



## **CITY OF OAK HILL**

### **REGULAR CITY COMMISSION MEETING**

#### **COMMISSION CHAMBERS - CITY HALL**

**234 South US Hwy 1**

**Oak Hill, FL 32759**

**386-345-3522**

**JANUARY 10, 2011**

**6:00 P.M.**

#### **MINUTES**

##### **A. OPENING**

1. Invocation – Reverend Emerson Bolton
2. Pledge of Allegiance
3. Roll Call

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

##### **B. PROCLAMATION - Crucial Support and Guidance to Young People**

Mayor Lauer read the proclamation to the public.

##### **C. CITY ADMINISTRATION REPORTS**

##### **D. CITIZEN PARTICIPATION (Non-agenda – 15 Minutes)**

##### **E. CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson)**

**No Report**

##### **F. POLICE DEPARTMENT RELATED ITEMS (Chief Young)**

1. **Chung Park at East Halifax-** Chief Young explained how several times staff had found empty beer bottles, drug paraphernalia at Chung Park. Chief Young asked if the city could post a sign stating the park hours. This passed by consensus

##### **G. CITY PLANNER ITEMS (Montye Beamer)**

**No Report**

##### **H. CONSENT AGENDA**

1. Approval of the Bills and Paid Interim Bills for January 10, 2011.
2. Approval of November 22, 2010 Regular Meeting Minutes.
3. Approval of December 13, 2010 Regular Meeting Minutes.
4. Approval of December 20, 2010 Special Meeting Minutes.

A motion was made by Commissioner Hyatt and seconded by Vice Mayor Cook to approve Consent Agenda Item 1,2,3,4 with changes to be made. The motion carried 5-0 with voting as follows: Commissioner Engele, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes. Commissioner Hyatt, Yes.

## **I. OLD BUSINESS**

1. Renewal of Animal Services Contract for 2011 with Southeast Volusia Humane Society. (City Clerk)

Motion was made by Commissioner Hyatt and seconded by Vice Mayor Cook to accept the Animal Services Contract for 2011 with Southeast Volusia Humane Society. The motion carried 5-0 with voting as follows: Commissioner Engele, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes. Commissioner Hyatt, Yes.

2. Setting the pay for Acting City Clerk Laura Goodearly. ( Vice Mayor Mary Lee Cook)

The commission talked about changing the probation period from six months to three and changing Laura Goodearly's title from Acting City Clerk to City Clerk and giving her a compensation rate of 40,000.00 annually. Make a new resolution and put it on the next commission agenda.

## **3. RESOLUTION NO. 2010-25**

**A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, APPROVING AN AGREEMENT WITH VOLUSIA COUNTY TO ANNEX CERTAIN PARCELS OF REAL PROPERTY IN THE UNINCORPORATED AREA OF VOLUSIA COUNTY INTO THE CITY OF OAK HILL PURSUANT TO FLORIDA STATUTE SECTION 171.046; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

Motion was made by Commissioner Hyatt and seconded by Commissioner Bittle to accept Resolution No: 2010-25. The motion carried 4-0 with voting as follows: Commissioner Engele, abstained; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes. Commissioner Hyatt, Yes.

## **J. NEW BUSINESS**

1. **RESOLUTION NO. 2011-1;**

**A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA APPOINTING ELA LUGO AS SPECIAL MAGISTRATE; ESTABLISHING A BASE RATE; AND ESTABLISHING AN EFFECTIVE DATE.**

Motion was made by Vice Mayor Cook and seconded by Commissioner Hyatt to accept Resolution No. 2011-01 with deletion of travel and in section 2 change the date to November 8, 2010 in section 3 and the date to January 10, 2011. The motion carried 5-0 with voting as follows: Commissioner Engele, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes. Commissioner Hyatt, Yes.

2. **RESOLUTION # 2011-06**

**AN RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, APPOINTING KOHN EVANS AS ACTING DEPUTY CITY CLERK AND PROVIDING FOR COMPENSATION; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

Motion was made by Vice Mayor Cook and seconded by Commissioner Hyatt to accept Resolution No. 2011-06 with title of Acting Deputy Clerk changed Acting Deputy City Clerk to Interim Deputy City Clerk and change the probation period to 3 months from 6 months. The deletion of returning to administrative assistant. The motion carried 5-0 with voting as follows: Commissioner Engele, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes. Commissioner Hyatt, Yes.

3. **RESOLUTION 2011-02**

**A RESOLUTION BY THE CITY COMMISSION, OF THE CITY OF OAK HILL ADOPTING A COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN PARTICIPATION PLAN**

Motion was made by Commissioner Hyatt and seconded by Vice Mayor Cook to accept Resolution No. 2011-02 adopting a community development block. The motion carried 5-0 with voting as follows: Commissioner Engele, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes. Commissioner Hyatt, Yes.

4. **RESOLUTION 2011-03**

**A RESOLUTION BY THE CITY COMMISSION, OF THE CITY OF OAK HILL ADOPTING A COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT PLAN**

Motion was made by Commissioner Bittle and seconded by Commissioner Hyatt to accept Resolution No. 2011-03 adopting a community development block. The motion carried 5-0 with voting as follows: Commissioner Engele, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes. Commissioner Hyatt, Yes.

5. **RESOLUTION NO. 2011-04**

**A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING A HOUSING ASSISTANCE PLAN FOR THE CITY OF OAK HILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.**

Motion was made by Commissioner Hyatt and seconded by Vice Mayor Cook to accept Resolution No. 2011-04 adopting a housing assistance plan. The motion carried 5-0 with voting as follows: Commissioner Engele, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes. Commissioner Hyatt, Yes.

6. **ORGANIZATIONAL CHART** (Commissioner Engele)

This was removed from the agenda at commissioner Engele request.

**K. BOARDS & COMMITTEES**

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

**L. COMMENTS/CONCERNS FROM COMMISSION MEMBERS**

**M. ADJOURNMENT**

---

DARLA A. LAUER/MAYOR

**ATTEST:**

---

LAURA GOODEARLY, CITY CLERK

**APPROVED FOR LEGALITY AND FORM:**

---

SCOTT E. SIMPSON, CITY ATTORNEY

Note: In accordance with Resolution 2006-17, a three (3) minute time limitation per speaker will be imposed. A speaker may address the Commission for a maximum of three (3) minutes during the Public Participation portion of the meeting, and for a maximum of three (3) minutes during any specific Agenda topic. Pursuant to Florida Statute 166.041 (3) (A), if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made.