



REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL

234 South US Hwy 1

Oak Hill, FL 32759

386-345-3522

November 14, 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 – FPL – Larry Volenec – Area Manager

Mr. Volenec spoke about the new endeavors FPL is working towards and he welcomes any inquiries from the Commission or the citizens of Oak Hill. He informed the Commission that our representative is still Matt Locke and either of them will be available for the Commission and citizens.

3. CITY ADMINISTRATION REPORTS

1. Waterfronts Committee

The Deputy City Clerk explained the Waterfront Committee had originally started as a Grant Committee and then merged into the Waterfronts Committee.

At this time there are two citizens willing to be members of the Waterfront committee.

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Bittle to appoint Joseph Ludwig and James W. Carr to the Waterfronts Committee. 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. Speed Limit on River Road

The Deputy City Clerk updated the Commission on the progress of changing the County portion River Road speed limit to 25 miles per hour. At this time the county is conducting a traffic study.

3. Pain Management Moratorium

The Deputy City Clerk informed the Commission this will be going to the PLDRC in December.

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

Donia Dewees stated she would like to help the school children cross US Highway 1 to and from school; she stated she had talked to FDOT and they are going to let her know where to take the classes. The Commission felt this should be done through the school and FDOT.

Mr. Livingston, Galbraith Street, stated he would like to be on the Waterfronts Committee and will fill out an application.

Wayne Perrgio stated he would like to purchase one of the Police cars and possibly auction the other two. The Commission stated the chief's car could be utilized by the City as a Code Enforcement vehicle. The Commission stated they would entertain Mr. Perrgio's offer for the Crown Victoria and asked the Deputy Clerk to look into putting the other on GovDeals.org. Mr. Perrgio stated he would be by in the morning to test drive the vehicles.

Mrs. Livingston, Galbraith Street, she voiced her concern about zoning for Adult Entertainment facilities and the like. She urged the Commission to be diligent in hindering these types of businesses.

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

6. CITY PLANNER ITEMS (Montye Beamer)

The Mayor asked the City Planner if there is a way to have the property owner at the corner of US 1 and Lagoon restore the water flow that his site work seems to have blocked. The Planner stated she would contact County on this matter as it is their ditch.

7. CONSENT AGENDA

1. Approval of October 24, 2011 Regular Meeting Minutes.
2. Approval of the Bills and Paid Interim Bills for November 14, 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

The Mayor expressed her regret for missing the Bert Fish Medical Center Workshop that was held 11/11/11; unfortunately not enough notice was given.

9. NEW BUSINESS

1. CDBG – Review and Approval of the Contractor Application

Ronnie Vanzant of Jordan and Associates stated they had just come from a meeting at VIA Hall where they answered questions from the public in reference to the Homeowners Applications. He further informed the Commission the Contractors Application has been

distributed to them for their approval. The Commission approved the Contractor's Application by consensus.

2. Public Works Equipment and Building – Commissioner Engele

Commissioner Engele stated he would like to take this time to ask the Mayor what she had in mind for the possibility of a new Public Works building; in regards to square footage, layout and location.

Mike Arman stated that in considering the building, bigger does not always mean more cost and to make sure to allot for growth.

The Commission decided it was best to have a workshop on the matter and asked the Deputy City Clerk to compile as much information as possible as to surveys and zoning; a workshop will be scheduled for January 23, 2012 at 5PM.

3. Open House with Volusia County Sheriff – Mayor Cook

The Mayor stated the Volusia County Sheriff's Department will be hosting an Open House after the first of the year.

10. BOARDS & COMMITTEES

The Mayor stated it seems that none of the Boards or Committees seem to be active and believes that all of them should be researched to see if they are still valid and what needs to be done to either dissolve them or get them active again.

Susan Cook stated that we could not dissolve some of the Boards due to our Enterprise Zone designation.

The Deputy City Clerk will research the Boards and Committees to bring everyone up to date.

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 Gibson stated that the police department laptops have been cleaned, the operating systems have been reinstalled, and they are now in the hands of the school.

Commissioner Gibson asked the Commission what will be done about the open City Clerk position. After some discussion a workshop will take place before the next Commission meeting at 5PM to discuss with the Deputy City Clerk what the Commission is looking for and hear suggestions from the Deputy City Clerk.

Commissioner Bittle stated that the new bathrooms at Mary Dewees Park have been vandalized more than once and they need to be locked during the time the park is closed. Donia Dewees stated she would be happy to lock the bathrooms at night as the park is named after her Mama and she would do anything to protect it. The Commission thanked her and directed the Deputy City Clerk to issue her a key.

12.ADJOURNMENT – 7:35



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.