



## **CITY OF OAK HILL**

### **REGULAR CITY COMMISSION MEETING**

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

**234 South US Hwy 1**

**Oak Hill, FL 32759**

**386-345-3522**

**July 11, 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, Kathy Bittle, and Douglas Gibson.

#### **2. PRESENTATION - NONE**

#### **3. CITY ADMINISTRATION REPORTS**

The City Clerk reminded the Commission that River Road will be closed for repairs on July 17<sup>th</sup>.

Shari who lived at Mary Dewees Park had a large electric bill this past month and wanted to see if the city would help in paying some of the bill since the workers that are rebuilding the bathroom have been using her electric and water. The City Clerk stated that she would get copies of the bills and report back to the commission.

1. Set meeting for Tentative Budget.

The City Clerk informed the Commission that we will have a budget workshop on July 25<sup>th</sup> at 5:45pm to pick what will be the starting millage rate to report to TRIM. The Commission chooses to have the first budget workshop on July 18<sup>th</sup> at 4:00pm.

#### **4. CITIZEN PARTICIPATION (Non-agenda – 15 Minutes)**

Susan Payne stated her concerns using weed killer on US Hwy 1 and what it is doing to our well water. She asked if the city could find other alternatives. The Commission asked the City Clerk to look up information to see if we must be certified to spray.

#### **5. CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson)**

Scott informed the Commission that Mike Ihnken has filed an EEOC claim and the report has been handled.

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

The Burns Charter School asked if the city would donate a \$1,000.00 from the Christmas Angel account to buy uniforms for students in need. The Commission agreed by consensus.

Chief Young asked that we get a light for the fuel tank and fix the fuel tank gauge. Laura Goodearly the City Clerk stated that she will call for the repair and get a price for a light.

After Mr. Hambleton has completed parts of the police policy manual they are to be sent to Scott Simpson to review.

Officer Littrell and Sergeant Riley have both resigned and Officer Szabo is out on a medical reason and he will have a doctor note to return to work. Chief Young will be looking for a replacement for the grant position.

Code enforcement has looked at a property that is over-grown. Since the city has a law that the owner must keep up the property, the city has tried several ways to get the property owner to address the problem, however no one has responded. The city needs to set up a fine if they wish to put a lien on the property.

The Sergeant Perez case should be coming to a close; however in the Personnel Boards motion requested a release. Chief explained to the Commission that we have not received the release to date and this officer is still on paid leave. Commission stated that if it is not received by Monday July 18<sup>th</sup> then a special meeting will be held at 5:00 pm. The Mayor then stated that she wants to have Police Department Issues also added to the agenda.

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

1. Fine for 271 Canal Road.

Montye Beamer stated that there will be no fine or fee.

## **8. CONSENT AGENDA**

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

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson to accept consent agenda items 1 through 2. Roll Call Vote: Mayor Cook, Yes; Commissioner Bittle, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 5-0.

## **9. OLD BUSINESS**

1. Code Enforcement (Mayor Cook)

Mayor Mary Lee Cook asked Dennis Fischer the Building Inspector and Code Enforcement to look at the old building next to Kelly's Bait Shop to see if it needs to be torn down.

## **10. NEW BUSINESS**

### **RESOLUTION NO. 2011-67**

**A RESOLUTION OF THE COUNTY COUNCIL OF VOLUSIA COUNTY, FLORIDA, SUPPORTING THE FEDERAL TRANSPORTATION ENHANCEMENT PROGRAM, RECREATIONAL TRAILS PROGRAM AND SAFE ROUTES TO SCHOOL PROGRAM, OPPOSING THE MODIFICATION OF FEDERAL FUNDING FOR ANY OF THESE PROGRAMS TO A GENERIC BLOCK GRANT ALLOCATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND PROVIDING AN EFFECTIVE DATE.**

Scott stated that since this is a county resolution the city does not have to make a resolution to show their support instead just send a letter of support instead. A motion was made by Vice Mayor Hyatt and seconded by Commissioner Bittle to write a letter of support to the county on Resolution 2011-67. Roll Call Vote: Mayor Cook, Yes; Commissioner Bittle, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 5-0

## **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**

Commissioner Bittle asked that the bathrooms at Nancy Cummings Park be locked when the park is closed.

Commissioner Engele explained to the Commission that he is having a hard time getting bids for repairing Woods and Cummings roads, and asked that we forgo the third bid.

## **13.ADJOURNMENT 7:45pm**

  
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MARY LEE COOK, MAYOR

ATTEST:   
\_\_\_\_\_  
KOHN EVANS, 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.