



REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL
234 South US Hwy 1
Oak Hill, FL 32759
386-345-3522

July 25, 2011
6:00 P.M.
AGENDA

1. OPENING

1. Invocation
2. Pledge of Allegiance
3. Roll Call
- 4.

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

1. PRESENTATION

Mayor Marylee Cook read a statement about what had happen two weeks ago involving the Sheriff Department coming to her home. The Mayor explained what had happen and considered the matter closed.

2. CITY ADMINISTRATION REPORTS

The City Clerk, Laura Goodearly Explained that the ADA upgrades for the parks is almost complete and that will leave \$40,000.00 in funds, The County is asking what we would like to do with these funds. The Commission agreed that the funds should be used for new park and playground equipment.

Commissioner Engele talked about the road repair bids he got in for Woods and Cummings Streets. The Commission asked that we go back and get a better understanding of what the agreement of work to be done covers by Blacktop Paving.

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

Dana Greatrex talked to the commission in regards to where the school is at and when the grand opening will be. She also talked about the direction that she wishes the city would take.

Linda Morgan asked the commission to think about putting more street lights in Indian harbor estates.

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

None

5. POLICE DEPARTMENT RELATED ITEMS (Chief Young)

Chief Young and Commissioner Gibson will be looking over the candidates for the open positions in the police department.

Car 16 is in the shop for the air conduction repair that will be somewhere around \$900.00 to \$1,200.00. A motion was made by Commissioner Gibson and seconded by Commissioner Engele to repair car 16. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 4-0.

6. CITY PLANNER ITEMS (Montye Beamer)

7. CONSENT AGENDA

1. Approval of July 11, 2011 Regular Meeting Minutes.
2. Approval of July 18, 2011 Budget Workshop Minutes.
3. Approval of July 18, 2011 Special Meeting Minutes.
4. Approval of the Bills and Paid Interim Bills for July 25, 2011.

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Engele to accept consent agenda items 1 through 4 with corrections made to the minutes. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 4-0

8. OLD BUSINESS

1. Electric bills for the caretaker at Mary DeWees Park.
2. Contract for caretaker at Mary DeWees Park.
3. The certification for pest control

9. NEW BUSINESS

1. Amendment to the Charter.

This item was tabled Commissioner Gibson would like the email from Scott referencing putting a person on paid leave or unpaid leave to be part of the packet at the next meeting. A motion was made by Commissioner Gibson and seconded by Vice Mayor Hyatt to table this till the next meeting. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 4-0

2. Reimbursement of FEMA Funds for Hurricane Charley.

The City Clerk explained that FEMA asked that the City sent a check for \$3,152.88 for hurricane Charley. A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson to sent a letter with the requested funds stating that the City feels the back storms should be closed. Roll Call

Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 4-0

3. Approval of preliminary proposed millage rate.

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

11.COMMENTS/CONCERNS FROM COMMISSION MEMBERS

12.ADJOURNMENT



MARY LEE COOK, MAYOR

ATTEST:



LAURA GOODEARLY, CITY CLERK

Kohn Evans, Deputy
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.