



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL

234 South US Hwy 1

Oak Hill, FL 32759

July 26, 2010

6:00 P.M.

AGENDA

A. OPENING

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

Commissioner Bill Marcello, Present; Mayor Darla A. Lauer, Present; Vice Mayor Mary Lee Cook, Present; Commissioner Kathy Bittle, Present; Commissioner Linda Hyatt, Present.

B. CITY ADMINISTRATION REPORTS

- The City Clerk reported on the upcoming audit presentation scheduled for August 9, 2010.
- The City Clerk reported that the first Budget Workshop was scheduled for August 3, 2010 at 5:30 in the Commission Chambers.
- Commissioner Marcello commented that Julie Wood's proposal was a good presentation however the City was not prepared at this time to place the plan in the budget. Vice Mayor Cook agreed the presentation was good. Commissioner Marcello suggested that Ms. Wood's propose something less costly for review by the Commission.
- The City Clerk reported that she spoke with Chip Kent, Student Transportation, who said the route plans are to move the bus stop at Halifax to Gaines and Lagoon due to safety concerns.

C. CITY ATTORNEY NON-AGENDA ITEMS - Not Present

D. POLICE DEPARTMENT RELATED ITEMS (Chief Young) – No Report

E. CITY PLANNER ITEMS AND REQUESTS (Montye Beamer)

1. Commission Direction related to required items as outlined in Ordinance No. 2010-01.

City Planner Montye Beamer reported there were some directives in the adopted 2010-01 Ordinance that would need to be completed. She indicated all requirements could be adopted within a 90 day period. The Commission agreed to move forward on requirements.

2. Redfish Development (Dowda) Request for Amended Special Exception.

Mrs. Beamer explained that Mr. Dowda had approached the Commission requesting an amended special exception for an additional 100 storage spaces. She continued that after research it would be necessary for the applicant to file for an amended special exception that would be heard by the PLDRC and completed by September 1, 2010. She indicated this was the timeline due to advertising requirements. Commissioner Marcello stated that the applicant had acted in good faith and deserved a speedy process.

F. CITIZEN PARTICIPATION (Non-agenda - 15 Minutes)

Mr. Richard Taylor, 210 Randle, stated that the Commission had originally requested title to all vehicles for sale at that location and part of the special exception would need to be modified.

Mr. Bill McGee, 205 E. Halifax, told the Commission that sometimes the citizens need to be protected from themselves. He stated that he enjoys the small town voice, cooperation and was weary of Edgewater absorbing Oak Hill. He asked that the Commission not take any steps to dissolve the City.

Mr. Fred Peters, 304 Marsh Landing Loop, requested that the water fountains in the back of the Commission Chambers be checked as they were not functioning properly.

Mr. Donald Kruck, Redfish Lodging, explained that recently a silent alarm tripped at his business and the local Police Department responded quickly. He stated that Officer Greg Gfell searched the area with his wife. He thanked Chief Young and the Police Department for their service to the City.

Mr. Mike Arman, Magda Lane, stated that most residents who want out of the City are concerned with the taxes. He continued that Volusia County has a 10% Utility Tax which goes directly into the General Fund. He stated the tax is a regressive tax with no exemptions. He reiterated that we should keep the City intact.

Mayor Lauer recognized County Council Member Joie Alexander and Mr. George Trevato.

G. CONSENT AGENDA

1. Approval of the Bills and Paid Interim Bills for July 26, 2010
2. Approval of July 12, 2010 Regular Meeting Minutes
3. Approval of July 14, 2010 Workshop Meeting Minutes

A motion was made by Commissioner Marcello and seconded by Vice Mayor Cook to approve consent agenda items 1 through 3. The motion carried 5-0 with voting as follows: Commissioner Marcello, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes; Commissioner Hyatt, Yes.

H. OLD BUSINESS

1. VIA Hall Property Insurance (City Clerk)

Mayor Lauer requested a waiver form for those who donated items to the VIA Hall. Mayor Lauer requested information on the floor installed in the VIA Hall.

A motion was made by Commissioner Hyatt and seconded by Vice Mayor Cook to increase VIA Hall Property Insurance to \$300,000. The motion carried 5-0 with voting as follows: Commissioner Marcello, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes; Commissioner Hyatt, Yes.

2. Date for Final Review of Personnel Policy Manual (City Clerk)

The Commission scheduled the final review of the Personnel Policy Manual for August 9, 2010 at 5 p.m.

3. Public Records Policy Review and Approval (City Clerk)

Mayor Lauer requested that fax / email cost requests be addressed in the Public Records Policy. She asked that Attorney Simpson be contacted regarding review and place the item on the next regularly scheduled meeting.

I. NEW BUSINESS

1. Termination of Oak Hill Parks Lease with Volusia County
(Commissioner Bittle)

Commissioner Bittle summarized the termination agreement and bills of sale for vehicle and equipment. She stated that before October 1, 2010 the agreement for the tenanat at Mary DeWees Park would have to be addressed as well as a new lease agreement for Sunrise Park. The Commission discussed lot rent from the owner of the trailer at Mary DeWees Park. The Commission requested that all reference to the pay phone be removed from agreement and services stopped at that location. Mayor Lauer requested

that Attorney Simpson be contacted about termination of the contract for tenant services at Mary DeWees Park and removal of trailer.

J. BOARDS & COMMITTEES – NO REPORTS

EZDA (Enterprise Zone Development Agency)
Economic Development Board
Waterfront Committee
PLDRC (Planning & Land Development Regulation Commission)
Parks and Recreational Advisory Board
Historical Preservation Board
Grant Committee

K. COMMENTS/CONCERNS FROM COMMISSION MEMBERS

Commissioner Marcello voiced his concern about the current economic situation and the reduction in property values.

Commissioner Hyatt stated that she and the Vice Mayor would be attending the Bert Fish Opening next Thursday.

Vice Mayor Cook reported on the recent Volusia League of Cities Dinner in Pierson.

Commissioner Bittle reported on retrieval of items for the School from Holly Hill and the successful Spaghetti Dinner on Saturday.

Commissioner Marcello reported that on August 14, 2010 there would be an auction at the VIA Hall along with a back to school bash. Donations are needed for the auction and the school drive.

Commissioner Bittle reported that the Charter School request goes before the School Board on August 2, 2010.

Mayor Lauer reported that all Commissioners had received calls for names to be removed from the dissolution petition. She stated that the entire petition had been rejected by the Supervisor of Elections and the matter was currently closed.

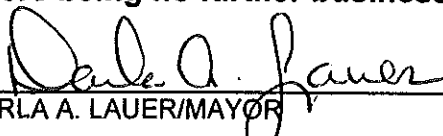
Mayor Lauer suggested sending Commissioner Hyatt to the upcoming Florida League of Cities Annual Meeting in Hollywood, FL.

Mayor Lauer reported on amendments 5 and 6 and a potential meeting with the Volusia Mayors to discuss beach driving.

County Council Member Joie Alexander congratulated the Community Trust for their work towards opening the Charter School.

L. ADJOURNMENT

There being no further business, the meeting adjourned at 6:49 p.m.



DARLA A. LAUER/MAYOR

ATTEST: 

VIRGINIA S. HAAS, CITY CLERK/ADMINISTRATOR

APPROVED FOR LEGALITY AND FORM:

SCOTT E. SIMPSON, CITY ATTORNEY