



REGULAR CITY COMMISSION MEETING

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

**October 10, 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 - NONE

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

Lyn Seaward, Ezra Road, asked if door to door salesmen need permits to sell. The Commission informed her that yes they do.

Susan Cook-Seafood Co Op, Gary Avenue, would like for the Commission to appoint herself and four others to the Waterfronts Committee, with the Seafood Co Op counted as a member as well. Commissioner Gibson stated he did not feel that the Co Op could be a member. The Mayor tabled the item until the City Attorney could advise the Commission on this matter.

Montye Beamer, City Planner, stated that Ordinance 2000-09 needed to be corrected before the Co Op or the Waterfronts Committee could use it for points for grants.

Donia Dewees, stated she would like to have the property at the corner of Lagoon Avenue and US Highway 1, restored to the original appearance and the commercial zoning retracted. What does she need to do to get that done?

There was discussion of the history and purpose of the County ditch and the Stop Work order from County and City for the property at Lagoon Avenue and US Highway 1.

The Commission informed those concerned that as the development of this property proceeds there will public meetings on the matter for them to voice their concerns.

Mayor Mary Lee Cook passed the gavel to the Vice Mayor, and spoke as a citizen. She wanted to express her satisfaction with the Volusia County Sheriff's Department and cited an incident at her home which was handled professionally and quickly. She thanked the Captain for a job well done.

Montye Beamer, City Planner stated the amendment to the Interlocal Agreement-Annexations had passed the County Council 6-1.

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

A.

ORDINANCE #2011-04

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA REPEALING SECTION 26-21 (PURPOSE; ADOPTION OF COUNTY ORDINANCE) AND SECTION 26-22 (DISCHARGE OF FIREARMS WITHIN THE CITY PROHIBITED) TO BE IN COMPLIANCE WITH STATE LAW PREEMPTING THE REGULATION OF FIREARMS; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Bittle and seconded by Vice Mayor Hyatt that Ordinance 2011-04 be accepted as read first reading. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 5-0.

6. CITY PLANNER ITEMS (Montye Beamer) NONE

7. CONSENT AGENDA

1. Approval of September 26, 2011 Regular Meeting Minutes.
2. Approval of the Bills and Paid Interim Bills for October 10, 2011.

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson that the Consent Agenda be approved with minor corrections made. 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. Canaveral National Seashore General Management Plan

The Commission decided by consensus to send a letter of recommendation stating they would like nothing done and for the seashore to remain as is.

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


Vice Mayor Linda Hyatt reminded everyone of the Golf Tournament on October 15, 2011.

Commissioner Bittle stated there was concern at Nancy Cummings Park that there was no fence around the backside.

Commissioner Gibson asked if we can bring sand to Sunrise Park to replace what was taken out by a recent storm.

Commissioner Engele speaking as both a Commissioner and a citizen stated his satisfaction with the Sheriff's Department.

12.ADJOURNMENT – 7:25




MARY LEE COOK, MAYOR

ATTEST:



JOHN 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.