



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL

234 South US Hwy 1

Oak Hill, FL 32759

386-345-3522

February 14, 2011

6:00 P.M.

MINUTES

A. OPENING

1. Invocation
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, Absent; Commissioner Linda Hyatt Present.

B. PRESENTATION

Nancy Freeman Volusia County – Inland Navigation District – Grants for the waterfront.

Miss Freeman talked about different grants that the city could try for to help with the waterfront.

C. CITY ADMINISTRATION REPORTS

Pete Zahn is moving forward with the water and sewer project. Community Trust asked if they could use the VIA Hall for their school meetings, however the commission felt that it would be better if they use the commission chambers since they can record the meetings and have more room for the public. The City Clerk explained that it would be better if we got cell phone for the Park and Road & Street departments employees; this was tabled till Commissioner Bittle is at the meeting. The Inter local agreement with the county and the city will be on the agenda for the 17th and it was asked if someone from the commission attend. Waste Pro would like a meeting with the city.

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

**Jimmy Vann asked that the city redefine what is a special event
John Keister expressed how he felt that he was wronged by the police department.**

**John Tylutki said he felt that there are problems with office procedures. He was told that he must follow the personnel manual in filing a grievance.
Mr. Smith expressed that the commission should vote the right way and support the police department.**

**Richard Taylor believed that the city needs a time clock
Ms. King feels that the city should keep Chief Young.
David Lee was concerned how high the taxes are.**

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

No Report

F. POLICE DEPARTMENT RELATED ITEMS (Chief Young)

Mayor Lauer stated her concern about what has been going on in the police department.

Vice Mayor Cook wanted a written reprimand placed in Chief Young's file in reference to her remarks made at the last commission meeting. A motion was made by Commissioner Engele to take this to the personnel board seconded by Commissioner Hyatt. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Hyatt, Yes.

Mayor Lauer passed the gavel to vice Mayor Cook and made a motion to place Officer Ihnken on unpaid administrative leave and stop vacation, sick and Florida retirement accruals until the FDLE report comes back or the IA is completed, seconded by Commissioner Engele. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Hyatt, Yes.

A motion was made by Mayor Lauer to relieve Chief Diane Young of her duties as chief and place her back as an officer and do the code enforcement, sequentially this will allow the next chief to organize the department, seconded by Commissioner Engele. The motion failed 2-2 with voting as follows: Commissioner Engele, No; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Hyatt, No.

Mayor Lauer asked to be relieved as the police department head, a motion was made by Mayor Lauer to switch departments between Mayor Lauer (police) and Commissioner Engele (road and street) seconded by Commissioner Hyatt. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Hyatt, Yes.

G. CITY PLANNER ITEMS (Montye Beamer)

No Report

H. CONSENT AGENDA

1. Approval of the Bills and Paid Interim Bills for February 14, 2011.
2. Approval of January 24, 2011 Regular Meeting Minutes.
3. Approval of February 2, 2011 Special Meeting Minutes.

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

I. OLD BUSINESS

1. RESOLUTION NO. 2011-08

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA APPOINTING TERRY PAYNE AS PART TIME PARK AND RECREATION WORKER; ESTABLISHING A YEARLY BASE SALARY; AND ESTABLISHING AN EFFECTIVE DATE

A motion was made by Commissioner Hyatt and seconded by Commissioner Engele to accept resolution 2011-08. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Hyatt, Yes.

J. NEW BUSINESS

1. Placement of member to the Economic Development Board (Commissioner Engele)
 1. Eugene Kowalski
 2. Mark Sparhawk

Commissioner Engele also wanted to add Donald Kruck and Miss Gillispie to the Economic Development Board. However Scott Simpson stated that the City Charter states that they must be citizen of the city. Commissioner Engele asked that both the Waterfront Board and the Economic Development Board be combined.

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

Commissioner Engele informed the commission he thanked Ms Alexander for the work being done on Maytown Road. Commissioner Engele found a sister city in Tenn. with the same city name as ours with the pop. of 5,000. He talked to Carol at MTPO to look into changing the speed limit from mile marker 185 to about 1.15 miles north from 55 to 45 mph. The commission all agree in consensus. He is talking to Mr. Redmen from RCG about still being in charge of debris removal for the city.

Mayor Lauer stated that she has gotten email about officers shooting cats and someone stealing gas.

Commissioner Hyatt reminded everyone about the 5K run on Sunday

ADJOURNMENT 9:01

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.