



CITY OF OAK HILL

SPECIAL MEETING

6:00 P.M. – COMMISSION CHAMBERS - CITY HALL

October 3, 2012

MINUTES

A. Opening

B. Roll Call

Present at Roll Call: Mayor Mary Lee Cook, Vice Mayor Linda Hyatt, Commissioners Douglas Gibson, Ron Engele and Kathy Bittle.

C. Julie Wood Proposal

Ms. Wood presented her new proposal for grant application and strategic plan development to bring water lines down US Highway 1. She stated she would be pursuing the State of Florida's Safe Drinking Water Grant for 1 million dollars.

Commissioner Gibson addressed the agreement with Gardnyr, Michael Capital. Inc., which was to find grants for funding water and sewer for the City. After review it seems that this agreement has been abandoned and will not interfere with Ms. Wood's proposal.

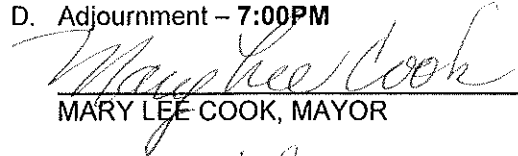
The Commission discussed the City's need for water and sewer for various reasons. They also discussed the fact the City is in a Tri-Party agreement with the County and the City of Edgewater and that will need to be addressed when the grant money is received.

The City Planner explained after discussing the Tri-Party agreement with the City Attorney they have found that the Agreement is in perpetuity. There seems to be no way to cancel the agreement; however the City can amend the agreement as long that all parties agree on the amendment.

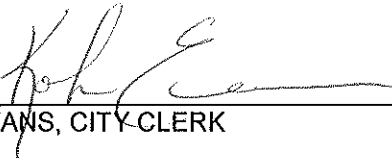
The Mayor asked what part of the budget Ms. Wood's fee would come from. Commissioner Engele stated the fee could come from the Public Works budget.

Commissioner Engele made a motion, seconded by Commissioner Gibson, to accept the Julie Wood proposal with the understanding it can be terminated at anytime. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried, 5-0.

D. Adjournment – 7:00PM



MARY LEE COOK, MAYOR

ATTEST: 

KOHN EVANS, CITY CLERK

APPROVED FOR LEGALITY AND FORM:



SCOTT E. SIMPSON, CITY ATTORNEY

Pursuant to Florida Statute 166.041 (3) (A) including 286.0105, 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.