



## **CITY OF OAK HILL**

### **REGULAR CITY COMMISSION MEETING**

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

**234 South US Hwy 1**

**Oak Hill, FL 32759**

**386-345-3522**

**June 13, 2011**

**6:00 P.M.**

#### **MINUTES**

#### **1. OPENING**

1. Invocation Reverend Charles Vanorsdale from Upper Room Chapel
2. Pledge of Allegiance
3. Roll Call

**Present at Roll Call: Mayor Mary Lee Cook, Vice Mayor Linda Hyatt, Commissioners Ron Engele, and Douglas Gibson; Kathy Bittle, excused absence.**

#### **2. CITY ADMINISTRATION REPORTS**

1. Parking Lot – P & S Paving will deliver 19 square yards of asphalt milling. Commissioner Engele stated he is in contact with FDOT and foresees no issue with using the asphalt milling at this time.
2. Bank America credit card needs to have Virginia Haas removed and by consensus of the Commission City Clerk Laura Goodearly should replace Haas as Chief Executor of the account.

#### **3. CITIZEN PARTICIPATION**

**NONE**

#### **4. CITY ATTORNEY NON-AGENDA ITEMS**

**Former Police Officer Michael Ihnken has won his unemployment claim and the attorney does not recommend contesting the findings.**

**Former Officer Ihnken has also filed an Equal Employment Opportunity Claim and there is a mediation meeting being requested. At this time the City's insurance company (FMIT) does not handle this type of request, they step in when a law suit has been filed. Attorney Simpson stated he could attend the mediation yet he has no authority to agree to a settlement, besides that is the insurance company's responsibility, also there would be legal fees incurred on his behalf. He offered to contact the Insurance Company to ask if they would attend and if they refuse he suggests the City decline the offer of mediation.**

**Attorney Simpson addressed Montye Beamer, the City Planner, in reference to 271 Canal Road. The Planner explained there have been complaints about fill from an alleged farm pond being removed from the property and possibly being sold. There is concern about the depth of the pond, well water contaminations of the surrounding properties and zoning issues. She went on to explain she has contacted a variety of organizations and no one is taking accountability in policing this matter. Attorney Simpson suggested that a "Stop Work Order"**

be posted at the property accompanied by the letter the Planner has compiled. Chief Diane Young stated she will post the documents as soon as they were completed. The Commission agreed by consensus.

The Planner expressed her concern that the owners at 271 Canal Road had split their parcel and designated one as R1 and the other as Agriculture, this was done when the owner directly contacted the County and the changes were made without the City's knowledge. She suggested drawing up an Interlocal Agreement with the county stating no parcel or zoning changes would be made without the consent of the Commission. The Commission agreed by consensus.

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

Successful "Click It or Ticket" campaign.

Officer Anterio has completed training and is now a General Instructor.

Officer Szabo has completed training and is now a Taser Instructor.

Jean Gonzales has received a grant and will begin Evidence Training.

Chief Young will be attending Code Enforcement training June 21<sup>st</sup> through June 24<sup>th</sup>.

Chief Young requested to use the services of George Hamilton temporarily to revamp the Police Department Policy and Procedure Manual. He would work one 8 hour shift weekly at \$12.00 per hour. The Commission agreed by consensus.

Officer Perez has filed a grievance with the Personnel Board in reference to Chief Young recommending his termination.

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

Addressed during City Attorney comments.

#### **7. CONSENT AGENDA**

1. Approval of May 23, 2011 Regular Meeting Minutes.
2. Approval of June 1, 2011 Workshop Minutes.
3. Approval of the Bills and Paid Interim Bills for June 13, 2011

Motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson to accept the consent agenda items 1 through 3. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Gibson, Yes.

## **8. OLD BUSINESS**

1. Time Clock (Mayor Cook) – Tabled until further notice.

## **9. NEW BUSINESS**

1. SunTrust and Tractor loan pay off. ( Mayor Cook )

Motion was made by Vice Mayor Hyatt and seconded by Commissioner Engele to pay off the balance of the loan with SunTrust. The motion carried 4-0 with voting as follows: Commissioner Engele, Yes; Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Gibson, Yes.

The Mayor stated this would make funds available for a new building for Public Works, in which she would like to personally make happen.

2. Letter from Volusia County and Volusia Fire Services ( Mayor Cook )

The Mayor read aloud the letter thanking the city for the hospitality and resources supplied during the Iron Horse fire.

## **10. 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

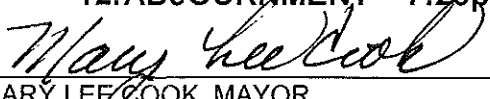
The City Attorney Stated the Governor's office is still actively searching for a board member from Oak Hill for the Southeast Hospital Board. The Commission agreed to post this on the City's website.

## **11.COMMENTS/CONCERNS FROM COMMISSION MEMBERS**

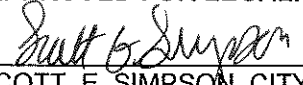
Commissioner Engele express desire to pursue the idea of being a sister city with Oak Hill Tennessee. The Commission agreed as long as there was no expense to the City.

Vice Mayor Hyatt inquired about contracting services for storm debris management. Commissioner Engele informed the commission, meetings were being scheduled with possible companies and he hoped to have a candidate as soon as possible. Vice Mayor Hyatt also inquired about the working condition of the cities generators, Commissioner Engele stated he would have Public Works check them.

12. ADJOURNMENT – 7:25pm

  
\_\_\_\_\_  
MARY LEE COOK, MAYOR

ATTEST:   
\_\_\_\_\_  
JOHN EVANS, INTERIM DEPUTY 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.