

SPECIAL CITY COMMISSION MEETING

BUDGET HEARING

5:30 P.M. - COMMISSION CHAMBERS - CITY HALL

September 24, 2012

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. New Business

RESOLUTION 2012-08

A RESOLUTION OF THE CITYOF OAK HILL OF VOLUSIA COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR VOLUSIA COUNTY FOR FISCAL YEAR 2012/2013; PROVIDING FOR AN EFFECTIVE DATE

Vice Mayor Hyatt made a motion, seconded by Commissioner Gibson, to approve Resolution 2012-06 as read. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried, 5-0.

RESOLUTION 2012-09

A RESOLUTION OF THE CITY OF OAK HILL OF VOLUSIA COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2012/2013; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Hyatt made a motion, seconded by Commissioner Bittle, to approve Resolution 2012-06 as read. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried, 5-0.

C. PUBLIC PARTICIPATION

D. COUNCIL COMMENTS

Commissioner Gibson stated everyone should research Amendment #4 as it will have a direct effect on the City finances.

Commissioner Engele informed the Commission the Department of Veterans Affairs was looking to place a cemetery in North Brevard County.

Commissioner Engele inquired if Commissioner Bittle would be interested in maybe designing a Welcome to Oak Hill sign for the City boundaries.

Commissioner Engele stated he would have a rough draft of a RFP for the Public Works building and the Commission agreed to put it on the next Agenda.

Commissioner Gibson stated he was still pursuing the traffic flow issue at the Post Office.

Vice Mayor Hyatt inquired if the City would like to have a sign up for the Annual Community Trust Golf Tournament for a \$50 donation. The Commission agreed.

E. ADJOURNMENT - 5:55PM

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.