

CITY OF OAK HILL

CITY COMMISSION MEETING

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

November 10, 2014
6:00PM
MINUTES



A. OPENING

1. Invocation



Mrs. Alderman

2. Pledge of Allegiance

3. Roll Call



Roll Call.

Present: Mayor Gibson, Vice Mayor Bracy, Commissioner Livingston, Commissioner Bittle.

Absent: Commissioner Engele.

After swearing in Commissioner Hyatt is present.

**B. SWEARING IN OF: LINDA C HYATT
KATHY BITTLE**



C. SELECTION OF VICE MAYOR



Mayor stated after every election a Vice Mayor needs to be selected.



Motion: Reappoint Vice Mayor Bracy, **Action:** Approve, Moved by Commissioner Livingston, None seconded.



Vice Mayor Bracy thanked the Commission for the support and he looks forward to moving forward.

D. PRESENTATIONS Lillian Conrad, SEV Region Representative, Volusia/Flagler SCORE Chapter 87 - TABLED

E. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for November 10, 2014

No Discussion

F. CITY ATTORNEY NON AGENDA ITEMS - NONE

G. VOLUSIA COUNTY SHERIFF ITEMS



Happy Birthday to United States Marine Corps

H. CITY PLANNER ITEMS

1. Coastal Partner Initiative




Beth Lemke, Planning Solutions, stated there are funds left over in CPI for a Management Plan for the City's Waterfront.



Commissioner Bittle made a motion and it was seconded by Commissioner Hyatt to accept the CPI grant funds with the understanding there are matching funds of \$5000. Motion was approved unanimously.

I. CONSENT AGENDA - NONE


J. OLD BUSINESS


 The Mayor requested the City donate police light bars and other items that are left over from the police department to the city of Cedar Key.

The Commission agreed by consensus.

K. NEW BUSINESS

1. Code Enforcement


 The City Clerk stated there is a gentleman that may be interested in being the City's part time Code Enforcement Officer and she would like direction from the Commission to pursue this option.

 **Motion: Action:** Pursue the option of a part time code enforcement officer, **Moved by** Commissioner Bittle, **None seconded.**

Motion passed unanimously.

1. ORDINANCE #2014-08

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, ADOPTED PURSUANT TO FLORIDA STATUTE SECTION 166.031 TO INCORPORATE THE CHARTER CHANGES APPROVED BY THE VOTERS AT THE NOVEMBER 4, 2014 ELECTION; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

  **Motion: Action:** Approve Ordinance 2014-08, **Moved by** Vice Mayor Bracy, **Seconded by** Commissioner Bittle. Motion passed unanimously.


L. CITY GOALS

Annexations

Road Repair – **Proposals for Wood and Halifax**

 **The Commission agreed to inquire if the proposals can be separated into two jobs.**

Water and Sewer – **Meeting with County on Thursday**


 **The City Clerk stated there will be two meetings with the County on November 12th in regards to fire services and the utilities.**

M. BOARDS AND COMMITTEES


EZDA (Enterprise Zone Development Agency)

Waterfront Committee PLDRC (Planning & Land Development Regulation Commission)

 Donia Dewees, Adams Street, Chair, went to the Amendment 1 meeting in Palm Bay and it was quite informative.

 Cynthia Livingston, Galbraith Avenue, Vice Chair, stated that at the Amendment 1 meeting that there were presentations about the state of the Lagoon; including one by Laurilee Thompson of Titusville who is a great contact for the City.

Parks and Recreational Advisory Board







 **PLDRC Meeting 5:30PM November 20, 2014**

N. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

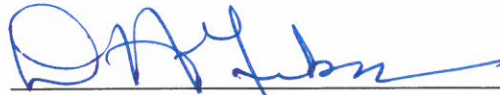
O. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

 **Mayor Gibson stated the School needs volunteers for the Science Fair on Wednesday at 9AM.**

 **Commissioner Livingston stated something needs to be done about the littering on River Road; maybe signs would help.**

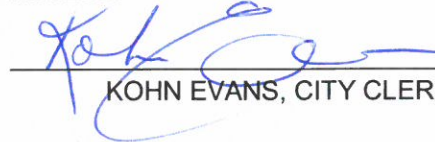
-  Vice Mayor Bracy received a letter in regards to the funds being disbursed for utilities.
-  Beth Lemke stated she is aware and was just discussing it today.
-  The Vice Mayor brought up welding projects for Public Works. Commissioner Bittle questioned the need to be certified to weld.
-  The Mayor stated he will look into framing an office in the new Public Works Building.
-  Commissioner Bittle thanked everyone for their support in her recent re-election.
-  Commissioner Hyatt stated she is pleased to be back on the Commission.

P. ADJOURNMENT – 7:00PM



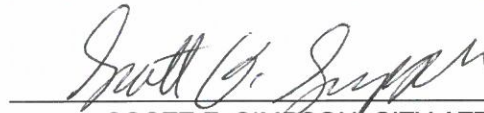
DOUGLAS GIBSON, MAYOR

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.