CITY OF OAK HILL



REGULAR CITY COMMISSION MEETING

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

April 23, 2012 6:00 P.M. MINUTES

A. OPENING – 6:00PM

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

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

B. PRESENTATION -

The Vice Mayor asked Jordan and Associates to speak at this time.

Ronald Vanzant with Jordan and Associates stated that a Lead Based Paint Inspector and Risk Assessor is needed for the homes receiving the CDBG Small Cities Grant. Jordan and Associates has acquired a few proposals on the City's behalf. The Commission chose Mr. Bill Wilson as the Lead Based Paint Inspector and Risk Assessor by consensus.

Mr. Vanzant stated there are an additional four qualified homeowners for the CDBG Small Cities Grant.

A motion was made by Commissioner Engele and seconded by Commissioner Gibson to approve the list of previous qualified applicants and the additional four qualified applicants for the CDBG Small Cities Grant. After some discussion; Roll Call Vote: Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 3-0, with Commissioner Kathy Bittle abstaining.

Mr. Vanzant stated there is also an additional qualified Contractor.

A motion was made by Commissioner Engele and seconded by Commissioner Gibson to approve Premier Homes as a qualified Contractor for the CDBG Small Cities Grant. Roll Call Vote: Vice Mayor Hyatt, Yes; Commissioner Bittle, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 4-0.

Mike Arman, Magda Lane, asked when the City could go back for more CDBG Small Cities funds.

Mr. Vanzant stated after the current project is completely closed out the City could reapply.

C. CITY ADMINISTRATION REPORTS

1. Open House April 24th from 4 – 7PM – City Hall – to review the current land use Maps

The City Clerk reminded everyone there will be an Open House for map review in the Chambers, on April 24^{th} from 4-7PM.

- D. CITIZEN PARTICIPATION (Non-agenda 15 Minutes) NONE
- E. CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson) NONE
- F. POLICE DEPARTMENT RELATED ITEMS (Captain Summers) NONE
- G. CITY PLANNER ITEMS (Montye Beamer)
 - 1. Required Certified Inspector

The City Planner stated the City needs to acquire a certified Stormwater Inspector and she offered three choices; the County, the City of Edgewater and Mr. Ken Hooper. Suggesting any cost involved could be offset through permit fees.

After some discussion the Commission chose to enter an agreement with the City of Edgewater, by consensus.

The City Planner stated she would compile an agreement with Edgewater and bring it back to the Commission for approval.

2. Missing Zoning Classifications

The City Planner explained there are properties in Oak Hill with county zoning that need to be changed to the City's zoning; and referred the Commission to the list of the properties in the Agenda packet. The Planner will bring the corrections to the PLDRC and notify the owners of the change.

H. CONSENT AGENDA

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

A motion was made by Commissioner Gibson and seconded by Commissioner Bittle to approve 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. Jordan and Associates – CDBG Small Cities Grant – addressed at the beginning of the meeting.

J. NEW BUSINESS

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 stated he has keys to the Parks for each Commissioner and he will give them out at the end of the meeting.

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M. ADJOURNMENT - 6:38PM

CINDA 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.