



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL

234 South US Hwy 1

Oak Hill, FL 32759

386-345-3522

JANUARY 23, 2012

6:00 P.M.

MINUTES

A. OPENING

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

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

B. PRESENTATION

C. CITY ADMINISTRATION REPORTS

1. Planning for the Future of Oak Hill

The City Clerk explained that many cities have been in the news for compiling a City Strategy Plan; setting goals for the Commission and staff to achieve for Oak Hill's betterment.

The Commission decided to include this item and the future Annexations on the Agenda for the next Workshop on February 13, 2012 at 5:00PM.

2. CDGB – Remaining Funds for Nancy Cummings Park

The City Clerk asked permission to enter the City into contract with Volusia County for the remaining funds from the CDBG Grant for the ADA upgrades for the parks. These remaining funds will be used for new playground equipment for Nancy Cummings Park. The Commission agreed to sign the contract by consensus.

3. Status of the trailer at Mary Dewees Park

The City Clerk explained she had received a call from the bank that has taken ownership of the trailer at Mary Dewees Park and is trying to sell it. There have been recent inquiries in reference to this matter at City Hall and hopefully a positive outcome will happen within thirty days.

The Commission directed the City Clerk to compile a letter to the bank stating that the City would like this property moved as soon as possible and if progress is not made Eviction proceeding will begin.

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

Donald Kruck, Redfish Lodging, expressed his concern that the business owners cannot serve on City boards as he feels their input is important to the growth of the City.

Euda Mary Alderman, Ridge Road, gave the Commission a report on the recent concert at VIA Hall, she stated HungryTown was not only enjoyed by Oak Hill citizens people from other cities came to listen. She also informed the Commission of another concert taking place at VIA Hall on February 4, 2012 at 3PM.

Mrs. Alderman also stated the City Charter has been updated regularly with the last review done in 2007.

Mrs. Livingston, Galbraith Avenue, stated she had an unpleasant encounter at Mary Dewees Park in where other guests at the park were using profanities; she was hoping to incorporate a sign discouraging that type of language at the parks. The Commission directed the City Clerk to research other Public Parks and the usage of such signage.

Donia Dewees stated she is concerned about the school children and crossing at Halifax and walking down Ridge Road. She would like them to cross at The Library where there is a path to the back of school property. She is also concerned still with the crossing at Halifax Avenue and US Highway 1.

Sue Payne stated the crossing is better at Halifax Avenue and Ridge Road but she would like them to then follow the sidewalk to the library where there is a path to the back of school property.

Commissioner Engele stated he would look into what can be done in regards to the issues.

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

F. POLICE DEPARTMENT RELATED ITEMS (Captain Summers)

1. Open House – February 2, 2012

Captain Summers reminded the Commission of the date for the VCSO Open House on February 4, 2012 from 5-9PM.

G. CITY PLANNER ITEMS (Montye Beamer)

6:45PM - Vice Mayor Hyatt adjourned the Commission Meeting and opened the Public Hearing.

1. ORDINANCE 2012 - 01

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ESTABLISHING A 180 DAY MORATORIUM FOR A PAIN MANAGEMENT CLINIC AS DEFINED IN FLORIDA STATUTE SECTION 458.3265 OR SECTION 459.0137; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

With there being no Public comment on the first reading therefore the Public Hearing was closed and the Commission Meeting resumed at 6:50PM

A motion was made by Commissioner Gibson and seconded by Commissioner Bittle to approve the Ordinance 2012-01 first reading as read. Roll Call Vote: Vice Mayor Hyatt, Yes; Commissioner Bittle, Yes Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 4-0.

H. CONSENT AGENDA

- 1. Approval of the Bills and Paid Interim Bills for January 23, 2012.**
- 2. Approval of January 9, 2011 Regular Meeting Minutes.**

A motion was made by Commissioner Engele and seconded by Commissioner Gibson to approve the items on the Consent agenda. Roll Call Vote: Vice Mayor Hyatt, Yes; Commissioner Bittle, Yes Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 4-0.

I. OLD BUSINESS

- 1. CDBG – Small Cities Grant Update – Jordan and Associates**

Ronald Vanzant informed the Commission there are 9 approved applications for the CDBG Small Cities Grant that are waiting the approval of the Commission. Also he pointed out that there is a Conflict of interest form for the Commission to fill out and sign to publicly announce any relationship any of the Commission has to any of the Approved Applicants. The Commission filled out the forms and returned them to Mr. Vanzant.

A motion was made by Commissioner Gibson and seconded by Commissioner Engele to accept the Approved Applicants for the CDBG Small Cities Grant. Roll Call Vote: Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Abstained. The motion carried 3-0.

Mr. Vanzant went on to explain that all of the Contractors Applications have been approved except for Miller Construction Services whom did not have adequate Automobile insurance. He informed the Commission if they wish they could give

Miller Construction an opportunity to update their Auto Insurance bringing them into compliance with the application requirements.

A motion was made by Commissioner Gibson and seconded by Commissioner Engele to approve an opportunity to Miller Construction to update their Auto Insurance bringing them into compliance with the application requirements. Roll Call Vote: Vice Mayor Hyatt, Yes; Commissioner Bittle, Yes Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 4-0.

A motion was made by Commissioner Engele and seconded by Commissioner Bittle to accept the Approved Contractor Applicants for the CDBG Small Cities Grant. Roll Call Vote: Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Bittle, Yes; Commissioner Gibson, Abstained. The motion carried 3-0.

The Commission agreed by consensus to ask Jordan and Associates to continue processing the remaining incomplete Applicants and present the Commission with a list of Alternate Approved Applicants at a later date.

2.

RESOLUTION 2012-01

A RESOLUTION REAPPOINTING MEMBERS TO THE PLANNING AND LAND DEVELOPMENT REGULATORY COMMITTEE AND REESTABLISHING THE TERMS OF OFFICE FOR SAID APPOINTEES, REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Gibson and seconded by Commissioner Bittle to approve Resolution 2012-01 as read. Roll Call Vote: Vice Mayor Hyatt, Yes; Commissioner Bittle, Yes Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 4-0.

J. NEW BUSINESS

1. Burns Sci/Tech Charter School 5k and RiverFest – April 14,2012

The City Clerk stated the Burns Sci/Tech Charter School would like to have a 5k and festival on April 14, 2012 and is asking the Commission to waive the City fees that are connected to these events.

Commissioner Engele motioned that the fees be waived in this instance; died due to lack of a second.

The Commission would like the City Clerk to compile the costs the City would incur from this event and address it at the next Commission Meeting.

K. 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

L. COMMENTS/CONCERNS FROM COMMISSION MEMBERS

Commissioner Engele commended FPL for the prompt response to an issue of a streetlight along US Highway being completely covered in foliage. The light is now completely visible.

Vice-Mayor Hyatt stated she had received an email in reference to the Florida Inland Navigation District Grants for derelict vessels and suggested the City apply; the Commission agreed by consensus.

M. ADJOURNMENT – 7:25PM




MARY LEE COOK, MAYOR

ATTEST:



JOHN KOHN EVANS, 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.