

CITY OF OAK HILL

CITY COMMISSION MEETING

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

**August 11, 2014
6:00PM
MINUTES**



A. OPENING

1. Invocation
2. Pledge of Allegiance
3. Roll Call

Roll Call City Commission: Mayor Gibson, present; Vice Mayor Bracy, present; Commissioners Livingston and Engele, Present. Commissioner Bittle, absent.

B. PRESENTATIONS

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for August 11, 2014

No discussion.

2. VCOG/VLOC Merger

After discussion the Commission agreed to the merger and to send them a letter stating the Commission agrees to the merger.

3. Healthcare Renewal

Commission Engele made a motion and it was seconded by Vice Mayor Bracy to approve to new healthcare plan. Roll Call vote: Mayor Gibson, yes; Vice Mayor Bracy, yes; Commissioner Livingston, yes; Commissioner Engele, yes. Motion passed 4-0.

D. CITY ATTORNEY NON AGENDA ITEMS - NONE

E. VOLUSIA COUNTY SHERIFF ITEMS

1. Contract Renewal

Commissioner Engele made a motion and it was seconded by Commissioner Livingston to approve the renewal of the Volusia County Sheriff contract. Roll Call vote: Mayor Gibson, yes; Vice Mayor Bracy, yes; Commissioner Livingston, yes; Commissioner Engele, yes. Motion passed 4-0.

F. CITY PLANNER ITEMS

1. Grant to acquire Sunrise Park

After discussion the Commission agreed to present the owner of Sunrise Park with a contract offering \$100,000 with 10% down. The Commission also directed the City Planner to pursue grant funds to assist with purchasing the property.

G. CONSENT AGENDA

1. Approval of the Regular Commission Meeting minutes for the dates of July 28, 2014, the Budget Workshop July 29, 2014 and the Special Meeting minutes for July 30, 2014.

Commissioner Engele made a motion and it was seconded by Commissioner Livingston to approve the consent agenda. Roll Call vote: Mayor Gibson, yes; Vice Mayor Bracy, yes; Commissioner Livingston, yes; Commissioner Engele, yes. Motion passed 4-0.

H. OLD BUSINESS

1. ORDINANCE #2014-07

NEW CITY CHARTER TO BE SUBMITTED TO THE VOTERS OF THE CITY AT THE NEXT REGULARLY SCHEDULED ELECTION; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Bracy made a motion and it was seconded by Commissioner Engele to approve Ordinance 2014-07. Roll Call vote: Mayor Gibson, yes; Vice Mayor Bracy, yes; Commissioner Livingston, yes; Commissioner Engele, yes. Motion passed 4-0.

Commissioner Engele made a motion and it was seconded by Commissioner Livingston to dissolve the Charter Review Committee. Roll Call vote: Mayor Gibson, yes; Vice Mayor Bracy, yes; Commissioner Livingston, yes; Commissioner Engele, yes. Motion passed 4-0.

2. Interlocal Service Boundary Agreement - County Maps

Volusia County redrew the proposed service boundary lines, due to the Environmental overlay.

The Commission agreed to go back to the County and request to extend the boundaries on the north border to include Bisset Bay and move the west boundary out 4 property parcels.

I. NEW BUSINESS

1. RESOLUTION 2014-05

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA, ADOPTING THE PERSONNEL POLICY AND PROCEDURE MANUAL AS PART OF THE CITY'S PERSONNEL SYSTEM AND ADMINISTRATIVE CODE; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

After discussion the Commission agreed to have a workshop before the next Commission meeting to discuss the manual further.

J. CITY GOALS

Annexations

Road Repair

Request for Proposal for Halifax and River Road

The Commission agreed to advertise for bids to repair and/or repave portions of Halifax Avenue and River Road.

Water and Sewer

The Mayor stated he was waiting for a return call from Pete Zahn of Zahn Engineering.

K. BOARDS AND COMMITTEES

EZDA (Enterprise Zone Development Agency)

Mike Arman stated he has contacts that would like to hold a small business seminar for free for the citizens; the Commission agreed by consensus to move forward.

Mike Arman stated he has spoken to Jim Judge in regards to emergency management and he would like to come to the city and do some emergency exercises.

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Charter Review Committee

Dissolve Committee – addressed earlier

Parks and Recreational Advisory Board

Richard Brice would like the Commission to consider creating a new Leisure Services Department so the City can organize activities for the community.

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS) - NONE

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commissioner Livingston stated he was concerned with the return of the back hoes digging in the Lagoon.

Commissioner Engele stated he has spoken to Metro PCS about becoming a tenant on the City's cell tower. He hopes a contract will follow soon.

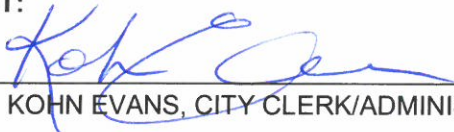
N. ADJOURNMENT – 7:12PM

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.



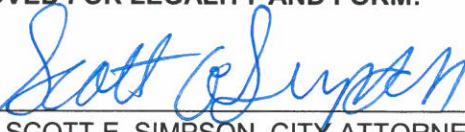
DOUGLAS GIBSON, MAYOR

ATTEST:



KOHN EVANS, CITY CLERK/ADMINISTRATOR

APPROVED FOR LEGALITY AND FORM:



SCOTT E. SIMPSON, CITY ATTORNEY