



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL

234 South US Hwy 1

Oak Hill, FL 32759

386-345-3522

April 11, 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, Excused; Vice Mayor Mary Lee Cook, Present; Commissioner Kathy Bittle, Present; Commissioner Linda Hyatt, Present.

B. PRESENTATION

**Willie Scales on Car Charging Stations in our City
No Report**

Gene Gizzi informed the Commission that the health insurance is going up in May so that the Commission could have the opportunity to look at other alternatives. The Commission agreed to have a special meeting on April 18, 2011 at 5:00 pm

C. CITY ADMINISTRATION REPORTS

Mid-year Budget adjustments.

The Interim Deputy City Clerk, Kohn Evans presented the proposed mid-year adjustments to the Commission. A Motion was made by Commissioner Hyatt and seconded by Commissioner Engele to accept the Budget midyear adjustments. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes; Commissioner Hyatt, Yes.

The Commission agreed to allow the Community Trust to put up blinds at the VIA hall at their expense.

The Commission chose to waive the park fees for renting Mary Dewees Park for the Spring Festival on May 7, 2011 sponsored by the Community Trust.

Gary Bittle, Founding Board Member of the Burns Sci-Tech Charter School gave an update on the progress of the school and read an introduction of the current school board members and their credentials.

The City Clerk announced that Mr. Liquori report was finished. The Commission set a meeting date for April 18, 2011 at 5:00pm to review the report.

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

Samantha Bishop, Executive Vice President of the Southeast Volusia Chambers of Commerce presented City Clerk Laura Goodearly with an Honorary Board of Directors Certificate.

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

Scott Simpson has asked if the Commission would like to fight the unemployment for Mike Ihnken. The Commission by consensus decided to fight the unemployment.

F. POLICE DEPARTMENT RELATED ITEMS (Chief Young)

RESOLUTION 2011-16

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA, APPOINTING LADISLAS SZABO FROM PART-TIME POLICE OFFICER TO A FULL TIME POLICE OFFICER; ESTABLISHING AN HOURLY RATE; AND ESTABLISHING AN EFFECTIVE DATE.

A Motion was made by Commissioner Hyatt and seconded by Commissioner Engele to accept Resolution 2011-16. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes; Commissioner Hyatt, Yes.

G. CITY PLANNER ITEMS (Montye Beamer)

1. ORDINANCE NO. 2011-01 (second reading)

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 accept Ordinance 2011-01. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes; Commissioner Hyatt, Yes.

H. CONSENT AGENDA

- 1. Approval of March 28, 2011 Regular Meeting Minutes.**
- 2. Approval of the Bills and Paid Interim Bills for April 11, 2011**

A Motion was made by Commissioner Hyatt and seconded by Commissioner Engele to accept consent agenda items 1 and 2. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes; Commissioner Hyatt, Yes.

I. OLD BUSINESS

NONE

J. NEW BUSINESS

RESOLUTION NO. 2011-13

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA ESTABLISHING A YEARLY BASE SALARY FOR THE CITY CLERK / ADMINISTRATOR POSITION; AND ESTABLISHING AN EFFECTIVE DATE.

Tabled till the next Commission Meeting.

RESOLUTION # 2011-14

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

Tabled till the next Commission Meeting.

RESOLUTION 2011-15

A RESOLUTION OF THE CITY OF OAK HILL CITY COMMISSION, RE-EMPHASIZING OUR COMMITMENT TO MAINTAIN CIVILITY IN THE CONDUCT OF THE PUBLIC'S BUSINESS.

A Motion was made by Commissioner Hyatt and seconded by Commissioner Engele to accept Resolution 2011-15. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Vice Mayor Cook, Yes; Commissioner Bittle, Yes; Commissioner Hyatt, Yes.

K. BOARDS & COMMITTEES

There were no committee members present.

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 gave an update on the fire hydrants at Indian Harbor Estates.

Commissioner Bittle would like the left over fund for the CDBG Grant of 40,000.00 to be used for new park equipment.

M. ADJOURNMENT 8:00pm

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.