



REGULAR CITY COMMISSION MEETING

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

August 8, 2011
6:00 P.M.
MINUTES

1. OPENING

1. Invocation – Mrs. Alderman
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

a. Payout

Acting Deputy City Clerk informed the Commission the former employees would be paid all their unused vacation time this pay period; the City will also deduct \$89.00 for any former employee who chose to keep their badge.

b. Website

By consensus the Police Department will be removed from the website and then a link will be added after a contract is accepted.

c. Waste Pro – Next Commission Meeting

The Acting Deputy Clerk explained we are in need of a new Waste Management Contract and Bill Redman was in the audience to explain what he could do for us.

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

Lynette Morris – Sioux Boulevard; Expressed her concerns with the office of City Hall and the Building Inspector in regards to returning a phone call.

The remaining citizens expressed their concern with the disbanding of the police department and the amount of property taxes.

The Mayor requested that Sheriff Ben Johnson come to the podium to answer questions. After addressing the Commission the citizens were permitted to ask him questions or voice their concerns.

5. **CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson) – will be addressed at the end of the meeting.**

6. **POLICE DEPARTMENT RELATED ITEMS - Commissioner Gibson**

Commissioner Gibson gave a synopsis of where he is at in closing down the police department, in regards to equipment and paperwork. He also requested that the police department administrative assistant Jeany Gonzalez be kept on for 45 days or more for records requests and other such secretarial tasks.

7. **CITY PLANNER ITEMS (Montye Beamer) - NONE**

8. **CONSENT AGENDA**

1. Approval of July 25, 2011 Regular Meeting Minutes.
2. Approval of August 1, 2011 Budget Workshop Minutes.
3. Approval of the Bills and Paid Interim Bills for August 8, 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; Commissioner Bittle, Yes. The motion carried 5-0

The Mayor called a five minute recess at 7:40

Reconvened at 7:50

9. **OLD BUSINESS**

1. Amendment to the Charter. - **Withdrawn**

10. **NEW BUSINESS**

1. Police Benevolent Fund Gift Cards – Vice Mayor Hyatt

Vice Mayor Hyatt expressed her desire to possibly use some of the gift cards to help the Burns Science Technology Charter School students. The Acting Deputy City Clerk asked to first contact the auditor so that we could properly dispense those funds.

Attorney Scott Simpson read Resolution 2011-23 into record.

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson to accept Resolution 2011-23 with minor corrections. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, 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 Engele produced the revised proposal from Blacktop for repairing Woods and Cummings Roads. The attorney suggested two small changes and an attachment and change 10 days to 30 days for the payment terms.

A motion was made by Commissioner Engele and seconded by Vice Mayor Hyatt to accept the proposal from Blacktop with the minor revisions. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 5-0

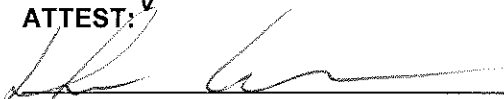
Commissioner Engele requested that the Acting Deputy City Clerk execute the revisions and schedule the work. All agreed.

13.ADJOURNMENT – 8:25



MARY LEE COOK, MAYOR

ATTEST:



KOHN EVANS, ACTING 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.