



CITY OF OAK HILL

SPECIAL MEETING

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

October 29, 2012

MINUTES

A. Opening

B. Roll Call

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

C. Update on Water and Sewer

Julie Wood reviewed the packet she prepared for the Commission.

Commissioner Engele stated the most important tasks should be: updating the Master Plan to show phase 1 being US1, amending the Tri-Party agreement and acquiring the price of the water.

The Commission directed the City Clerk to ask Zahn Engineering for the cost to change the Master Plan to show phase 1 as US Highway 1 and include it on the next Agenda.

D. Julie Wood Proposal

Julie Wood stated there is a grant opportunity with Coastal Partnership Initiative to assist the City with a Working Waterfront Strategic Plan.

After some discussion Commissioner Engele made a motion to accept the grant proposal. The motion died due to lack of a second.

E. Adjournment – 7:30

DOUGLAS GIBSON, MAYOR

ATTEST:

KOHN EVANS, CITY CLERK

APPROVED FOR LEGALITY AND FORM:

SCOTT E. SIMPSON, CITY ATTORNEY