



REGULAR CITY COMMISSION MEETING

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

December 12, 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. Set a date for the Annexation Workshop

The Commission agreed by consensus to hold the Annexation Workshop on January 23, 2011 at 5pm.

4. CITIZEN PARTICIPATION (Non-agenda – 15 Minutes) - NONE

5. CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson) - NONE

6. CITY PLANNER ITEMS (Montye Beamer) - NONE

7. CONSENT AGENDA

1. Approval of November 28, 2011 Workshop and Regular Meeting Minutes.
2. Approval of the Bills and Paid Interim Bills for December 12, 2011.

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Bittle to approve the Consent Agenda. 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

RESOLUTION # 2011-29

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, APPOINTING KOHN EVANS AS CITY CLERK AND PROVIDING FOR COMPENSATION; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson that Resolution 2011-29 be approved 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.

Wayne Perrigo stated he was done stripping the two police vehicles and wanted direction from the Commission on what needs to be done with the Chief's car. Commissioner Gibson directed him to disconnect the lights only.

Commissioner Gibson also stated there was a bid for \$1500 for the Ford Crown Victoria; the Commission agreed it was an acceptable bid.

9. NEW BUSINESS

1. Cancelling the second meeting in December.

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson to cancel the December 26th Commission meeting. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 5-0.

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 stated that the County was busy cleaning the ditches along Canal Road and they should finish in a day or so. He spoke to the Roads and Bridges employee about the wash out problem on River Road and he was told that the department would look into repairing it.

Commissioner Bittle informed the Commission that the bathroom at Nancy Cummings is closed due to the sink being torn off the wall; as soon as it is repaired it will be reopened. Mr. and Mrs. Wood have volunteered to lock the bathrooms each night and Public Works will open them in the morning. Commissioner Gibson mentioned the gate is not working properly. Commissioner Bittle stated she would like to have the gate fixed and the back of the park fenced in the New Year.

Commissioner Bittle congratulated the Commissioners on working together and making decisions that have benefitted the City.

Commissioner Gibson stated the results were back from the Evidence locker audit and everything was found in compliance.

Vice Mayor Hyatt congratulated Commissioner Bittle and her husband on the success of the City parade and wished everyone a Merry Christmas.

Mayor Mary Lee Cook stated this year's parade seems to have been the best so far. She also congratulated the Commission on their hard work in the past year and is looking forward to accomplishing more this coming year.

12. ADJOURNMENT - 6:20PM



MARY LEE COOK, MAYOR

ATTEST: 

KOHNEVANS, 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.