

CITY OF OAK HILL

CITY COMMISSION MEETING

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

**April 14, 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 –

Glenn Storch – Farmton

Mr. Storch stated he was working with his clients in regards to the Farmton Development and they would like know if Oak Hill would support a possible Evacuation Route on Maytown Road/Halifax Avenue.

After a short discussion the Commission agreed by consensus to support a plan for an Evacuation Route on Maytown Road/Halifax Avenue.

Mike Arman – University of Florida

Tabled

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for April 7, 2014 and April 14, 2014.

No Comments

2. Edgewater Annexation of Fisherman's Cove

The City Clerk explained the City of Edgewater passed a Resolution in regards to beginning negotiations with the County concerning an Interlocal Service Boundary Agreement and suggested the City of Oak Hill pass a similar Resolution.

The Commission agreed and directed the Clerk to draft a Resolution.

The City Clerk stated that the City of Edgewater also passed an Ordinance annexing Fishermans Cove.

The City Clerk stated both of these items will be on the County Council Meeting Agenda.

The Commission requested the Clerk to attend the County Council Meeting to be held on April 17, 2014.

3. Comp Plan Update

The City Clerk stated the City has received correspondence from the State and they have found the City's Comp Plan in compliance.

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 24, 2014 Commission meeting minutes.

Commissioner Bittle made a motion to approve the Consent Agenda and 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

ORDINANCE 2014 - 02

AN 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 to approve Ordinance 2014-02 and amended the Ordinance to include all City roads; 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.

I. NEW BUSINESS

1. Volusia County Fertilizer Ordinance

The Mayor stated the County is in the process of passing an Ordinance to regulate fertilizers.

After some discussion the Commission agreed to table this subject.

J. CITY GOALS

Annexations
Road Repair
Water and Sewer

The City Clerk stated she forwarded an email from Sterling Carroll in regards to the question of water testing.

After some discussion the Commission agreed to have Commissioner Engele call Mr. Carroll and discuss this matter with him.

K. BOARDS AND COMMITTEES

EZDA (Enterprise Zone Development Agency)

Mike Arman, EDZA Chair, stated there are new incentives for the City's EDZA zone.

Waterfront Committee

It is Water Conservation Month and the Committee placed literature in the chambers if anyone would to know more.

PLDRC (Planning & Land Development Regulation Commission)
Charter Review Committee

The City Clerk stated Melissa Jones has resigned from the Charter Review Committee; therefore the Commission needed to appoint the alternate Lyn Seaward to the vacant seat.

A motion was made by Commissioner Livingston and seconded by Vice Mayor Bracy to appoint Lyn Seaward to the Charter Review Committee. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes; Commissioner Bittle, Yes. The motion carried 5-0.

Parks and Recreational Advisory Board

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

Larry Volenec, FPL, presented the City with two caution cones for the school zone.

The Commission thanked him.

Tim Fitzgerald, East Halifax Avenue, stated the speeding is out of control in the school zone area.

After a short discussion the Commission directed the City Clerk to inquire about the cost of speed bumps.

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

The Mayor stated there should be a procedure to perform background checks on independent contractors and candidates running for public office.

After discussion the Commission directed the City Clerk to ask the City Attorney his opinion and bring the information to the next Commission meeting.

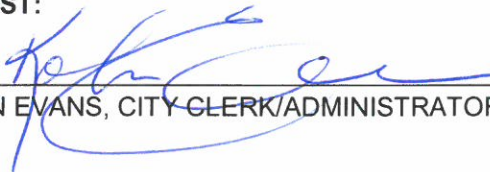
N. ADJOURNMENT

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