

#### REGULAR CITY COMMISSION MEETING

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

September 26, 2011 6:00 P.M. MINUTES

## 1. OPENING

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

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. Pest Control

The Deputy City Clerk stated there is interest in proposing a bid for pest control; including the parks which are not being sprayed at this time. The Commission agreed, by consensus, to gather various bids for pest control service.

## 2. Credit Card

The Deputy City Clerk stated there has been no progress in cancelling the City's current credit card and suggested that maybe a letter from the City Attorney may help. The Commission agreed and also agreed that a credit card should be opened with our current bank, SunTrust. When opening a new account, the City Attorney suggested having the position of Mayor and City Clerk be the authorized holders.

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

Vicki Morgan, asked the Commission if the Indian Harbor Estates Home Owner Association could use the VIA Hall at no charge. The Commission agreed by consensus.

Euda Mary Alderman commented that a couple of properties by the school seem to have debris out by their curb well before trash pickup is due and asked if the Code Enforcement Officer could look into possibly sending a letter.

Donia Dewees stated that construction began on the corner of Lagoon Avenue and U.S. Highway 1, and she felt they were filling up a ditch including a natural spring. She would like this stopped and corrected.

Montye Beamer, City Planner, stated she was out to the site and it appeared that one of the silt fences had failed and a small amount of dirt had fallen into the ditch by accident. She also noted the owner does not have a required permit with the City and they only possess a St. Johns Water Management Permit. Therefore the Commission agreed that Dennis Fischer, the building inspector, issue a "Stop Work Order".

- 5. CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson) NONE
- 6. CITY PLANNER ITEMS (Montye Beamer)

# A. Second Reading

## **ORDINANCE NO. 2011-02**

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, CREATING CHAPTER 14 ARTICLE VII SECTION 14-161 (STORMWATER DISCHARGE POLLUTANT CONTROL) TO INCORPORATE INTO THE CITY OF OAK HILL, FLORIDA CODE OF ORDINANCES BY REFERENCE CHAPTER 50 ARTICLE VII (STORMWATER DISCHARGE POLLUTANT CONTROL) OF THE VOLUSIA COUNTY, FLORIDA, CODE OF ORDINANCES AS IT MAY BE AMENDED FROM TIME TO TIME; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson that Ordinance 2011-02 be accepted as read. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 5-0.

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#### **ORDINANCE NO. 2011-03**

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, CREATING CHAPTER 14 ARTICLE VIII SECTIONS 14-180 and 14-181 (EROSION, SEDIMENTATION AND WASTE CONTROLS) FOR THE CITY OF OAK HILL, FLORIDA CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

This Ordinance was tabled.

#### 7. CONSENT AGENDA

- 1. Approval of September 12, 2011 Regular Meeting Minutes.
- 2. Approval of September 16, 2011 Interlocal Agreement-August/Solid Waste Workshop Minutes.
- 3. Approval of September 16, 2011 Interlocal Agreement-August/Solid Waste Special Meeting Minutes.
- 4. Approval of the Bills and Paid Interim Bills for September 26, 2011.

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson that the Consent Agenda be approved. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 5-0.

#### 8. OLD BUSINESS

1. Mary Dewees Park - Extension

A motion was made by Mayor Cook and seconded by Commissioner Gibson to allow an extension of 90 days to the owner and renter of the trailer at Mary Dewees Park contingent on having the City of Oak Hill named as an additional insured on the trailer insurance. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 5-0.

2. Canaveral National Seashore General Management Plan

The Commission agreed to revisit this item at the next Commission Meeting.

3. Solid Waste Amendments

The Commission acknowledged the amendments that Waste Pro presented as part of the City's new contract with them.

#### 9. NEW BUSINESS

#### 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

Commissioner Engele told the Commission that FDOT has taken over the sidewalk project and that it is a "Done Deal". The Deputy City Clerk stated that the City will be sending a letter to them to request they make this a top priority.

Mayor Mary Lee Cook stated that the Public Works has been doing such an outstanding job on the roadways and she would like to compile a letter of recognition for their file. The Commission all agreed.

## 12. ADJOURNMENT - 8:11PM

Man & Mak	
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.