



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL

234 South US Hwy 1

Oak Hill, FL 32759

386-345-3522

March 28, 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-excused; Commissioner Linda Hyatt Present.

B. PRESENTATION

Brent Millikan Alex Kish, 2009/ 2010 Audit

Alex Kish of the Firm of Brent Millikan had explained to the commission the 2009 – 2010 year-end Audit.

C. CITY ADMINISTRATION REPORTS

Email Backup system for City Hall and the Police Department

The City Clerk explained that the Sunshine Law forces the city to keep a back up of the email system; therefore, all staff must use the oakhillfl.com email address to back up the emails. The system will cost \$1245.53 for the city and \$789.53 for the service and \$1350.00 for the Police department. The commission gave approval to review the purchasing policy as it regards to going out for bids.

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

Michele Tylutki handed out a Sworn Affidavit from Roger Swift.

Mike Arman asked if the commission would like to do an energy study that is free from FPL on the city buildings. The commissioners were thrilled and asked the city clerk to look into it.

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

None

F. POLICE DEPARTMENT RELATED ITEMS (Chief Young)

Chief Young reminded the commission that the Police department is doing a click it or ticket campaign till the end of March.

Mr. Liquori will be finishing up his report and all the commissioners would then have a copy to review and then choose a date to go over the report.

A motion was made by Commissioner Engele and seconded by Commissioner Linda Hyatt to terminate Officer Ihnken effective March 28, 2011 7 pm. 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)

1. ORDINANCE NO. 2011-01

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA AMENDING ARTICLE VIII (SIGNS) OF CHAPTER 24 (LAND DEVELOPMENT REGULATIONS) OF THE CITY OF OAK HILL CODE OF ORDINANCES; PROVIDING FOR CONFLICTING PROVISIONS, SEVERABILITY AND APPLICABILITY; PROVIDING FOR CODIFICATION AND AN EFFECTIVE DATE.

A motion was made by Commissioner Hyatt and seconded by Commissioner Engele to approve Ordinance 2011-01 first reading. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Mayor Lauer, Yes; Vice Mayor Cook, Yes; Commissioner Hyatt, Yes.

H. CONSENT AGENDA

1. Approval of March 14, 2011 Regular Meeting Minutes.
2. Approval of the Bills and Paid Interim Bills for March 28, 2011.

A motion was made by Vice Mayor Cook and seconded by Commissioner Linda Hyatt to approve Consent Agenda Item 1, 2 with changes. 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. Zahn Engineering Inc. Pete Zahn, Update of the water and sewer plan.

Pete Zahn explained where the city stands in regard to getting water and sewer. He asks the commission to keep in-mind that the city might want to look at changing the original plan as it pertains to laying the water pipes.

J. NEW BUSINESS

1. Update of Grievance filed by John Tylutki against Laura Goodearly

The City Clerk explained and admitted that she had made a mistake in understanding the payment of overtime. She has paid Mr. Tylutki the amount of hours due to him.

2. Choosing another eligible activity for approximately 40,000.00 of CDBG Funds that may be available

The City Clerk was directed to see where and what the funds can be used for.

3. Setting a date to review the new Personnel Policy

This will be on April 11, 2011 at 5:00 pm

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 reminded the commission of the projects that he is working on.

M. ADJOURNMENT

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.