



**CITY OF OAK HILL**

**REGULAR CITY COMMISSION MEETING**

**COMMISSION CHAMBERS - CITY HALL**

**234 South US Hwy 1**

**Oak Hill, FL 32759**

**386-345-3522**

**April 8, 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 Kathy Bittle, Robert Livingston and Ron Engele.**

**B. PRESENTATION – Proclamation – National Kids to the Park Day**

**The City Clerk explained the City has participated in Kids to the Park Day for the past three years; this year the City proclaims May 18, 2013 as Take Your Kids to the Park Day.**

**C. CITY ADMINISTRATION REPORTS**

1. Update Audio Equipment

**The City Clerk explained that the City's computer technician has repaired the system and so far the results are positive. The City Clerk recommended the Commission wait before replacing the system. The Commission agreed by consensus.**

2. Update Bert Fish Medical

**The City Clerk stated Vicki Morgan had sent an email including the website that outlined both offers the Bert Fish Medical Center had received. At this time no decision has been made.**

**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 March 25, 2013

2. Approval of the Regular meeting minutes March 11, 2013, the Workshop meeting minutes March 25, 2013, and the Regular meeting minutes March 25, 2013.

Commissioner Bittle made a motion, seconded by Commissioner Livingston, to approve the Consent Agenda, except for the March 25 2013 Regular Meeting minutes, which will be corrected and placed on the next consent agenda. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes; Commissioner Bittle, Yes. The motion carried, 5-0.

#### **H. OLD BUSINESS**

##### **1. Golf Cart Poll**

Vice Mayor Bracy stated he had spoken to several citizens in regards to allowing golf carts on the City streets and the majority like the idea and thinks the City should move in that direction.

The Commission discussed the obstacle of getting a Golf Cart Crossing on US Highway 1. They also discussed limiting the areas and times golf carts are allowed.

The Mayor stated there is already a state statute outlining the requirements of the golf carts and the roads they drive on and therefore technically if your golf cart meets those requirements you can drive on the streets now.

The Commission agreed by consensus to speak to the City Attorney more about this item.

##### **2. Proposal for clearing the land behind City Hall (Mayor)**

Vice Mayor Bracy stated he feels the building should be placed on the north side of the property, to avoid the issue of Gopher tortoises and the cost of clearing the land.

Mayor Gibson stated the proposals for land clearing ran from \$3800 - \$5700.

After some discussion the Commission agreed by consensus to stake out the potential area the Public Works building would be built and place this item on the next agenda.

##### **3. City Property – Nancy Street (Commissioner Engele)**

Commissioner Engele inquired if the Commission had the chance to look at the City's property on Nancy Street.

Vice Mayor Bracy stated if the City does not need the property it should be sold and the monies can go toward the Public Works Building.

Commissioners Bittle and Livingston agreed.

Commissioner Engele strongly suggested the Commission go out and physically look at the property and see the condition it is in and he requested this to be on the next agenda.

Commissioner Bittle made a motion and seconded by Commissioner Livingston, to sell the property the City owns on Nancy Street.

The Commission discussed if there would be a need for a survey and the City's responsibility for maintaining the property.

The City Clerk stated she would like to request the opinion of the City Attorney and the City Planner before moving ahead with the sale of the property.

Commissioner Bittle agreed and withdrew her first motion.

Commissioner Bittle made a motion and seconded by Commissioner Livingston to request the opinion of the City Attorney and the City Planner about the process for the sale of City property. Roll Call Vote: Mayor Gibson, No; Vice Mayor Bracy, Yes; Commissioner Engele, No; Commissioner Livingston, Yes; Commissioner Bittle, Yes. The motion carried, 3-2.

## **I. NEW BUSINESS**

### **1. RESOLUTION NO. 2013-01**

**A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, ACKNOWLEDGING THE ORIGINAL TRAFFIC STUDY PREPARED BY THE COUNTY OF VOLUSIA TRAFFIC ENGINEER FOR THE USE OF GOLF CARTS IN THE INDIAN HARBOR ESTATES SUBDIVISION AND ITS ACCEPTANCE BY THE CITY COMMISSION ON JUNE 22, 2009 AND RECOGNIZING AN UPDATE OF THE DATA FOR CONTINUED USE OF GOLF CARTS IN THE INDIAN HARBOR ESTATES SUBDIVISION ON THE ROADS BEING TRANSFERRED TO THE CITY OF OAK HILL FOR JURISDICTION AND RESPONSIBILITY FOR MAINTENANCE; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

The Commission discussed the possible impact this Resolution could have on future golf cart issues.

