CITY OF OAK HILL



REGULAR CITY COMMISSION MEETING

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

May 14, 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, Kathy Bittle and Douglas Gibson; Mayor Mary Lee Cook absent.

- **B. PRESENTATION NONE**
- C. CITY ADMINISTRATION REPORTS
 - 1. Training May 16th (all day Orlando) and May 23 & 24 (all day Daytona)
 - 2. No second Commission meeting in May due to Memorial Day Holiday
- 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) NONE
- H. CONSENT AGENDA
 - 1. Approval of the Bills and Paid Interim Bills for May 14, 2012
 - 2. Approval of April 23, 2012 Regular Meeting Minutes
 - 3. Approval of April 23, 2012 Workshop 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. FEMA

The Commission inquired if Joie Alexander had made any lead way in reference to the balance FEMA states the City owes. The City Planner stated Ms. Alexander has tried a few contacts and at this time all answers state the City is responsible for these funds. Ms. Alexander also stated she would continue to try other contacts.

The City Planner also stated the FEMA website has a wealth of information in regards to the City obligation. The Vice Mayor and Commissioner Gibson requested the login information from the City Clerk.

2. Burn Sci-Tech Charter School Site Plan recommendation from the PLDRC

Pete Zahn, of Zahn Engineering stated he has answered all the concerns from the DRA, City Planner, City Engineer and PLDRC.

The City Planner stated the notification of the surrounding properties was not done in a timely matter and needed to be addressed.

Mr. Zahn stated they have sent out a waiver to the property owners and have nine out of the sixteen signed and turned in to the City.

A motion was made by Commissioner Engele and seconded by Commissioner Gibson to waive the Preliminary site plan review and approve as the Final site plan with the following conditions; the vacation of the south westerly portion of Ridge Road is successfully vacated and all permits required from outside entities are obtained; also the required paving in regards to this site will be deferred for one year after the project is completed with the understanding the site will continue to be maintained and monitored for safety. Roll Call Vote: Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried 3-0, with Commissioner Kathy Bittle abstaining.

J. NEW BUSINESS - NONE

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 Bittle stated Mary Dewees Park had been vandalized once again; therefore the Parks' gates are also being locked; she continued to state the need for cameras is becoming imperative.

M. ADJOURNMENT - 7:25PM

Linda	C. Huat	t Vice	Hayon
LINDA C. HYATT,	VICE MAYOR		
ATTEST: 1//	\mathcal{C}		

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.