



REGULAR CITY COMMISSION MEETING

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

**October 24, 2011
6:00 P.M.
MINUTES**

1. OPENING

1. Invocation
2. Pledge of Allegiance
3. Roll

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

2. PRESENTATION – NONE

3. CITY ADMINISTRATION REPORTS

1. Edgewater, Oak Hill and New Smyrna Beach Parades

The Deputy City Clerk stated that the city has been invited to the Edgewater Parade; unfortunately the Oak Hill parade is the same day. The Commission would like to participate in the New Smyrna Beach Parade and instructed the Deputy Clerk to arrange it.

2. Insurance Audit

Florida League of Cities will be performing an Insurance Audit on October 25, 2011 at 9AM.

3. Vacation Reminder

The Deputy City Clerk will be on vacation from November 2, 2011 thru November 7, 2011.

4. CDBG Small Cities Grant

There are Homeowner Applications at City Hall and there will be a Workshop at VIA Hall November 14, 2011 3 – 6PM.

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

Dale Gibson, River Road, stated the Easter Seals would like to utilize the VIA Hall one day per month at no charge. The Deputy City Clerk explained this would be beneficial to the City and fulfill the requirements of the ECHO grant. The Commission agreed by consensus.

Dale Gibson, River Road: the Garden Club would be willing to distribute remaining Police Benevolent funds for the Oak Hill citizens at Christmas. They would need the help of City staff

to help with the organization. The Commission agreed by consensus to help the Garden Club organize and distribute the Christmas funds.

Fred Peters, Marsh Landing Loop: After the storm on October 7th - 9th, yard debris was not picked up in a timely matter and he was inquiring if Waste Pro had changed the way they require yard debris to be placed at the curb. The Deputy City Clerk stated that nothing had changed at this time but the City would be working with Waste Pro to better educate citizens on waste disposal.

Leeta Hamm, Sargent Avenue, stated there was a tree limb blocking road vision on the southeast end of Blinn and Sargent Avenue. Commissioner Engele said he would have Public Works address the issue.

Leeta Hamm, Sargent Avenue, wanted to know why her recycling and household trash goes into the same waste truck when they pick up. Commissioner Engele said he would be happy to look into that.

Lynn Seaward, Ezra Road, inquired when the City begins her waste removal will the City provide a garbage bin. The Deputy City Clerk informed her that indeed she will need to acquire her own waste receptacle.

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

The City Attorney stated he is addressing the ongoing issue with Directaway Sign Company we are in contract with. There seems to be confusion with permitting and responsibility and allowance of the advertising signage. He will update the Commission at the next meeting.

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 PRE-EMPTING THE REGULATION OF FIREARMS; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Engele and seconded by Commissioner Gibson that Ordinance 2011-04 be accepted as read second reading. Roll Call Vote: Mayor Cook, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 4-0.

6. CITY PLANNER ITEMS (Montye Beamer)

7. CONSENT AGENDA

1. Approval of October 10, 2011 Regular Meeting Minutes.

2. Approval of the Bills and Paid Interim Bills for October 24, 2011.

A motion was made by Commissioner Gibson and seconded by Commissioner Bittle to accept the consent agenda items. Roll Call Vote: Mayor Cook, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 4-0.

8. OLD BUSINESS

1. Waterfront Committee

A motion was made by Commissioner Bittle and seconded by Commissioner Gibson to appoint Donia Dewees to the Waterfronts Committee. Roll Call Vote: Mayor Cook, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 4-0.

The City Attorney stated he does not see in the Ordinances when the Waterfronts Committee was formed and perhaps the Deputy City Clerk should research that; the Commission agreed.

2. Pest Control Bids

A motion was made by Commissioner Gibson and seconded by Commissioner Bittle to accept the proposal from Jeff's Pest Control. Roll Call Vote: Mayor Cook, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 4-0.

9. NEW BUSINESS

1. Pill Mills – Commissioner Gibson

Commissioner Gibson expressed interest in proposing a moratorium on Pain Management Clinics. The Commission agreed and directed the City Attorney and Planner to begin the process.

2. Speed Limit on River Road – Commissioner Gibson

Commissioner Gibson would like to see the speed limit on River Road to be a consistent 25 mile per hour instead of changing to 35 miles per hour at the county maintained portion. The City Planner and the Deputy City Clerk were directed by the Commission to verify to whom the City needs to make the request and what steps need to be taken.

3. Annexations – Commissioner Engele

Commissioner Engele expressed his desire to have a workshop to discuss the annexation the Commission is considering. The City Planner stated she could have maps produced for the Commission's use in this matter. The Commission agreed to have a Workshop in January to discuss the matter further.

4. Signs at City Hall – Mayor Cook

Mayor Cook brought up a citizen's suggestion that a message board be incorporated with the City Hall sign in front of the building. The Commission agreed that the City did not have the

funds for this at the present time. Public Works has constructed a moveable sign announcing Commission Meetings that will be sufficient at this time.

10. BOARDS & COMMITTEES

EZDA (Enterprise Zone Development Agency)

Mike Arman stated his desire to have a list of commercial properties and their usages for interested business owners looking to move to the area. Also who are the board members of the EZDA board? The Deputy City Clerk will research the subject.

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 Bittle informed the Commission that the County Fire Station will be manned by four instead of the prior two, due to now having patient transmittal vehicles on premises.

Commissioner Engele updated the Commission about the sidewalk coming on the east side of US Highway 1; they are surveying the area now.

Mayor Cook stated she would like to organize an Open House with the Volusia County Sheriffs to introduce them formally to the citizens. The Commission agreed with this.

12.ADJOURNMENT - 8:08PM



MARY LEE COOK, MAYOR

ATTEST:



KOHNS 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.