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 27, 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 and Douglas Gibson. Commissioner Kathy Bittle absent.

- **B. PRESENTATION NONE**
- C. CITY ADMINISTRATION REPORTS

The City Clerk thanked the Public Works department for the improvements they made to the entrance of City Hall; another job well done.

1. Drainfield update

The City Clerk informed the Commission the drainfield at City Hall has been completed.

2. Florida Department of Environmental Protection – NPEDS Permit Fee

The City of Oak Hill's NPDES Year Four permit is due March 6, 2012 and the fee is \$5625.00. The City Planner stated she will research a possible fee reduction.

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

Mike Arman, Magda Lane, stated he was concerned about the Septic Tank Legislation; the Mayor assured him it would be discussed later in the meeting.

- E. CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson) NONE
- F. POLICE DEPARTMENT RELATED ITEMS (Captain Summers) NONE
- G. CITY PLANNER ITEMS (Montye Beamer) NONE
- H. CONSENT AGENDA

- 1. Approval of the Bills and Paid Interim Bills for February 27, 2012.
- 2. Approval of February 13, 2012 Regular Meeting Minutes.
- 3. Approval of February 13, 2012 Workshop Minutes.

A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson to approve the Consent Agenda with minor changes. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 4-0.

I. OLD BUSINESS

Mayor Mary Lee Cook stated she had read a newspaper article in reference to the City of Deltona passing a Resolution to support the new Legislation in regards to Septic Tank Inspections. In the new Legislation an 'opt-out' clause would allow cities to be responsible for their own Inspections instead of the state. The Mayor stated the City's residents would not be able to afford the pricey inspections the State is proposing. The City Attorney stated there is not enough time to write the City's own Resolution, therefore a letter from the Mayor stating we support Deltona's Resolution would suffice.

A motion was made by Commissioner Engele and seconded by Vice Mayor Hyatt to authorize the Mayor to send to Governor Rick Scott a letter supporting the City of Deltona's Resolution. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 4-0.

The Mayor asked the City Clerk to inquire about impact fees in reference to building a workshop for Public Works and if the fees are suspended at this time.

J. NEW BUSINESS

1. Recommendation from PLDRC to approve the Kowalski - Final Site Plan for Stormwater and Vegetative only, as outlined in the Volusia County Class II Overlay Permit.

A motion was made by Commissioner Engele and seconded by Vice Mayor Hyatt to approve the Final Site Plan for Stormwater and vegetative purposes only.

Mark Sparhawk, Lagoon Avenue, asked a few questions to Danny Johns the project engineer in reference to types of vegetation that will be used.

Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 4-0.

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 - Appointment of a new board member.

The City Clerk stated there are citizens interested in being members of the Historical Board. The Commission requested that names be brought forward for approval when there are enough citizens for a full board.

L. COMMENTS/CONCERNS FROM COMMISSION MEMBERS

Commissioner Engele repeated his suggestion for a meeting with FEMA to discuss funds they say the City owes them. The Commission agreed by consensus for Commissioner Engele to arrange and attend a meeting with FEMA.

M. ADJOURNMENT - 6:52PM

MARY LEE COOK, MAYOR	
ATTEST:	
KOHN EVANS, CITY CLERK	
ARPROVED 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.

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

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