MINUTES

A. OPENING

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

B. FIRE HYDRANTS – INDIAN HARBOR ESTATES

The Commission discussed where the funds would be taken for 10 fire hydrants to be installed in Indian Harbor Estates. The Mayor stated the City Clerk had finished the Year End budget and there is about $30,000 of unused funds. The Commission agreed that would be the best place to take the funds from.

The City Clerk stated the City would need to go through the formal bid process starting with a Request for Proposal.

The Mayor informed the Commission that he and Mike Arman had met with James Cameron and a representative from Space Florida and they discussed the basics of the launch site possibility. They also traveled to the proposed launch site. Mr. Cameron stated there will be more meetings like this so each individual Commissioner will be able to attend.

Also on October 10th Jim Ball from Space Florida Strategy Department came to Oak Hill and requested to look at the City's Industrial sites. Mr. Arman and the Mayor showed Mr. Ball the sites the City has.
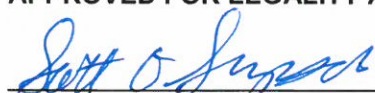
C. ADJOURNMENT – **5:45PM**

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DOUGLAS GIBSON, MAYOR

ATTEST:

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KOHN EVANS, CITY CLERK/ADMINISTRATOR

APPROVED FOR LEGALITY AND FORM:

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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.