



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL

234 South US Hwy 1

Oak Hill, FL 32759

386-345-3522

February 25, 2013

6:00 P.M.

MINUTES

A. OPENING

1. Invocation
2. Pledge of Allegiance
3. Roll Call

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

B. PRESENTATION - NONE

C. CITY ADMINISTRATION REPORTS

1. CDBG Small Cities Grant – Jordan and Associates

Ronald Vanzant from Jordan and Associates stated there were four items that need approval:

**OH-07 Fox – Change order #3 – Upgrades to plumbing - \$3965
Finish unfinished room - \$6075**

**OH-04 Goodrich – Change order #4 – Well was abandoned instead of abated,
SAVING - \$400**

Temporary Relocation assistance – Jaeger - \$2000

Jordan and Associates Invoice - \$12,600

Vice Mayor Bracy inquired about the unfinished room and whether or not it was included in the original scope of work; Mr. Vanzant stated it was not.

Vice Mayor Bracy stated the City should be careful spending funds before all the homes are finished as other problems may occur that require more funds.

Vice Mayor Bracy made a motion seconded by Commissioner Livingston to approve OH-07 Fox Change order #3 part b plumbing only, OH-04 – Goodrich Change Order #4, Jaeger Relocation funds and Jordan and Associates Invoice. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes. The motion carried, 4-0.

2. Volusia League of Cities Dinner – Whose dinner is the City going to pay for?

The City Clerk stated it is the City's turn to host the Volusia Leagues of Cities dinner meeting and inquired if the City was going to pay for anyone else besides herself.

After some discussion the Commission agreed that the Commission should pay for themselves.

3. Fair Housing Workshop for Professionals

The City Clerk stated that to stay in compliance with CDBG regulations there will be a Fair Housing Workshop for Real Estate and Banking professionals on Monday March 11, 2013 at 5pm.

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

E. POLICE DEPARTMENT RELATED ITEMS (Captain Summers) - NONE

F. CITY PLANNER ITEMS (Montye Beamer) - NONE

G. CONSENT AGENDA

1. Approval of the Bills and Paid Interim Bills for February 25, 2013
2. Approval of February 11, 2013 Regular Meeting Minutes

Commissioner Livingston made a motion, seconded by Vice Mayor Bracy, to approve the Consent Agenda. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes. The motion carried, 4-0.

H. OLD BUSINESS

1. Florida Rural Waters

The City Clerk stated Mr. Carroll sent a brief report which each Commissioner should have a copy in front of them. Also, the City Clerk spoke to Mr. Carroll and to save money on travel expenses he is willing to attend the next Commission Meeting by SKYPE.

2. Public Works Building

Commissioner Engele suggested all the Commissioners walk the proposed sight of the Public Works building and think of things as placement and building orientation. Commissioner Engele requested this item be placed on the next agenda as well.

I. NEW BUSINESS

1. Invite Glenn Storch for an Update

The Commission agreed to invite Attorney Glenn Storch to a Commission Meeting to give an update of the Farmton project. The City Clerk will arrange it with his office.

J. BOARDS & COMMITTEES

EZDA (Enterprise Zone Development Agency)
Economic Development Board
Waterfront Committee

Appoint Paul Davis as a new member.

Vice Mayor Bracy made a motion, seconded by Commissioner Livingston, to appoint Paul Davis to the Waterfront Committee. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes. The motion carried, 4-0.

PLDRC (Planning & Land Development Regulation Commission)

Appoint Paul Davis as an alternate.

Commissioner Livingston made a motion, seconded by Vice Mayor Bracy, to appoint Paul Davis as an alternate on the PLDRC. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes. The motion carried, 4-0.

Parks and Recreational Advisory Board
Historical Preservation Board

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

Cynthia Livingston, Galbraith Avenue, stated the culvert on River Road is in need of being replaced.

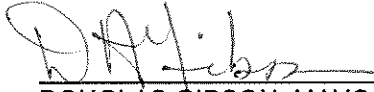
Commissioner Engele stated he had spoken to County officials about this culvert before and he will be happy to assist Mrs. Livingston.

Ted Prindle, West Halifax Avenue, asked if the City can correct the numbering of the homes on West Halifax. There seems to be some confusion when it comes to dispatch and deliveries. The Commission agreed to look into it.

L. COMMENTS/CONCERNS FROM COMMISSION MEMBERS

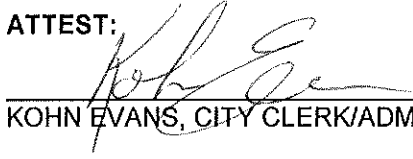
Commissioner Engele stated there has not been a lot of progress with the sidewalk yet. The company has not signed the agreement for the use of City property to park their construction vehicles and it was decided not to offer City Property for the storage of dirt.

M. ADJOURNMENT – 7:00PM



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.