



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL

234 South US Hwy 1

Oak Hill, FL 32759

386-345-3522

FEBRUARY 13, 2012

6:00 P.M.

MINUTES

A. OPENING

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

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

B. PRESENTATION –

1. Burns Sci/Tech Charter School

Principal Jan McGee presented the Commission a PowerPoint presentation of Burns Sci/Tech Charter School's growth and expressed her desire to further expand. She then informed the Commission the school has been given a large modular building and wanted the Commission to be aware of the wonderful changes that are occurring.

Pete Zahn of Zahn Engineering stated he will be assisting the school in obtaining the proper permits and he is looking forward to working with the City again.

2. Glenn Storch – Farmton

Glenn Storch, the attorney representing the Farmton property, explained to the city what Farmton is and the goals they had set for the future. Mr. Storch then answered a variety of questions from the Commission and he stated he will always be available to the Oak Hill City Commission for any concerns or questions.

C. CITY ADMINISTRATION REPORTS

1. Last Police Car

The City Clerk stated the last police vehicle has been sold on GovDeals.com. The highest bid was \$5,251, and after the processing fees the City will receive \$4,857.

2. Electric and Trailer - Mary Dewees Park

The City Clerk informed the Commission the caretaker trailer has been removed from Mary Dewees Park. Also, the electric bill at the Recreation room has become the responsibility of the County and their after school program.

3. Drainfield – City Hall

The City has received two bids to replace the broken drainfield at City Hall and the Commission needs to vote on which one to accept.

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Bittle to accept the proposal from All Daytona Septic Tank Service, Inc. in the amount of \$3,280.00 to replace the drainfield at City Hall. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 5-0.

4. Health Insurance Renewal Workshop

The City Clerk informed the Commission Health Insurance renewal is approaching and would like to schedule a workshop with Gene Gizzi to discuss the options. The Commission agreed on a Workshop for March 12, 2012 at 5:00pm.

5. CDBG – Jordan and Associates Invoice

The Commission agreed to accept the current invoice of Jordan and Associates Inc.

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

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

F. POLICE DEPARTMENT RELATED ITEMS (Captain Summers)

G. CITY PLANNER ITEMS (Montye Beamer)

Mayor Mary Lee Cook opened the Public hearing for Ordinance 2012-01 at 7:15PM

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.

Patrick Fishercarne, New Smyrna Beach, inquired if this would include samples in offices. The Planner explained that those issues would have to be discussed.

Lynn Seaward, Ezra Road, she thought samples were only allowed if in-patient procedures were performed.

Mayor Mary Lee Cook closed the Public Hearing on Ordinance 2012-01 at 7:20PM.

A motion was made by Commissioner Gibson and seconded by Commissioner Bittle that Ordinance 2012-01 be approved as read for the second 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.

2. County of Volusia Mapping Proposal

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson to agree to the proposal of \$4,250 from Volusia County in regards to supplying maps important to the completion of the Comp Plan. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 5-0.

3. Additional Planner and Clerk

The Commission agreed to the City Planner's request to hire additional staff at no cost to the City other than her current hourly rate.

A. CONSENT AGENDA

1. Approval of the Bills and Paid Interim Bills for February 13, 2012.
2. Approval of January 23, 2012 Regular Meeting Minutes.

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson 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.

B. OLD BUSINESS

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

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson to waive the Special Activity Permit fee for the 5k race and RiverFest on April 14, 2012. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, abstained. The motion carried.

Gary Bittle asked if a link to the RiverFest website could be added to the City's website. The Commission agreed.

2. Speed Limit on River Road – Clarification (Commissioner Gibson)

The Commission agreed by consensus to change the City's speed limit sign on River Road to 30MPH; therefore it will be consistent with the County's speed limit sign on River Road also.

3. Florida Department of Transportation Updates (Commissioner Engle)

Commissioner Engle stated there has been a slight delay on the sidewalks along the east side of US 1, but the project is still planned and he has the drawings if anyone would like to look at them.

Commissioner Engle also shared with the Commission the study on US 1 and Halifax in regards to School Crossing has been finished and they have warranted a school crossing for that site. He will inform the Commission of that progress. A study was done for the requested speed limit change along US 1 from Canal Road going south, but unfortunately, the request has been denied.

C. NEW BUSINESS

Vice Mayor Hyatt inquired about getting the Commissioners name tags that can be worn on various locations. The City Clerk stated she will have them ordered.

Vice Mayor Hyatt asked the Commission their thoughts on the City paying for staff to attend the Volusia League of Cities Events of the Commission's choice. The Commission agreed. Vice Mayor also asked for suggestions in reference to reimbursing the City Clerk for her phone usage or issuing a City phone to her. The City Clerk stated she does not deem it necessary at this time.

K. BOARDS & COMMITTEES

**EZDA (Enterprise Zone Development Agency)
Economic Development Board
Waterfront Committee**

Susan Cook, Gary Avenue, representative of the Seafood CoOp, updated the Commission on the recent endeavors of the Co Op. She also requested the Waterfront Committee begin to meet. The City Clerk stated a meeting could be scheduled for Tuesday, February 21, 2012 at 5:00PM.

**PLDRC (Planning & Land Development Regulation Commission)
Parks and Recreational Advisory Board
Historical Preservation Board**

L. COMMENTS/CONCERNS FROM COMMISSION MEMBERS

M. ADJOURNMENT – 8:10PM



MARY LEE COOK, MAYOR

ATTEST: 

KOHNS 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.