

**CITY OF OAK HILL**

**CITY COMMISSION MEETING**

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

January 26, 2015

6:00PM

**AGENDA**



**A. OPENING**

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

**Roll Call.**

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

**B. PRESENTATIONS – Ellen Seuberling – Farmhouse Cat Program**

Mrs. Seuberling informed the Commission of the feral cat problem in Volusia County and went on to state she has begun her own program to trap, neuter and release the cats. She went on to explain how her program works and suggested the City begin a trap/neuter/release program and she would be willing to assist.

After discussion the Commission agreed to create a Committee to research the best way the City can begin a trap/neuter/release program. Commissioner Hyatt will head the committee with the help of Mrs. Seuberling.

**C. CITY ADMINISTRATION REPORTS**

1. Review of the Bills and Paid Interim Bills for January 26, 2015

**No comment.**

2. Part-time Administrative Assistant position to full time.

The City Administrator stated she now only has one part time assistant and would like permission to adjust the budget to create one full time position; promoting Mandy Osweiler to full time at \$12 per hour with benefits, and ending her probation period beginning February 5, 2015.

The Commission agreed by consensus.

The City Administrator stated the budget will be adjusted Mid-year.

3. VLOC Dinner Meetings

The City Administrator requested direction from the Commission in regards to the Volusia League dinner meeting and paying for commission members only.

The Commission agreed by consensus to pay for Commission members for the Volusia Leagues Dinner meetings.

**D. CITY ATTORNEY NON AGENDA ITEMS**

**E. VOLUSIA COUNTY SHERIFF ITEMS**

**F. CITY PLANNER ITEMS**

1. Zoning Map Update

The City Administrator stated the Public Hearings in regards to Ordinances 2015-01 and 2015-02 will need to be postponed until February 23, 2015.

The Commission agreed to postpone the Public hearings.

- 2.

**RESOLUTION NO. 2015-01**

**A RESOLUTION AUTHORIZING THE CITY COMMISSION OF THE CITY OF OAK HILL, FLORIDA, AUTHORIZING THE CHIEF ELECTED OFFICIAL TO MAKE APPLICATION TO VOLUSIA COUNTY OF FLORIDA, DEPARTMENT OF PARKS, RECREATION AND CULTURE, VOLUSIA ECHO PROGRAM, FY 2015; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

The City Administrator read the Resolution 2015-01 into record by heading only.

**Motion:** Ordinance 2015-01, **Action:** Approve, **Moved by** Vice Mayor Bracy, **Seconded by** Commissioner Livingston.  
**Motion passed unanimously.**

#### **G. CONSENT AGENDA**

#### **H. OLD BUSINESS**

1. Canaveral National Seashore General Management Plan – Update

Mayor Gibson stated he had spoken to Paul Snyder in regards to possible avenues the City could take in regards to the protest of the Canaveral National Seashore General Management Plan.

The Commission agreed to hear a presentation from him on the next Commission Meeting Agenda.

- 2.

#### **ORDINANCE NO. 2015-03**

**AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT 149 EAST ARIEL ROAD CONTIGUOUS TO THE CITY OF OAK HILL; REDEFINING BOUNDARIES OF THE CITY OF OAK HILL TO INCLUDE SAID PROPERTY; DIRECTING THE CITY CLERK TO FILE THE ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT, WITH THE CHIEF ADMINISTRATIVE OFFICER OF VOLUSIA COUNTY AND WITH THE DEPARTMENT OF STATE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

The City Administrator read the Ordinance 2015-03 into record by heading only.

**Motion:** Ordinance 2015-03, **Action:** Approve, **Moved by** Commissioner Livingston, **Seconded by** Vice Mayor Bracy.

**Motion passed unanimously.**

#### **I. NEW BUSINESS**

#### **J. CITY GOALS**

Annexations

The City Planner stated the ISBA has a hold up with the City of Edgewater and the County declined to handle Oak Hill's agreement separately.

Road Repair – Lazy Z Lane

David Lee will be digging the road this coming week.

Water and Sewer

The Mayor stated the Commission had previously discussed Zahn Engineering would update the Water and Sewer Phases for about \$3500. The Mayor would like to move forward with the update of the phases and needs direction from the Commission. Either go forward with Zahn Engineering or go out for bids.

After discussion the Commission agreed to move forward with Zahn Engineering and also send out a Request for Qualifications.

#### **K. BOARDS AND COMMITTEES**

EZDA (Enterprise Zone Development Agency)

Mike Arman, Economic Development Director stated the state is working on extending the EZDA program until 2025.

He also stated he went to the Florida Planning and Zoning Association Event and learned an entire Town can be considered a Community Redevelopment Area.

He suggested the issue of Derelict boats be moved to the Waterfront Committee.

He researched getting 'Oak Hill' water bottles and gave the City Administrator the information.

Mr. Arman stated there is an Amendment to void the regulations for the use of solar power along with the electrical companies. He will leave the petition with the City Administrator.

He also informed the Commission he has researched car charging stations further and now has information on acquiring one.

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

#### **L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)**

Doug Coniff urged the Commission to consider the petition he provided the City Administrator.

#### **M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS**

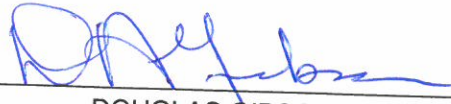
Livingston stated there is a Mosquito Lagoon Coalition and they are meeting at the First Baptist church here in Oak Hill this evening.

Mayor will attend New Smyrna Beach Council meeting where they are to discuss support for the City's Protest against the Canaveral National Seashore General Management Plan.

The Mayor also stated he attended the Ethics Training and urged the rest of the Commission to attend one.

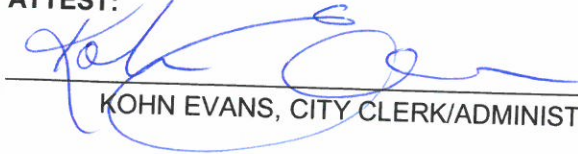
Commissioner Hyatt stated the dedication of the Middle School Building to the Mc Gee family was a beautiful tribute to a great family, and she was happy to attend and read the City's Proclamation.

N. ADJOURNMENT 7:26PM



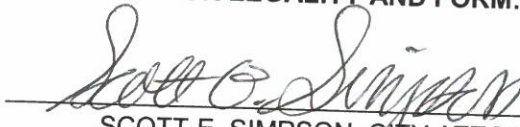
DOUGLAS GIBSON, MAYOR

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.