

CITY OF OAK HILL

CITY COMMISSION MEETING

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

January 27, 2014
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, Commissioners Kathy Bittle, Robert Livingston and Ron Engele.

B. PRESENTATIONS - NONE

C. CITY ADMINISTRATION REPORTS

1. Volusia Council of Governments

The Mayor stated at a recent Volusia Leagues of Cities (VLOC) dinner a vote was taken to amend the bylaws to state a City must be a member of both VLOC and Volusia Council of Governments (VCOG). This change was accepted by the majority of the members. The Mayor emailed Mary Swiderski, but he was not satisfied with the answer.

The Commission suggested the Mayor inquire with other Mayors and discuss this matter.

The City Clerk informed the Commission that Oak Hill Community Trust is still taking orders for memory bricks; there are forms on the table at the back of the Chambers.

The City Clerk informed the Commission a film crew will be in Oak Hill tomorrow morning to showcase highlights of the City for a video of Volusia County.

The City Clerk stated the Commission has been invited to join a joint Workshop with Edgewater and New Smyrna Beach, to be held on March 18th at 6PM, to discuss Community Redevelopment, Indian River Lagoon and the Trail Systems. The Commission agreed to attend.

The City Clerk explained the Commission needs to motion to form a Citizens Advisory Task Force for the Community Development Block Grant.

Commissioner Engele made a motion to form a Citizens Advisory Task Force for the Community Development Block Grant; it was seconded by Commissioner Livingston. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes; Commissioner Bittle, Yes. The motion carried, 5-0.

D. CITY ATTORNEY NON AGENDA ITEMS - NONE

E. VOLUSIA COUNTY SHERIFF ITEMS - NONE

F. CITY PLANNER ITEMS

1.

ORDINANCE NO. 2014-01

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA; AMENDING CHAPTER 10 (BUILDINGS AND BUILDING REGULATIONS), ARTICLE I (IN GENERAL) BY ADOPTING LOCAL ADMINISTRATIVE AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Engele made a motion to approve Ordinance 2014-01 at this first reading, it was seconded by Commissioner Bittle. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes; Commissioner Bittle, Yes. The motion carried, 5-0.

G. CONSENT AGENDA

1. Review of the Bills and Paid Interim Bills for January 27, 2014
2. Approval of the Minutes of the January 13, 2014 Commission Meeting.

Commissioner Bittle made a motion to accept the Consent Agenda; it was seconded by Commissioner Livingston. 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 Carts

After a discussion Vice Mayor Bracy made a motion to have the City Attorney draft an Ordinance for the City Commission to review, and it was seconded by Commissioner Engele. After a discussion the motion was withdrawn.

Fred Peters, Marsh Landing Loop, stated at the last meeting the City Attorney cautioned the Commission on the difference of low speed vehicles and golf carts.

Jimmy Goodrich, Lagoon Avenue, cautioned the Commission that the City's traffic patterns are unique in our City and that needs to be considered.

Commissioner Livingston made a motion to schedule a Workshop on February 3, 2014 at 5PM to discuss compiling an ordinance for golf cart usage; it was seconded by Vice Mayor Bracy. . 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. Charter

The Mayor stated he felt it was time for a Charter Review and the City should start creating a Charter Review Committee. The Commission agreed.

The City Clerk suggested the Commission suggest at least two people that could serve on the committee at the next scheduled Commission meeting. The Commission agreed.

The Mayor reminded the Commission that he was directed to write a letter to Jason Davis in regards to the permit violation for the restoration project in the Lagoon. He stated he had finished the letter and he would like the Commission's approval of the contents. The Mayor read the letter into record. The Commission approved the letter.

I. NEW BUSINESS

J. CITY GOALS

The City Clerk stated she had received a change order from Maximum Fire for the amount of \$5,780, due to the County requiring a specific fire hydrant.

The Commission agreed the item was not advertised on the Agenda therefore they agreed to place it on the next Agenda. The Commission also discussed the reason why this was just now happening and they directed the Mayor to research it.

Public Works Storage Building

The Building is progressing wonderfully.

Annexations

No new comments.

Sunrise Park

Shoreline restoration will begin in October

Road Repair

The Clerk is reviewing the Contract with the County in regards to piggy backing for road repair.

Water and Sewer

Waiting for Florida Rural Waters feasibility study.

K. BOARDS AND COMMITTEES

EZDA (Enterprise Zone Development Agency)

Mike Arman, Chair, stated he has found a place that has a great price for hats and bags. The Commission inquired if he could find a place that is a USA manufacturer. He stated he would research it.

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commissioner Livingston stated he heard of a possible State Ordinance in regards to regulating fertilizers.

Vice Mayor Bracy stated he will contact Cedar Key and inquire about their golf cart ordinance. He also would like to begin to plan a Spring Clean-up.

Commissioner Engele stated he has spoken with the Public Work employees in regards to their electrical needs in the new building and he is confident this can be easily attained.

Commissioner Engele inquired where the City is in regards to the bus benches. The City Clerk stated the old contract has been terminated and the Commission decided to wait to enter the contract with Waverly until their legal battles are settled.

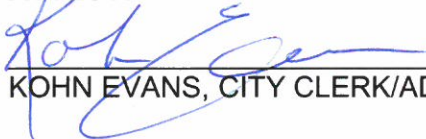
Commissioner Engele inquired where the City employees are in completing the required FEMA courses. The Clerk stated one more class is needed and she will let him know when it is scheduled.

N. ADJOURNMENT – 8:05PM



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