



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL

234 South US Hwy 1

Oak Hill, FL 32759

386-345-3522

August 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 Kathy Bittle; Douglas Gibson, excused absence.

B. PRESENTATION - NONE

C. CITY ADMINISTRATION REPORTS

1. Recommendation of Award of Bids for the CDBG Small Cities Grant

Ronald Vanzant stated the bids for the CDBG Small Cities Grant have been resubmitted and now the Commission may give its blessing to proceed.

Vice Mayor Hyatt made a motion, seconded by Commissioner Engele, to grant Jordan and Associates a Notice to Proceed and accept the proposed bids. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes. Commissioner Bittle abstained. The motion carried, 3-0.

2. NIMS and ICS Training

The City Clerk stated that according to the terms of the NIMS agreement adopted by the City there is certain ICS training that is required; in the past Gary Bittle provided this training at a lower cost than other organizations. The Clerk would like permission to request a quote from him only and bring it to the Commission next meeting.

3. WastePro Electronic Payment authorization

The City Clerk informed the Commission that Waste Pro had requested permission to receive the monthly waste service bill by electronic funds. The Commission agreed by consensus.

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

Julie Wood, Cypress Avenue, asked if the US Census deemed the City of Oak Hill as a Lower Moderate Income area. The City Clerk stated she would have to inquire about that.

Cynthia Livingston, Galbraith Avenue, stated some concerns about the school zones; first is proper street lighting at the bus stop on Gaines and Halifax, next is issues with the one way school zone at the Post Office, next is the cross walk on Halifax is in need of new paint and lastly the stop sign on US 1 and Halifax is set way too far back from the intersection. The Commission stated they would look into correcting those issues.

Mike Arman, Magda Lane, suggested that when considering the necessities for the Public Works Building, the Commission keep in mind insulation, a thermostat fan and zone lighting.

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

F. POLICE DEPARTMENT RELATED ITEMS (Captain Summers)

G. CITY PLANNER ITEMS (Montye Beamer)

The City Planner informed the Commission after some serious convincing the County has agreed to allow the annexation of the vacant lots in Indian Harbor Estates; therefore the County will consider another Interlocal Agreement to annex the enclaves in that area.

H. CONSENT AGENDA

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

Vice Mayor Hyatt made a motion, seconded by Commissioner Bittle, to approve the Consent Agenda items. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Bittle yes. The motion carried, 4-0.

I. OLD BUSINESS

1. Julie Woods Proposal

Julie Wood stated her concerns and goals for the City. She also stated the Commission received the wrong contract.

The Commission voiced their concern and confusion and asked Julie to come back at the next Commission Meeting to discuss this matter again.

The Mayor then inquired about the EZDA board and why the City seems to have no information on the activities.

Julie stated there is no activity because there is no money.

J. NEW BUSINESS

1. Directaway Signs

Commissioner Engele stated that Directaway is in the process of trying to sell the Contract for the street advertising signs.

Montye Beamer will look into the conflict of the Off Site Signage Ordinance that was recently passed and bring a conclusion to the next meeting.

2. EZDA

Addressed earlier in the meeting

K. BOARDS & COMMITTEES

EZDA (Enterprise Zone Development Agency)
Economic Development Board
Waterfront Committee – September 11, 2012 meeting planned

Acceptance of Robert Livingston's resignation and the approval of Cynthia Livingston's reappointment.

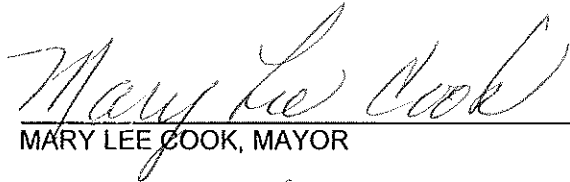
Vice Mayor Hyatt made a motion, seconded by Commissioner Bittle, to appoint Cynthia Livingston to the Waterfront Board and to accept Robert Livingston resignation. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engéle, Yes; Commissioner Bittle yes. The motion carried, 4-0.

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

L. COMMENTS/CONCERNS FROM COMMISSION MEMBERS

Commissioner Bittle stated there was another incident at Mary Dewees Park and this time there was an arrest of the violator.

M. ADJOURNMENT – 7:45PM



MARY LEE COOK, MAYOR

ATTEST:



KOHNS 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.