to be done to move money from one department to another.

4. Pay phone at Mary DeWees Park

Mrs. Evans reported that the pay phone at Mary DeWees Park had been removed and she was unable to work with AT&T to get the phone installed in the City's name. The Commission agreed not to pursue re-installing the pay phone.

5. Update on vacation carryover

It was suggested that the resolution for vacation carryover be approved in September. Chief Young explained she would prefer that the resolution be approved now with final numbers inserted at the end of the Fiscal Year.

There will be a safety class hosted by the FLC Friday, June 18th.

There was some discussion regarding the VIA Hall and events and educational classes being held there without notification to City Hall. The Commission requested that the Community Trust be in attendance at the next meeting to discuss the calendar for the VIA Hall. This item will be placed on the next Commission Agenda.

C. CITY ATTORNEY NON-AGENDA ITEMS – See Items Above

D. POLICE DEPARTMENT RELATED ITEMS (Chief Young)

Chief Young requested the purchase of three NIJ Approved Bullet Proof Vests one of which would be covered through a grant. Vice Mayor Cook passed the gavel. A motion was made by Vice Mayor Cook and seconded by Commissioner Hyatt to approve the purchase of three NIJ Approved Bullet Proof Vests in the amount of \$1,200. The motion carried 3-0 with voting as follows: Commissioner Marcello, Yes; Vice Mayor Cook, Yes; Commissioner Hyatt, Yes.

E. CITIZEN PARTICIPATION (Non-agenda - 15 Minutes) - NONE

F. CONSENT AGENDA

1. Approval of the Bills and Paid Interim Bills for June 14, 2010
2. Approval of May 24, 2010 Regular Meeting Minutes

A motion was made by Commissioner Marcello and seconded by Commissioner Hyatt to approve Consent Agenda Items 1 and 2 with noted changes to minutes. The motion carried 3-0 with voting as follows: Commissioner Marcello, Yes; Vice Mayor Cook, Yes; Commissioner Hyatt, Yes.

G. OLD BUSINESS

1. Budget Task Force Update (Commissioner Marcello)

Mrs. Evans reported that only 3 residents had responded to the request to sit on the budget task force committee. Commissioner Marcello stated that possibly the timing was too late. The Commission agreed to disband the issue.

2. Insurance Limit Increase on VIA Hall. (Acting City Clerk)

Mrs. Evans discussed the potential insurance increase for the VIA Hall to cover recent refurbishing and contents. The Commission requested quotes from the League with higher deductibles and felt that the historic items should be insured by the Community Trust.

H. NEW BUSINESS

1. Purchasing Policy/ new copier lease (Vice Mayor)

Item was tabled to the next meeting.

2. Revocation of purchasing authority ORD 2008-02 (Mayor Lauer)

Item was tabled to the next meeting.

3. The Approval of annexation and new zoning classification

Attorney Simpson explained that this request was for Atlantic Steel to annex (+/- 12.5 acres) and rezone certain property located on W. Putnam Road which could potentially create 45 jobs. He explained that the new zoning requirement would be Business Planned Unit Development (BPUD) in order to be consistent with the County Comprehensive Plan. Attorney Simpson stated that the PLDRC would review the application at the next meeting and send a recommendation to the City Commission for review and reading of the ordinances. The Commissioner agreed to move forward with the request.

4. Resolution 2010 - 11

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA SUPPORTING THE INTERCITY RAIL COMPONENT OF THE FEC CORRIDOR PROJECT (IN THE FORM OF AMTRAK SERVICE) FROM JACKSONVILLE TO MIAMI AND REQUESTING THE ASSISTANCE OF GOVERNOR CRIST AND FLORIDA DEPARTMENT OF TRANSPORTATION SECRETARY KOPELOUSOS TO PRIORITIZE THE PROJECT AS PART OF THE FEDERAL ECONOMIC STIMULUS PACKAGE FOR THE STATE OF FLORIDA AND AS PART OF FLORIDA'S STATEWIDE TRANSPORTATION NETWORK; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Simpson read the resolution by Title. A motion was made by Commissioner Marcello and seconded by Commissioner Hyatt to adopt Resolution No. 2010-11. The motion carried 3-0 with voting as follows: Commissioner Marcello, Yes; Vice Mayor Cook, Yes; Commissioner Hyatt, Yes.

I. BOARDS & COMMITTEES

EZDA (Enterprise Zone Development Agency) – No Report

Economic Development Board – Ms. Gillespie reported on a Brownfield Grant and she would look further into it.

Waterfront Committee – No Report

PLDRC (Planning & Land Development Regulation Commission) - No Report
Parks and Recreational Advisory Board – No Report
Historical Preservation Board – No Report
Grant Committee – No Report

J. COMMENTS/CONCERNS FROM COMMISSION MEMBERS

Commissioner Marcello requested an update on the water/sewer project and meeting with the County and Edgewater to discuss the interlocal agreement.

Commissioner Marcello explained that the past 2 years the 5% cushion was taken out of the budget.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:47 p.m.

DARLA A. LAUER/MAYOR

ATTEST:

VIRGINIA S. HAAS, CITY CLERK/ADMINISTRATOR

APPROVED FOR LEGALITY AND FORM:

SCOTT E. SIMPSON, CITY ATTORNEY