



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

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

**September 10, 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 Douglas Gibson and Ron Engele; Kathy Bittle, absent.

B. PRESENTATION - NONE

C. CITY ADMINISTRATION REPORTS - NONE

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

Richard Taylor, Randle Avenue, inquired about the Public Works Building.

Commissioner Engele stated he had an outline for the advertisement for the bidders.

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

F. POLICE DEPARTMENT RELATED ITEMS (Captain Summers)

Captain Summers addressed the issue of traffic flow at Halifax Avenue and Ridge Road; he suggested the best solution would be for the Post Office to change their exit and entry.

Euda Alderman, Ridge Road, stated she agreed with the Captain's suggestion.

Cynthia Livingston, Galbraith Avenue, stated that to get around school traffic during the one way hours, thru traffic could utilize the northbound lane.

Commissioner Engele stated he would like to give the traffic a bit longer to get used to the new flow and revisit this in a month. The Commission agreed.

G. CITY PLANNER ITEMS (Montye Beamer)

1. Directaway Signs

The City Planner said that she had checked with the City Attorney and lack of assignment within the agreement was not cause in Florida for the City to terminate the franchise agreement.

Commissioner Engele expressed that he believes no one has gone through the process of permitting the signs through FDOT and that avenue should be addressed. The City Clerk read into record from the current owner of the signs.

There was further discussion in reference to the history of the signs.

H. CONSENT AGENDA

1. Approval of the Bills and Paid Interim Bills for September 10, 2012
2. Approval of August 27, 2012 Regular Meeting Minutes
3. Approval of August 27, 2012 Workshop Minutes

Vice Mayor Hyatt made a motion, 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 Woods Proposal

Commissioner Engele asked Ms. Wood if she had an idea where would the desalination plant be located. Ms. Wood Stated that would need future research after her contract is approved.

The Commission further discussed Ms. Wood's project.

Commissioner Gibson made a motion, seconded by Commissioner Engele, to approve the Proposal presented by Julie Wood contingent on the City Attorney's comments, which will be discussed at the next Commission Meeting. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, No; Commissioner Engele, Yes; Commissioner Gibson, Yes. The motion carried, 3-1.

2. Annexations

The City Planner stated she has been working diligently with Volusia County to gather properties for the new Interlocal agreement.

Commissioner Engele expressed gratitude to the City Planner for moving forward with these annexations.

J. NEW BUSINESS

1. Code Enforcement Complaints

Commissioner Engele inquired about Code Complaint procedures and whether or not a signature is required.

The City Clerk stated the office does not require a signature at this time.

After some discussion the Commission concluded the current procedure for Code Complaints is acceptable.

2. Welcome Signs

Commissioner Engele suggested signs at each point of the City limits on US 1 and he will look into the requirements from FDOT.

K. BOARDS & COMMITTEES

EZDA (Enterprise Zone Development Agency)
Economic Development Board
Waterfront Committee

Cynthia Livingston, Waterfront Committee, inquired about the Committee pursuing the Pier Extension Grant.

The Commission stated that Grant is included in the Proposal submitted by Julie Wood.


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

L. COMMENTS/CONCERNS FROM COMMISSION MEMBERS

Vice Mayor Hyatt expressed her concern about accepting Ms Wood's Proposal without opening it up for bid.


Commissioner Engele invited Commissioner Gibson to a TPO meeting.

M. ADJOURNMENT



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.