Commissioner Engele made a motion, seconded by Commissioner Livingston, to accept Resolution 2013-01 as read. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes; Commissioner Bittle, Yes. The motion carried, 5-0.

### **2. Unisom Proposal**

Commissioner Engele informed the Commission that he and the City Clerk met with a new representative from Unisom Corporation. The representative stated he was aware his company had given a proposal in the past but he felt he could do better. Therefore he submitted a new proposal for the Commission to review.

After some discussion the Commission agreed by consensus to reject the proposal.

Commissioner Engele stated he would draft a letter for the City Clerk to send to the representative thanking him for his time.

#### **J. BOARDS & COMMITTEES**

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

The City Clerk stated the Waterfront Committee was successful in acquiring 3 monofilament recycle centers for the Fishing Pier, the Bird Watch Tower and Sunrise Park.

PLDRC (Planning & Land Development Regulation Commission)  
Parks and Recreational Advisory Board  
Historical Preservation Board

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

Rick Fowler, 632 South US Highway 1, stated his concern for a proper animal control in the City. He expressed his worry for a dog next door to him that has no shelter and was hoping there is something the City could do. He went on to offer any help he could give in reference to transporting or collecting animals that are in need.

The City Clerk stated the City is quite concerned with Animal Control in the City, and hopes for a solution soon. She also stated she will look into the City ordinances and see if there is any action the City could take in a Code Enforcement capacity for the unsheltered dog.

#### **L. COMMENTS/CONCERNS FROM COMMISSION MEMBERS**

Mayor Gibson handed each Commissioner a copy of the Utility Service Agreement with the County and City of Edgewater; he asked each Commissioner to read it carefully and submit any question that may arise to the City Clerk.

Commissioner Engele asked the City Clerk if Public Works had identified and physically inspected the City owned culverts and ditches. The City Clerk stated that it had not been completed yet. He went on to state the City should do it quickly as there is special equipment going through town that would be helpful if any of the ditches or culverts need cleaning.

Commissioner Engele asked if the City Clerk could inquire if the County will be responsible for watering the new sod they installed. The Clerk will look into it.

Commissioner Engele asked the Mayor if he had the chance to ask TPO about placing signs directing bikers to Mary Dewees Park for the restroom and picnic facilities. The Mayor stated he had met with a representative from FDOT and a Consultant for TPO in regards to the Sea Loop; and he expressed the desire for signage to be placed for bikers using the paths. The FDOT representative stated if they were unable to place FDOT signs, she would be happy to help the City design their own.

Commissioner Engele requested inviting Glenn Storch to give the Commission an update on the Farmton project.

Vice Mayor Bracy expressed his desire to extend the sidewalk to Lighthouse Cove since there are many people who live there. He would like to send a letter requesting that FDOT extend the sidewalk.

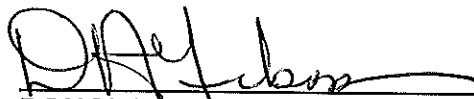
Commissioner Engele suggested going thru TPO as they were the driving force for the existing sidewalk.

Commissioner Engele stated there will be another Cemetery clean-up April 13, 2013 starting at 8am.

Commissioner Bittle stated there was an incident at Chung Park and the Volusia County Sheriff's Office arrested the individual that was causing a scene and she also asked that he be served with a trespassing order.

Commissioner Livingston stated he was working with Representative David Santiago's aide Hilda Quintero and she stated she would assist the City in its quest for a traffic signal at the intersection of Halifax Avenue and US 1.

M. ADJOURNMENT – 7:33 PM



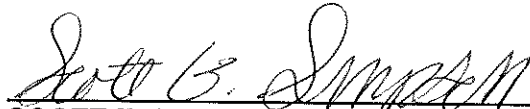
DOUGLAS GIBSON, MAYOR

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.