

CITY OF OAK HILL

CITY COMMISSION MEETING

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

June 23, 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 Robert Livingston and Ron Engele.

Commissioner Kathy Bittle was absent.

B. PRESENTATIONS - NONE

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for June 23, 2014

The City Clerk presented the bills. There was no discussion.

2. Announce the Candidates for Office

The City Clerk stated the qualifying period has ended and the candidates for Oak Hill Commission seats are as follows:

Commission Seat #1	Ron Engele Lyn Seaward Linda Hyatt
Commission Seat #3	Kathy Bittle Jupp Norhausen

Henry Frederick of Headline Surfer, requested the use of the City Chambers to hold candidate debates. These debates will be held on June 24th and 25th from 5PM – 8:30PM.

3. Charter Review Workshop

The City Clerk reminded the Commission there was a Joint workshop for the Charter Review on July 10, 2014 at 6PM; the City Attorney will be in attendance.

D. CITY ATTORNEY NON AGENDA ITEMS - NONE

E. VOLUSIA COUNTY SHERIFF ITEMS - NONE

F. CITY PLANNER ITEMS

The City Planner stated the Volusia Growth Management Commission has received the City's request in regards to the land use change of the River Road property and she expects certification next week. The Commission will see this item on a future agenda.

The City Planner reminded the Commission about the discussion of a Strategic Plan at the last meeting; she then handed out a tentative agenda for the proposed workshop and requested the Commission agree on a date and time to hold the workshop.

After some discussion the Commission decided to hold the workshop for strategic planning for July 10, 2014 at 6PM.

G. CONSENT AGENDA

1. Approval of the June 9, 2014 Commission Meeting Minutes

Mayor Gibson passed the gavel and made a motion to approve the Consent Agenda; it was seconded by Commissioner Livingston. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Abstained; Commissioner Engele, Yes; Commissioner Livingston, Yes; Commissioner Bittle, absent. The motion carried 3-1.

H. OLD BUSINESS

1. BIS Digital Proposal

Vice Mayor Bracy made a motion to approve the BIS Digital proposal for new audio/video system in the chambers; it was seconded by Commissioner Engele. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes; Commissioner Bittle, absent. The motion carried 4-0.

I. NEW BUSINESS

1. Half cent Tax Extension

The Mayor stated this was put on the agenda because a number of Volusia County cities have shown support of the extension.

David Machuga, County Council candidate, stated his wife was on the School Board and he explained the half cent tax was put in place to cover infrastructure for the school system, including the building of new schools.

After discussion the commission gave no direction in regards to supporting the extension of the Half-Cent Tax.

J. CITY GOALS

Annexations

ISBA will be on the July County Council Agenda.

Commissioner Engele stated he would like to focus on getting one contract for garbage throughout the city to avoid the impact of having two companies driving on the City's roads.

Road Repair

Water and Sewer

The Commission agreed to have the Mayor speak to Zahn Engineering in regards to changing Phase 1 in the Water/Sewer drawings.

K. BOARDS AND COMMITTEES

EZDA (Enterprise Zone Development Agency)

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Charter Review Committee

Parks and Recreational Advisory Board

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

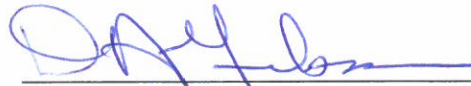
Commissioner Engele stated he has been in conversation with Jim Goodrich in regards to additional parking for Goodrich's Seafood Restaurant; and hopefully they will be talking to the County as well and hopefully there will be a positive outcome.

Mayor Gibson stated he had spoken to the owner of Sunrise Park and he stated he would be willing to sell the property.

The Commission agreed to pursue grants for this purpose.

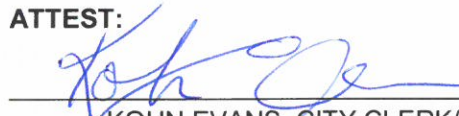
N. ADJOURNMENT

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.



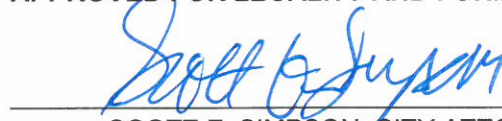
DOUGLAS GIBSON, MAYOR

ATTEST:



KOHN EVANS, CITY CLERK/ADMINISTRATOR

APPROVED FOR LEGALITY AND FORM:



SCOTT E. SIMPSON, CITY ATTORNEY