



CITY COMMISSION MEETING

**COMMISSION CHAMBERS - CITY HALL
234 South US Hwy 1
Oak Hill, FL 32759
386-345-3522**

October 28, 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. PRESENTATIONS

C. CITY ADMINISTRATION REPORTS

1. FDOT – Memorandum of Agreement

The Commission agreed by consensus to renew the agreement with FDOT for the right of way maintenance of US 1 with the new inclusion of mowing and edging of the sidewalk.

D. CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson)

1. Code Enforcement opinion

The Commission agreed to continue to allow anonymous complaints in regards to Code Enforcement.

E. POLICE DEPARTMENT RELATED ITEMS (Captain Summers)

F. CITY PLANNER ITEMS (Montye Beamer)

The City Planner stated she had received a last minute Amendment to the Memorandum of Agreement in regards to the Brownfield Coalition Grant RFQ for obtaining a Consultant to assist with the grant. This Amendment removed New Smyrna Beach and Oak Hill from a voting seat at the Selection Committee.

After a short discussion the Commission agreed to compile a letter to the Mayor of Edgewater voicing the Commission's displeasure with the recent Amendment and their hesitance to move forward with this grant. The City Planner will meet with the Mayor and City Clerk tomorrow to assist with the creation of the requested letter.

The City Planner submitted her resignation.

G. CONSENT AGENDA

1. Approval of the Bills and Paid Interim Bills for October 28, 2013
2. Approval of the minutes of the October 14, 2013 Workshop minutes and Regular meeting minutes.

Commissioner Bittle made a motion and it was seconded by Commissioner Livingston to approve the 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. Public Works Building – Land Clearing

Commissioner Livingston made a motion and it was seconded by Commissioner Engele to approve the proposal from King's Land Clearing to perform the tree and brush removal. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes; Commissioner Bittle, Yes. The motion carried, 5-0.

I. NEW BUSINESS

1. CDBG – Request for Proposal

The Commission agreed by consensus to advertise an RFQ for Grant Administrators for a second round of CDBG grant funds.

J. BOARDS & COMMITTEES

EZDA (Enterprise Zone Development Agency)

Richard Brice, former EZDA member, requested that his name be removed from the EZDA bank account.

Waterfront Committee

The City Clerk asked the Commission if there were any items the Commission would like the Waterfront Committee to research.

The Commission agreed to ask the Committee to research the erosion and repair of Sunrise Park and the lengthening of the Fishing Pier.

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

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

L. COMMENTS/CONCERNS FROM COMMISSION MEMBERS

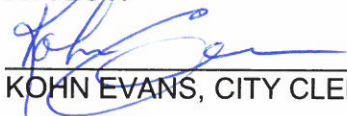
Commissioner Engele stated he would like the Commission to better handle the hiring of a new City Planner, as he felt the process previously followed was flawed.

M. ADJOURNMENT – 7:06PM



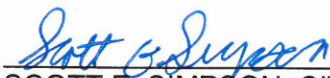
DOUGLAS GIBSON, MAYOR

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.