



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 27, 2011

6:00 P.M.

MINUTES

1. OPENING

1. Invocation
2. Pledge of Allegiance
3. Roll Call

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

2. PRESENTATION - NONE

3. CITY ADMINISTRATION REPORTS

1. Business Tax Receipt for Burns Science and Technology Charter School

Motion was made by Commissioner Engele, and seconded by Vice Mayor Hyatt to charge \$1.00 for the Business Tax Receipt. The motion carried 4-0 with voting as follows: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Gibson, Yes; Commissioner Ron Engele, Yes. Commissioner Bittle abstained.

2. Special Activity – 120 Bell Avenue

There was a short discussion on the concerns of the Chief of Police and the City Planner, which Mr. Powell satisfactorily addressed.

Julie Pope, of Wind Walkers, stated her concern about the competition and possible loss of business.

The commission agreed by consensus there should be a Business Tax Receipt for each event.

Motion was made by Vice Mayor Hyatt, and seconded by Commissioner Bittle to approve the Special Activity application, submitted by C R Powell for the property at 120 Bell Avenue, for events during Biketoberfest and Bike Week. The motion carried 5-0 with voting as follows: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes; Commissioner Engele, Yes.

4. CITIZEN PARTICIPATION (Non-agenda – 15 Minutes) - NONE

5. CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson) - NONE

6. POLICE DEPARTMENT RELATED ITEMS (Chief Young)

The Chief stated she had just returned from a Code Enforcement seminar, in which she received new information in reference to homes in foreclosure and ways to keep them maintained.

The Mayor read a letter from Miss Donia Dewees, in which she praised the police department and Chief for doing their job so well.

7. CITY PLANNER ITEMS (Montye Beamer)

The Planner explained to the Commission she needed to address a few items in the Comp Plan and would like the permission of the Commission to do so. The Commission agreed by consensus.

The City Planner informed the Commission that the Building Inspector and she had met with the owners residing at 271 Canal Road, in regards to the Stop Work Order that had been placed on their property. After said meeting the planner recommended that the Stop Work Order be lifted and the contractor be allowed to remove the rest of his materials, have the farm pond considered a non conforming use and a fine be issued for the time the City staff used in this matter.

Motion was made by Commissioner Engele, and seconded by Commissioner Gibson to lift the Stop Work Order and allow the contractor to continue his work without any increase to the size or depth of the pond, finishing the job with grass seed. The Commission will address the possibility of a fine at a later date. The motion carried 5-0 with voting as follows: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Gibson, Yes; Commissioner Bittle Yes; Commissioner Engele, Yes.

8. CONSENT AGENDA

1. Approval of June 13, 2011 Regular Meeting Minutes.
2. Approval of the Bills and Paid Interim Bills for June 27, 2011

Motion was made by Vice Mayor Hyatt, and seconded by Commissioner Bittle to approve consent agenda items 1 and 2. The motion carried 5-0 with voting as follows, Yes; Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Gibson, Yes; Commissioner Bittle Yes; Commissioner Engele.

9. OLD BUSINESS - NONE

10. NEW BUSINESS

RESOLUTION NO. 2011-22

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, APPROVING THE FIRST AMENDMENT TO INTERLOCAL ANNEXATION AGREEMENT WITH VOLUSIA COUNTY FOR CERTAIN ERRORS IN LEGAL DESCRIPTION AND CONFIRMATION OF ANNEXATION OF A PARCEL OF REAL PROPERTY LOCATED IN THE UNINCORPORATED AREA OF VOLUSIA COUNTY WHICH WAS INTENDED TO BE INCLUDED IN THE ORIGINAL ANNEXATION AGREEMENT BUT THE LEGAL DESCRIPTION FOR SAID PARCEL WAS INADVERTANTLY OMITTED BUT WHICH IS ADJACENT TO A PARCEL THAT WAS ANNEXED BYTHE AGREEMENT AND UNDER COMMON OWNERSHIP WITH SAID ANNEXED PARCEL; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Motion was made by Vice Mayor Hyatt, and seconded by Commissioner Gibson to accept Resolution 2011-22. The motion carried 5-0 with voting as follows: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Gibson, Yes; Commissioner Bittle Yes; Commissioner Engele, Yes.

- 2. Personnel Board Clarification. (Vice Mayor Hyatt) – Tabled**
- 3. Public Works Building. (Mayor Cook)**

The Mayor wanted to have the septic tank of the house that the City had demolished, approved for use. The Commission agreed by consensus.

The Mayor would also like to have a Workshop to listen to the ideas of the rest of the Commission in regards to a new Public Works Building.

The Mayor stated Public Works' current truck is in disrepair and we should start to look for a new one now that we are no longer paying the SunTrust loan. Commissioner Engele and the Interim Deputy City Clerk agreed to research and attain a price range for a new or used truck.

- 4. Code Enforcement. (Mayor Cook) – Tabled**

11. 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**

12.COMMENTS/CONCERNS FROM COMMISSION MEMBERS

The Mayor received from the County Council Resolution 2011-67 and would like it placed on the next agenda for consideration.

13.ADJOURNMENT – 8:00pm

MARY LEE COOK, MAYOR

ATTEST:

KOHN 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.