



REGULAR CITY COMMISSION MEETING

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

September 24, 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, Ron Engele and Kathy Bittle.

B. PRESENTATION - Elliot Hagood – Highlander Airport

Mr. Hagood explained his client owned Highlander Airport and was interested in possibly selling it to the City or the County for a Municipal Airport.

The Commission agreed that this was not a venture the City could afford at this time and thanked Mr. Hagood for his time.

C. CITY ADMINISTRATION REPORTS

1. ICS 300 and 400 Certification Proposal

The City Clerk presented Mr. Bittle's proposal to teach the required courses to City staff and elected officials.

Commissioner Engele made a motion, seconded by Vice Mayor Hyatt, to waive the purchasing procedure and approve the proposal for \$8500.00. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes. Commissioner Bittle abstained. The motion carried, 4-0.

2. Stormwater Permit Requirements

The City Clerk stated she had a meeting with Brenda Dewees from the City of Edgewater and they are willing to help the City with requirement of the City's Stormwater Permit and an Interlocal Agreement to that effect will be forth coming.

The City Clerk informed the Commission that the County is ready to move forward with dispensing the remainder of the ADA Upgrade grant funds for new playground equipment at Nancy Cummings Park. Since the all of the remaining funds will be utilized for this project and there are no other funds available, the County is requesting a letter from the City stating if any unforeseen expense arises the City will be financially responsible. The Commission agreed by consensus to issue the letter to the County.

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

Cynthia Livingston, Galbraith Avenue, inquired about possibly changing the school sign on Halifax Avenue to a fluorescent green sign to make the sign more visible.

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

F. POLICE DEPARTMENT RELATED ITEMS (Lieutenant Morgan)

Lieutenant Morgan informed the Commission that cameras had been placed at Mary Dewees Park; and he explained if anyone sees illegal activity to please report it immediately so the cameras could be reviewed as soon as possible. The Commission thanked the Lieutenant and the Sheriff's office for all the fine work they have done.

G. CITY PLANNER ITEMS (Montye Beamer)

The City Planner stated she had researched possibly permitting the Directaway signs in the City; she explained one of the requirements for FDOT permitting is to provide the zoning and land use for the property the sign is located which will be the City right of away; and the right of way does not have either. Also, the signs would need a variance from the City's current sign ordinance. The Commission agreed by consensus to ask for the signs to be removed.

The City Planner stated she had met with Pat White in reference to the Flood Plain Management plan that needs to be updated every 5 years; and found there is funding available to aide the City in updating their plan. The Commission agreed by consensus to continue with this endeavor.

The City Planner stated the City of Oak Hill was invited to sit in on a meeting with the City of New Smyrna Beach and the City of Edgewater in reference to Brownfield Assessment grant application process. The Commission agreed by consensus to continue.

The City Planner also stated that everyone is still working diligently on the Interlocal Annexation agreement for Indian Harbor Estates.

H. CONSENT AGENDA

1. Approval of the Bills and Paid Interim Bills for September 24, 2012
2. Approval of September 10, 2012 Budget Hearing Minutes
3. Approval of September 10, 2012 Regular Meeting Minutes

Commissioner Gibson made a motion, seconded by Commissioner Bittle, to approve the Consent Agenda. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried, 5-0.

I. OLD BUSINESS

1. Julie Woods Proposal

After a lengthy discussion the Commission agreed a Desalination Plant is not what the City is in needed at this time and suggested Ms. Wood return with a proposal for a grant that is more in line with the City's needs. Ms. Wood stated she would resubmit a new proposal. The Commission stated a Special meeting could be called if it is needed.

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

M. ADJOURNMENT – 8:35PM



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.