CITY OF OAK HILL

CITY COMMISSION MEETING

CITY COMMISSION CHAMBERS – CITY HALL 234 South US Highway 1 Oak Hill, FL 32759 (386) 345-3522

> December 9, 2013 6:00PM MINUTES



A. OPENING

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

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

B. PRESENTATIONS - CITIZEN OF THE QUARTER

The Mayor presented the Street Eagles with a Proclamation thanking them for their time and efforts in making sure Oak Hill's school children cross the road safely.

C. CITY ADMINISTRATION REPORTS

1. Fire Hydrants

The City Clerk stated she attended a Pre – Construction Meeting with Maximum Fire Services and the County Utilities Department in regards to the installation of fire hydrants in Indian Harbor Estates. Maximum hopes to begin January 8, 2014.

2. Christmas Parade

The City Clerk informed the Commission she was unable to acquire cars for the Oak Hill Commission to use in the Parade and she would appreciate any suggestions.

3. Christmas Expenses

The City Clerk informed the Commission she would like to donate \$500 to the organizations here in Oak Hill who help those in need during the Christmas Holidays. The Commission suggested the City split the money between the Upper Room Chapel who supplies food to the community and the First Baptist Church which supplies toys and food during the holidays.

The City Clerk asked the Commission if they were willing to give the city employees the same bonus they have in the past.

Vice Mayor Bracy made a motion to give the city employees a \$500 bonus, each; Commissioner Engele seconded the motion. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes. The motion carried, 3-0.

4. Cancel the December 23, 2013 Commission Meeting

Vice Mayor Bracy made a motion to cancel the December 23, 2013 Commission meeting; Commissioner Engele seconded the motion. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes. The motion carried, 3-0.

D. CITY ATTORNEY NON AGENDA ITEMS - NONE

E. VOLUSIA COUNTY SHERIFF ITEMS - NONE

The Mayor closed the Commission Meeting and opened the Public Hearing.

F. CITY PLANNER ITEMS

1.

ORDINANCE #2013-03

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA; REPEALING CHAPTER 18 (FLOODS) AND CHAPTER 24 (LAND DEVELOPMENT REGULATIONS), ARTICLE VII (REDUCTION OF FLOOD HAZARD IN THE AREA OF SPECIAL FLOOD HAZARD); ADOPTING A NEW CHAPTER 24 (LAND DEVELOPMENT REGULATIONS), ARTICLE VII (FLOOD CONTROL REGULATIONS) PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

The Commission discussed the impact of the new Flood maps and subsequent Flood insurance rates. The Commission requested an Open House the second week in January.

Commissioner Engele made a motion to approve Ordinance 2013-03; Vice Mayor Bracy seconded the motion. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes. The motion carried, 3-0.

The Mayor closed the Public Hearing and re-opened the Commission meeting.

G. CONSENT AGENDA

- 1. Review of the Bills and Paid Interim Bills for December 9, 2013
- 2. Approval of the Minutes of the November 25, 2013 Commission Meeting.

Commissioner Engele made a motion to approve the Consent Agenda; Vice Mayor Bracy seconded the motion. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes. The motion carried, 3-0.

- H. OLD BUSINESS NONE
- !. NEW BUSINESS NONE
- J. CITY GOALS

Public Works Storage Building

The City Clerk informed the Commission the Public Works building is moving forward; the fill sand should be in place the following week and the Building Inspector and Contractor are in contact and are set to move things forward as soon as the building is ready to be delivered.

Annexations

The City Clerk inquired if the requirement for a survey that is two years old or newer is an unchangeable requirement. The City Planner stated it was a requirement that is mandated in the State Statutes and is required to be two years old or newer to insure the proper portions of the property are annexed and the survey is also required to be Metes and Bounds.

Sunrise Park

To be discussed under the Waterfront Committee.

Road Repair

The City Clerk stated the piggy backing process is still moving forward and she expects the County to begin help with the evaluation of the roads after the Holidays.

Water and Sewer

The City Clerk stated that Commissioner Engele has been in contact with Sterling Carroll in regards to the Feasibility Study.

Commissioner Engele stated he has spoken to Mr. Carroll and he stated the City should see something after the end of the year.

K. BOARDS AND COMMITTEES

EZDA (Enterprise Zone Development Agency)

Mike Arman, EZDA Chair, introduced the owner of American Guns and Ammo.

American Guns and Ammo owner stated the business is up and running and ready to serve the community.

Waterfront Committee

Donia Dewees, Waterfront Committee Chair, stated the Committee is working with a couple of agencies in regards to the erosion at Sunrise Park. She went on to state the Committee will learn more at the next scheduled meeting and then they will bring their findings to the Commission.

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

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

The Mayor stated he is concerned there is no striping on River Road, Canal Avenue or Halifax Avenue.

Scott Evans, Flamingo Road, stated he was concerned for the safety of drivers at the intersection of Flamingo Avenue and N. Putnam Grove Road.

The City Clerk stated the concern had been brought to her attention by Commissioner Engele and she is pursuing options to correct it.

Vice Mayor Bracy wished everyone a Happy Holidays.

Commissioner Engele stated he has been meeting with local Pastors in regards to issues and growth of the Community and he will be meeting with them again on January 11th.

The Mayor stated Scott Goodrich had brought to his attention that seine nets are only prohibited in Volusia County and not in the surrounding Counties. He had a meeting with a representative from the Florida Fish and Wildlife Conservation Committee to discuss the subject and he was told they are in the process of correcting old rules and regulations and this will be addressed.

N. ADJOURNMENT - 7:50PM

DOUGLAS GIBSON, MAYOR

ATTEST:

KOHN ÉVANS, 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.