

CITY OF OAK HILL

CITY COMMISSION MEETING

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

March 24, 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, Commissioner Ron Engele.

The City Clerk reminded the Commission that since there are only three in attendance all motions need to be unanimous to pass.

B. PRESENTATIONS – Mike Arman

Mike Arman, Economic Development Director, introduced Joel Greenstein from PPI Loyalty. The Commission was presented artwork for bags and hats for the City.

Mr. Arman stated the bags should be silk screen and the hats should be embroidered, the costs are as follows:

200 bags @ \$6.95 per bag and a one-time set up fee of \$50
200 hats @ \$8.55 per hat and a one-time set up fee of \$210
Plus Shipping and handling for both

Vice Mayor Bracy made a motion, and it was seconded by Commissioner Engele, to approve ordering 200 hats and 200 bags with the City logo and sell them for cost to the public. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes. The motion carried 3-0.

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for March 10, 2014.

No Discussion.

2. New Audio/Video system for the Chambers

Vice Mayor Bracy made a motion, and it was seconded by Commissioner Engele, to approve the proposal for a new audio/video system from BIS Digital. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes. The motion carried 3-0.

3. Offer to purchase an Onan generator

The City Clerk stated a gentleman came in to ask the City if it would be interested in purchasing his Onan generator for \$3500.

Commissioner Engele stated he had the opportunity to speak with the gentleman and to review the maintenance and product documents. Commissioner Engele went on to state that even though this is a great deal he felt this generator is larger than what the City really needs.

The Commission agreed to decline the offer.

D. CITY ATTORNEY NON AGENDA ITEMS - NONE

E. VOLUSIA COUNTY SHERIFF ITEMS - NONE

F. CITY PLANNER ITEMS - NONE

G. CONSENT AGENDA

1. Approval of the March 10, 2014 Commission meeting minutes.

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

H. OLD BUSINESS - NONE

I. NEW BUSINESS

ORDINANCE 2014 - 02

A ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, PROVIDING FOR THE USE OF GOLF CARTS WITHIN THE CITY OF OAK HILL; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR ADOPTION OF DEFINITIONS; PROVIDING FOR THE USE OF GOLF CARTS BY CITY PERSONNEL WITHIN THE CITY; PROVIDING FOR THE REGULATION AND SIGNAGE OF GOLF CART USAGE WITHIN THE CITY; PROVIDING FOR CITY COMMISSION DETERMINATION OF APPROPRIATE STREETS ON WHICH GOLF CARTS MAY BE OPERATED AND STREETS ON WHICH GOLF CART OPERATION IS PROHIBITED; PROVIDING FOR PERMITTING, PROVIDING FOR SEVERABILITY, PROVIDING FOR CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Bracy made a motion, and the Mayor passed the gavel and seconded the motion, to approve Ordinance 2014-02.

Commissioner Engele stated he felt the portion of East Church Street running west of Ridge Road should not allow golf carts.

After discussion Vice Mayor Bracy revised his motion and the Mayor seconded to approve Ordinance 2014-02 and to omit the portion of East Church Street that runs west from Ridge Road from allowing golf carts. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes. The motion carried 3-0.

J. CITY GOALS

Public Works Storage Building
Annexations

The City Clerk stated she has an appointment with Mary Schnebly in regards to the AMANDA system for permitting. This is one of the steps in moving towards an Interlocal Service Boundary Agreement with the County.

Sunrise Park
Road Repair
Water and Sewer

Julie Woods, Cypress Avenue, stated when she brought Florida Rural Waters to the City she understood that they were going to take care of water testing at no further cost to the City. She would like to contact Sterling Carroll and discuss this matter.

The Commission agreed by consensus.

K. BOARDS AND COMMITTEES - NONE

EZDA (Enterprise Zone Development Agency)
Waterfront Committee
PLDRC (Planning & Land Development Regulation Commission)
Parks and Recreational Advisory Board

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

Fred Peters, Marsh Landing Loop, stated he has questions in regards to Lighthouse Cove Final Development orders.

After discussion the Commission agreed that Commissioner Engele will help Mr. Peters with his questions.

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commissioner Engele inquired about the status of getting additional street lighting in Indian Harbor Estates. The Mayor and City Clerk stated they are working with FPL.

Vice Mayor Bracy stated he was concerned with the ditch that runs along US Highway 1 and West Halifax Avenue. The County has recently sprayed the ditch but the water is still not receding; the ditch may need additional work.

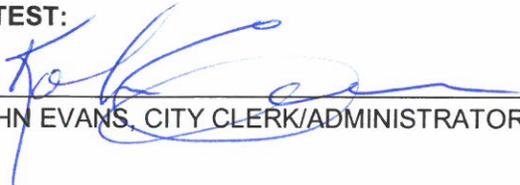
N. ADJOURNMENT – 7:41PM

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.



DOUGLAS GIBSON, MAYOR

ATTEST:



KOHN EVANS, CITY CLERK/ADMINISTRATOR

APPROVED FOR LEGALITY AND FORM:



SCOTT E. SIMPSON, CITY ATTORNEY