



CITY OF OAK HILL

WORKSHOP MEETING

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

December 17, 2012

MINUTES

A. OPENING

B. ROLL CALL

Present at Roll Call: Mayor Douglas Gibson, Vice Mayor Jeff Bracy, Commissioners Robert Livingston and Ron Engele. Commissioners Kathy Bittle, absent.

C. DISCUSSION OF WATER AND SEWER

The City Planner stated the Commission should become familiar with a few items as it considers Water and Sewer options. The first item would be Ordinance 2010-01 addressing the Water Supply Plan, next is the Tri-Party agreement with the City of Edgewater and Volusia County in regards to supplying water to the City of Oak Hill and lastly the Master Plan provided by Zahn Engineering depicting the Phases of installation.

Sterling Carroll, Engineer for Florida Rural Water Association a nonprofit and nongovernment organization, introduced himself to the commission. Mr. Carroll went on to discuss the benefits of joining his Association including engineering at a fraction of the regular rates. He stated the member fee would be \$110 and a cost of \$2500 for engineering services to provide a feasibility study.

After discussion the Commission requested this item added to the January 14, 2013 Commission Agenda.

D. DISCUSSION OF STRATEGIC PLAN

The Commission discussed the need for a Strategic Plan and its importance.

Julie Wood explained to the Commission what her services would entail in regards to a Strategic Plan. She stated the Plan needs to be done efficiently and professionally.

The Commission asked the City Planner about her knowledge of Strategic Plans. The City Planner stated in her experience the Strategic Plan worked in conjunction with the City's Budget and every year as the Budget is prepared the Strategic Plan is revisited as well.

James Carr stated the importance of including the public during the planning and visioning stages.

After some discussion the Commission requested Julie Woods Strategic Plan proposal be placed on the January 14, 2013 Commission meeting agenda.

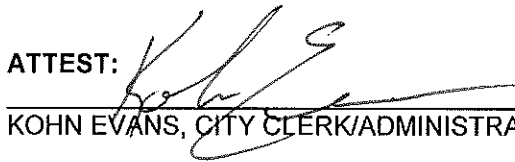
Doug Conniff, Putnam Grove Road, expressed his concern of the Waterfront and would like to request a Workshop with the Commission to explain further.

E. ADJOURNMENT – 8:27PM



DOUGLAS GIBSON, MAYOR

ATTEST:



KOHN EVANS, CITY CLERK/ADMINISTRATOR

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.