



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

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

**MARCH 26, 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 Ron Engele and Douglas Gibson; Mayor Mary Lee Cook and Commissioner Kathy Bittle absent.

B. PRESENTATION - NONE

C. CITY ADMINISTRATION REPORTS

1. National Kids to Park Day Proclamation

The City Clerk explained there was a request from the National Park Trust for a Proclamation supporting the 2nd Annual National Kids to the Park Day Saturday May 19th. The Commission agreed by consensus.

2. Disaster Preparedness Symposiums

The City Clerk informed the Commission there would be a Disaster Preparedness Symposium in May and anyone is welcome to attend.

The Commission agreed Commissioner Engele and the City Clerk attend.

3. Annual Authorization for Volusia County Mosquito Control

The Commission agreed by consensus to give authorization to Volusia County Mosquito Control for aerial pesticide spraying.

4. CDBG Small Cities Grant – Monitoring Visit

The City Clerk informed the Commission the recent monitoring visit was successful and the grant progressing positively.

5. Fair Housing Training

At the next Commission Meeting there will be a short training session about Fair Housing.

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

Gary Bittle, Lagoon Avenue, gave update on the upcoming RiverFest at Burns Sci/Tech Charter school. The Commission asked how the progress of the new building for the school was coming along; Mr. Bittle stated that everything is starting to come together.

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

F. POLICE DEPARTMENT RELATED ITEMS (Lieutenant Morgan) - NONE

G. CITY PLANNER ITEMS (Montye Beamer) - NONE

H. CONSENT AGENDA

1. Approval of the Bills and Paid Interim Bills for March 26, 2012.
2. Approval of March 12, 2012 Workshop Minutes.
3. Approval of March 12, 2012 Regular Meeting Minutes.

A motion was made by Commissioner Gibson and seconded by Commissioner Engele to approve the Consent Agenda. Roll Call Vote: Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 3-0.

I. OLD BUSINESS

1. Charter Review – Commissioner Engele

Commissioner Engele stated he was still interested in going forward with the Charter changes. After some discussion the Commission directed the City Clerk to ask the City Attorney if the Charter could be changed without a Charter Review Committee.

J. NEW BUSINESS

- 1.

RESOLUTION 2012-03

**A RESOLUTION OF THE CITY OF OAK
HILL, FLORIDA, ADOPTING SECTION 504
COMPLIANCE POLICIES**

A motion was made by Commissioner Engele and seconded by Commissioner Gibson to approve the Resolution 2012-03. Roll Call Vote: Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 3-0.

2. Health Care Renewal

A motion was made by Commissioner Gibson and seconded by Commissioner Engele to renew the current plan with United HealthCare. Roll Call Vote: Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 3-0.

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

L. COMMENTS/CONCERNS FROM COMMISSION MEMBERS

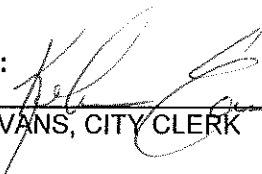
Commissioner Gibson stated he had some complaints about residents not picking up their pets' waste at the parks; and suggested since the City does have an Ordinance about the matter signs could be posted. The Commission agreed.

Vice Mayor Hyatt stated she would like to see art by local artists in the Commission Chambers.

M. ADJOURNMENT – 6:45PM


LINDA C. HYATT, VICE MAYOR

ATTEST:


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.