



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL

234 South US Hwy 1

Oak Hill, FL 32759

386-345-3522

July 23, 2012

6:00 PM

MINUTES

A. OPENING

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

Present at Roll Call: Mayor Mary Lee Cook, Vice Mayor Linda Hyatt, Commissioner Ron Engele, & Commissioner Doug Gibson; Absent: Commissioner Kathy Bittle

B. PRESENTATION - NONE

C. CITY ADMINISTRATION REPORTS

1. Proposed Millage Rate and Budget Hearings

Vice Mayor Hyatt made a motion, seconded by Commissioner Gibson, that the proposed millage rate would be 6.3375, the same as the roll-back rate. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried, 4-0.

By consensus, the Commission scheduled Budget Hearings on: 5:30 PM on Monday, September 10 and 5:30 PM on Monday, September 24.

The Commissioners also scheduled Budget Workshops on: 5:00 PM on Monday, August 13 and 5:00 PM on Monday, August 27.

2. CDBG Mandatory Pre-Bid Conference

The contractors that qualified for construction work on the City's CDBG Housing Rehabilitation Program must attend a Pre-Bid Conference on July 24 and 25 in preparation for offering their sealed bids. The Commission would like for a representative of the City to attend if possible, and to provide a report to the Commission.

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

Vicki Morgan, 263 Randle, as treasurer of the Garden Club, reported that the Garden Club contributed \$200 toward the Oak Hill Community Trust's purchase of new blinds for the

VIA Hall. Jeany Gonzalez, City Hall Administrative Assistant, added that the City also contributed toward this purchase.

Richard Taylor, 210 Randle, concerned about tax bill differences among Indian Harbor Estates residents, asked the City to proceed with forced annexation of all remaining parcels in that area. There was discussion about the Inter-local Agreement signed in 2011 with the County, and why the remaining properties do not qualify for another Inter-local Agreement. The City Attorney explained the only other involuntary annexation possible would be by majority vote at the polls. The Commission will re-address the issue at the next meeting.

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

Mr. Simpson stated that the Waverly Group's request to discuss advertisement sign would be referred to Commissioner Engele, who would contact DOT. The Commission would like to research the Direct-A-Way signs agreement.

F. POLICE DEPARTMENT RELATED ITEMS (Captain Summers) NONE

G. CITY PLANNER ITEMS (Montye Beamer) (Absent) NONE

H. CONSENT AGENDA

1. Approval of the Bills and Paid Interim Bills for July 23, 2012
2. Approval of June 25, 2012 Regular Meeting Minutes
3. Approval of June 25, 2012 Workshop Minutes
4. Approval of the July 9, 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. The motion carried, 4-0.

I. OLD BUSINESS

1. Julie Wood proposal

Julie L. Wood answered Commissioners' questions about the contract she has offered the City for her services as a Community Economic Development Consultant / Grant Writer. The Commission needed more time to study the proposal before making a decision.

2. Personnel Manual review

The City Attorney stated that the professional who was going to review our revised manual is not able to do so after all. The attorney would confer this week with the City Clerk about alternatives.

3. FEMA Deobligated Funds

The decision to pay the State of Florida the disputed FEMA fees was tabled until we hear from John Mica's aide.

J. NEW BUSINESS

1. Voluntary Annexations

It was agreed that there was nothing further to address regarding annexations after tonight's earlier discussion.

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 reiterated the need to study into the county's rules about enclaves, in hopes of qualifying more properties for annexation.

Commissioner Engele stated that the City would not be taking on the job of mowing the school grounds.

Commissioner Engele discussed the drainage ditch problem next to Nancy Cummings Parks. Personnel at Mosquito Control told him the County would not take the responsibility for getting the Wood Avenue culvert cleaned.

Commissioner Gibson passed on the word that the Southeast Hospital Board welcomes people to attend their meeting Thursday.

Vice Mayor Hyatt encouraged Oak Hill residents to attend the debates and get to know the candidates.

M. ADJOURNMENT – 7:40 PM

MARY LEE COOK, 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.