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 28, 2014 6:00PM <u>MINUTES</u>



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 Mike Arman – University of Florida

Mr. Arman read the following email into record:

Mike:

I am glad you got the chance several weeks ago to meet with folks from our faculty/consultant team to discuss the needs of Oak Hill to devise some strategies to plan for the future of your community in the context of major new developments occurring within the larger region. I am hoping you will share with your mayor and the local leaders that the team we have assembled through the academic and professional resources at the University of Florida is both prepared and eager to assist with this task.

Just to reiterate what our folks already shared with you, the College of Design, Construction and Planning (DCP) and the Program for Resource Efficient Communities (PREC) in the Institute for Food and Agricultural Sciences (IFAS) at UF are engaged in collaborative efforts related to creating and sustaining local communities and regions faced with various threats, including natural hazards and resource constraints, as well as market hazards resulting from public and private actions. The concept of resiliency encompasses the capacity to overcome adversities through a combination of preplanning and post-disaster mitigation, typically based upon the development of community resiliency plans and a network of local stakeholders committed to implementing recovery and sustainability strategies. We have assembled the research and outreach capacities of these units under the umbrella group known as the Florida Resilient Communities Initiative (FRCI)

FRCI offers communities the technical and capacity building expertise of the faculty, staff, and students of DCP and IFAS in the built and natural environments and other resources available throughout the University of Florida that are affiliated with the FRCI. In addition, to ensure available professional expertise in local planning, FRCI partners with a collaborative enterprise of leading Florida-based consultants, on projects amenable to academic expertise.

Our plan is to have our team revisit Oak Hill early in May to meet your elected representatives and explore how we can assist with the planning work that you need undertaken. Please let us know the next available date for that engagement, and we will prepare accordingly. In the spirit of our initiative, this is intended to be not only a means to assist your community but also to provide a meaningful education experience for the students and faculty who participate in the activities.

I look forward to meeting you soon. I apologize that my way-too-busy schedule has not made it possible for me to visit Oak Hill to date.

With regards,

Chris

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for April 28, 2014.

Commissioner Engele suggested Public Works consider Interstate Battery in Daytona for future battery purchases as he felt their prices were reasonable.

2. Edgewater Annexation of Fisherman's Cove

The City Clerk informed the Commission the County Council will be hearing the Conflict of Resolution in regards to the recent annexation of Fishermans Cove; approving the Resolution would be the first step in objecting to the annexation.

After discussion the Commission agreed by consensus to send the County a map depicting the location of Fishermans Cove and the "Texaco" (A&S Food Mart, 100 E. Ariel Rd.) that is in the City of Oak Hill boundaries.

- D. CITY ATTORNEY NON AGENDA ITEMS NONE
- E. VOLUSIA COUNTY SHERIFF ITEMS NONE
- F. CITY PLANNER ITEMS

The City Clerk stated the new City Planner recently attended a PLDRC meeting.

G. CONSENT AGENDA

1. Approval of the April 14, 2014 Commission Meeting Minutes

Commissioner Bittle made a motion to approve 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. School Zone speed bumps

After some discussion the Commission agreed to table this item until after the new school year has started.

2. Attorney Comments in regards to Background Checks

The Commission decided to table this matter.

3. Fertilizer Ordinance

The City Clerk stated she received a letter from a concerned citizen in regards to adopting a fertilizer ordinance and she read the letter into record and made it part of the agenda packet.

Commissioner Livingston stated the City should take a stand in regards to regulating fertilizers.

Commissioner Engele inquired if the Waterfront Committee could present some information in regards to fertilizers to the citizens at the upcoming RiverFest. The City Clerk stated she would pass on the suggestion.

The Commission agreed to table this item.

I. NEW BUSINESS

1. Golf Carts on Volusia County Roads

The City Clerk informed the Commission that at the County Council meeting in reference to the subject of Oak Hill citizens using golf carts on county roads, the County Manager stated the Council would need a formal request before a decision could be made.

The Commission discussed Canal Avenue and River Road and the need for those roads to be brought to code.

The Commission agreed by consensus to write a letter to the County asking for permission to use golf carts on County roads and also request they bring Canal Avenue and River Road up to code.

2. **RESOLUTION NO. 2014-04**

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA, PURSUANT TO CHAPTER 171, PART II, FLORIDA STATUTES, THE INTERLOCAL SERVICE BOUNDARY AGREEMENT ACT, INITIATING THE PROCESS PROVIDED FOR THEREUNDER FOR THE PURPOSE OF ADDRESSING THE ISSUES MORE PARTICULARLY SET FORTH THEREIN; PROVIDING FOR TRANSMISSION; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Bracy made a motion to approve the Resolution 2014-04 along with the requested service boundary map changes; 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.

J. CITY GOALS

Annexations Road Repair Water and Sewer

Commissioner Engele stated he wanted to send copies of some water tests to Mr. Carroll with FRWA; unfortunately Mr. Carroll has not returned his call as of yet.

K. BOARDS AND COMMITTEES

EZDA (Enterprise Zone Development Agency)

Mike Arman, EDZA Chair, inquired if the City has heard anything in regards to the Community Development Block Grant. The City Clerk stated she had not received any information as of yet.

Waterfront Committee
PLDRC (Planning & Land Development Regulation Commission)
Charter Review Committee
Parks and Recreational Advisory Board

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS) - NONE

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commissioner Livingston stated he was concerned with 'urban sprawl' and would like to make sure Oak Hill does not grow in that direction.

Mayor Gibson stated he is concerned that the City's ordinances are in need of review. For example if medical marijuana becomes legal, growers could ultimately come to Oak Hill.

Commissioner Bittle stated the wall under a dimmer switch at the VIA Hall is becoming very hot when that light is left on. Also at Nancy Cummings Park there is an outlet that is missing a cover and the lights under the pavilion are busted.

Commissioner Engele stated that budget time will be approaching and he urged the Commission to look for ways to save the taxpayers money.

N. ADJOURNMENT - 8:00PM

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