

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 24, 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, Bittle and Hyatt, present.

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

Mrs. Conrad presented a slide show explaining SCORE is a free service for prospective and current business owners. She also stated there will be courses held in Daytona for business owners; all the information can be viewed on their website at score.org. Also there will be Roundtable for new business owners on Saturday 11/29/2014 2PM – 4PM at the VIA Hall

Planning Solutions – Water and Sewer

Planning Solutions introduced Curtis Burkett. Mr. Burkett explained his company works solely in public utilities. Mr. Burkett went on to state that the City's Feasibility Plan for water and sewer is well written. One item he did state that needs to be addressed and that is the cost of lift stations. He advised the to be aware of the number of users as that will be the fund base for future expansion.

The Mayor stated the City could receive grants but first the current Tri-Party agreement will need to be amended. He went to explain the engineer reports are at least 5 years old and may need to be adjusted.

Mr. Burkett addressed the Mayor's concerns.

Steve Unatin, Oak Hill property owner, stated he is very interested in the water and sewer coming through Oak Hill as he feels it is important for future growth.

C. CITY ADMINISTRATION REPORTS

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

The Mayor stated the City writes over 10 checks to FPL.

After, discussion the Commission agreed to begin paying the bills online.

2. Second meeting in December Cancellation

The Commission agreed to cancel the December 22, 2014 Commission meeting.

F. CITY ATTORNEY NON AGENDA ITEMS – NONE

G. VOLUSIA COUNTY SHERIFF ITEMS

The Vice Mayor inquired if the Sheriff's would bring a vehicle to ride in the parade.

H. CITY PLANNER ITEMS

Beth wanted to take a moment to thank Curtis Burkett for his time and efforts in regards to researching the City's water and sewer options.

I. CONSENT AGENDA

1. Approval of the following minutes: 10/27/2014 Workshop and Regular Commission Minutes and 11/10/2014 Regular Commission Minutes.

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

J. OLD BUSINESS

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

K. NEW BUSINESS

L. CITY GOALS

Annexations

Road Repair

Water and Sewer – **Meeting with County**

The Mayor stated he was at a meeting with the City Administrator and Mary Anne Connors the Deputy County Manager. The discussion was in regards to the hopes that funds will become available for water and sewer; and the County wanted to be sure the City is willing to work with them.

M. BOARDS AND COMMITTEES

EZDA (Enterprise Zone Development Agency)

Mike Arman stated a gentleman whom makes derelict boats go away, he will contacting the city.

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission) – **Meeting Update**

The City Administrator stated the PLDRC met on 11/20/2014 in regards to the zoning map; and their recommendations will be coming to the Commission in the New Year.

Parks and Recreational Advisory Board

N. CITIZEN PARTICIPATION (NON AGENDA ITEMS) - NONE

Mayor stated he met with Pete Zahn in regards to the history of the water and sewer engineering. They all discussed the CCNA and the need to go for a bid.

Mr Burkett suggested going for a Request for proposal for a contract with an engineer.

O. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commissioner Livingston, Wished everyone a Happy Thanksgiving.

Mayor, wished everyone a safe holiday.

He also went to the Community trust meeting and went to the Cemetery clean up. The mayor also attended the Indian Harbor Estates Home owners meeting.

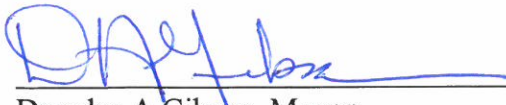
Vice Mayor, stated he would like the City to help with the maintenance of the cemeteries.

He also would like to wish everyone a Happy Thanksgiving.

Commissioner Bittle, Thanksgiving charity gave to 50 families. Next year she would like to do the Christmas charity at City Hall.

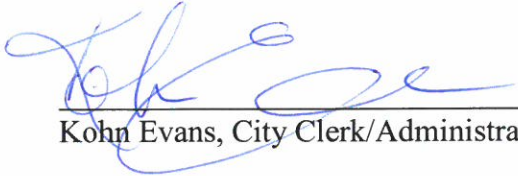
Commissioner Hyatt, Volusia County feral cat program. She also wished everyone a Happy Thanksgiving.

P. ADJOURNMENT



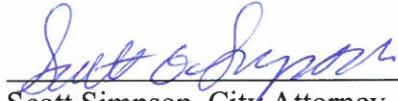
Douglas A Gibson, Mayor

Attest:



Kohn Evans, City Clerk/Administrator

APPROVED FOR LEGALITY AND FORM:



Scott 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.