

CITY OF OAK HILL

CITY COMMISSION MEETING

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

**October 27, 2014
6:00PM
MINUTES**



A. OPENING

1. Invocation

2. Pledge of Allegiance



3. Roll Call



Roll Call.

Present: Mayor Gibson, Vice Mayor Bracy, Commissioner Livingston, Commissioner Bittle, Commissioner Engele.
After Swearing in Commissioner Hyatt, present

B. PRESENTATIONS

Lillian Conrad, SEV Region Representative, Volusia/Flagler SCORE Chapter 87 - **Tabled**



Water and Sewer – Planning Solutions - Table

C. CITY ADMINISTRATION REPORTS



1. Review of the Bills and Paid Interim Bills for October 27, 2014

No Discussion

2. Public Works Electric and Lighting



City Clerk presented the Quotes for the electric work for the Public Works Building.



Motion: , **Action:** Approve Merrick Services bid, **Moved by** Commissioner Livingston, **Seconded by** Commissioner Engele.

Motion passed unanimously.

3. Traffic Study for the School Zone



The City Clerk asked to table the item.

D. CITY ATTORNEY NON AGENDA ITEMS - NONE

E. VOLUSIA COUNTY SHERIFF ITEMS - NONE

F. CITY PLANNER ITEMS

1. Zoning Map 2014



Mayor Gibson stated the Commission will direct the PLDRG to go thru the process of amending the zoning classifications.

The mayor went on to suggest this item be turned over to Planning Solutions.



Commissioner Livingston concerned that the City still needs Montye Beamer's opinion and knowledge on the subject.



Vice Mayor stated his concern that Planning Solutions is not up to speed on this item and the cost to get them up to speed.






Helen Lavalley, Planning Solutions stated Montye has done quite a bit of research on the subject.



Beth Lemke, Planning Solutions stated if the Commission needs Planning Solutions to take over the Zoning map if necessary.




Vice Mayor, stated Montye Beamer has the knowledge and research to see the Zoning Map through. He went on to ask how soon this could be completed.

-  Montye Beamer stated the Zoning Map could be adopted as soon as the end of January.
-  Vice Mayor, questioned the properties along River Road seemed to be designated as B-2 zoning.
-  Mayor, stated as long as the Commission is in agreement to paying two planners on the zoning map.

G. CONSENT AGENDA

1. Approval of the following meeting minutes: October 13, 2014 Workshop and Commission Meeting.

 **Motion:** , **Action:** Approve the Consent Agenda, **Moved by** Vice Mayor Bracy, **Seconded by** Commissioner Bittle.
Motion passed unanimously.

H. OLD BUSINESS

1. Shoreline Restoration – Sunrise Park

 Mayor, stated he met with Melinda Donnelley and Cynthia Livingston at Sunrise Park, in regards to the living shoreline grant. He went to explain he was told the grant does not allot funds for filling sand lost from erosion. The Mayor then spoke to a representative from DEP and they stated the City could file a permit to fill in the land and stated that would not be possible if grass and mangroves were planted.

The Commission agreed by consensus to reject the UCF's Living Shoreline Grant.

2. **ORDINANCE #2014-06**

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS UNIFIED LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY 3.40 ACRES LOCATED ON THE SOUTH SIDE OF RIVER ROAD/CANAL AVENUE FROM R-1, LOW DENSITY RESIDENTIAL TO B-2, MARINE COMMERCIAL; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

  **Motion:** , **Action:** Approve Ordinance 2014-06, **Moved by** Commissioner Engele, **Seconded by** Vice Mayor Bracy.
Motion passed unanimously.

I. NEW BUSINESS

1. **RESOLUTION 2014-12**

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA APPOINTING AMANDA OSWEILER AS PART TIME ADMINISTRATIVE ASSISTANT; AND ESTABLISHING AN EFFECTIVE DATE.


 **Motion:** , **Action:** Approve Resolution 2014-12, **Moved by** Commissioner Livingston, **Seconded by** Vice Mayor Bracy.
Motion passed unanimously.


2. **RESOLUTION 2014-13**


A RESOLUTION AUTHORIZING THE CITY COMMISSION OF THE CITY OF OAK HILL, FLORIDA, AUTHORIZING THE CHIEF ELECTED OFFICIAL TO MAKE APPLICATION TO THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM, FY 2015; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

 **Motion:** **Action:** Approve Resolution 2014-13, **Moved by** Commissioner Livingston, **Seconded by** Commissioner Bittle.
Motion passed unanimously.

3. Merritt Island Refuge

 Vice Mayor explained they are prohibiting the harvest clams, oysters and crabs from the Mosquito Lagoon. Suggested the Mayor send letters to the State Officials objecting this.

 Commissioner Livingston, stated he agreed the State and Federal Representatives.

 Mayor, stated he agreed a letter should be sent.

J. CITY GOALS



No updates as of yet.

Annexations

Road Repair

Water and Sewer

K. BOARDS AND COMMITTEES

EZDA (Enterprise Zone Development Agency)



Mike Arman, informed the Commission about the seminars on November 1st and 29th with Lillian Conrad, in regards to Business owners.

Waterfront Committee - **Reappoint Joseph Ludwig and Donia Dewees**



Motion: Reappoint Joseph Ludwig and Donia Dewees to the Waterfront Committee, Action: Approve, Moved by Vice Mayor Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board - **Reappoint previous members and appoint Richard Brice**



Motion: To reappoint the Parks Board members and to appoint Richard Brice to the board, Moved by Commissioner Livingston, Seconded by Commissioner Bittle.

Motion passed unanimously.

The Commission directed the Parks Board to discuss the grant for Sunrise Park and the dedication at the park as well.

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS) - NONE

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS



Commissioner Engele, stated he met with Jason Davis last week and gave him the resolution in where the City shows support of the County's Water Quality plan.

N. ADJOURNMENT – 7:05PM

DOUGLAS GIBSON, MAYOR

ATTEST:

KOHN EVANS, CITY CLERK/ADMINISTRATOR

APPROVED FOR LEGALITY AND FORM:

SCOTT E. SIMPSON, CITY ATTORNEY

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.