

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 25, 2014
6:00PM
MINUTES**



A. OPENING

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

B. PRESENTATIONS – Highlander Airport – Keith Davidson

Keith Davidson, new owner of Highlander air strip, presented the Commission with the possibility of developing a Recreational Vehicle park on his property, for which he will need a special exception.

After discussion the Commission agreed that Mr. Davidson should meet with the City Planner and then prepare a development plan to present to the PLDRC for the special exception.

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for August 25, 2014

No Comment.

2. AT&T Contract Renewal

The City Clerk stated the City's contract term ended with AT&T and they have presented a new contract. The Clerk also stated a citizen suggested the City research an internet based phone service.

After discussion the Commission agreed to approve the new AT&T contract, by consensus.

3. School Zone

The City Clerk stated a citizen had called City Hall to request a traffic study of the School Zone. The Clerk stated there is no traffic study in the City's records. The county has agreed to offer an Interlocal Agreement for traffic engineer services. The Clerk will bring it to the Commission when it is received.

The Commission agreed.

D. CITY ATTORNEY NON AGENDA ITEMS - NONE

E. VOLUSIA COUNTY SHERIFF ITEMS

The Mayor recognized Deputy Proctor for pulling a man out of a burning trailer.

F. CITY PLANNER ITEMS - NONE

G. CONSENT AGENDA - NONE

H. OLD 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.

Tabled

2. Sunrise Park

The City presented Mr. Vann with a contract and it was signed by Mr. Vann and his sons.

I. NEW BUSINESS

1. Animal Rescues in Oak Hill

After discussion the Commission agreed to have the City Planner draft the wording and send this item to the PLDRC to revise the code to limit the amount of animals for an animal rescue in Oak Hill.

2. Items from the Old Police Department

The Mayor stated there are still various pieces of equipment left over from the former police department and he would like permission from the Commission to liquidate the items.

After discussion the Commission agreed to donate any useable items to Burns Sci Tech Charter School, and they also agreed to permit the Mayor to carry this out.

J. CITY GOALS

Annexations

Road Repair

Water and Sewer

K. BOARDS AND COMMITTEES

EZDA (Enterprise Zone Development Agency)

Mike Arman suggested using one of the City's properties for a green space park.

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

Discuss amending the Parks Department to include Leisure Services.

After discussion the Commission agreed to amend the Parks Department to include Leisure services.

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

Jupp Norhausen, Indian Creek Road, stated the City should really look into an internet based board.

Lyn Seaward, Ezra Road, suggested the City prepare a welcome bag.

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

The Mayor suggested a Proclamation for Deputy Proctor and Deputy Mitchell for their actions in regard to the recent trailer fire.

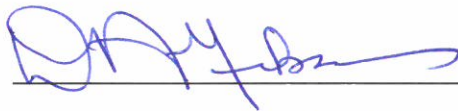
The Vice Mayor suggested dedicating the park to the Vann family and having a dedication property.

Commissioner Bittle stated the City of Edgewater has challenged the City of Oak Hill to the ALS ice bucket challenge.

The Commission agreed to meet on Wednesday at 5:30PM to do the challenge.

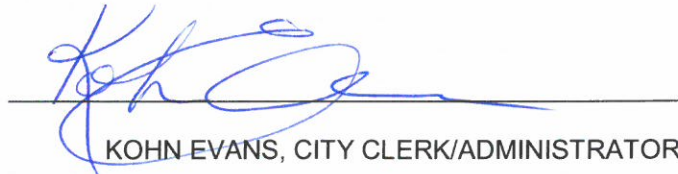
N. ADJOURNMENT – 7:25

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.



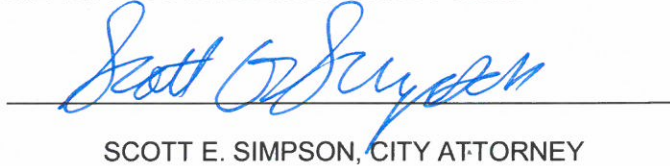
DOUGLAS GIBSON, MAYOR

ATTEST:



KOHN EVANS, CITY CLERK/ADMINISTRATOR

APPROVED FOR LEGALITY AND FORM:



SCOTT E. SIMPSON, CITY ATTORNEY