

CITY OF OAK HILL

May 11, 2015
6:00PM
Minutes



A. OPENING

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

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

Absent: Commissioner Livingston.

B. PRESENTATIONS – Southeast Volusia Corridor Improvement Coalition – Brownfield EPA

Montye Beamer reminded the Commission about the Brownfield Coalition that the City is participating in with Edgewater and New Smyrna Beach. She then showed a educational video on You Tube created for this coalition.

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for May 11, 2015

No Comment.

2. Mid-Year Budget adjustments

The City Administrator presented the Mid-Year Budget Adjustments. She stated she would like to adjust in the budget is to stop charging the citizens for faxes, copies and notary; the Commission Agreed by consensus. The mid-year adjustments are listed below:

ACCOUNT	DEBIT	CREDIT
00-314-100 FPL/Utility Ser Tax		\$45,000.00
00-322-000 BUILDING PERMITS		\$3,000.00
00-341-250 FAX MACHINE INCOME	\$42.00	
00-341-400 PHOTO COPY/CH	\$25.00	
00-341-401 NOTARY	\$289.00	
00-247-005 APPROP FUNDS	\$10,000.00	
13-513-121 Merit Bonus	\$100.00	
13-513-122 HOURLY RATE/ADMIN		\$5,600.00
13-513-220 FRS CONTRIBUTIONS/Ad	\$1,000.00	
13-513-230 HEALTH INSUR	\$5,500.00	
13-513-240 WORKERS COMP./Admin	\$100.00	
14-514-310 LEGAL SERVICES/Gen	\$8,000.00	
15-515-310 PLAN CONSULTING/Gen	\$6,000.00	
19-519-341 ANIMAL CONTROL SERV.	\$5,000.00	
19-519-420 POSTAGE-SHIP-HANDLIN	\$500.00	
19-519-430 UTILTIY SERVICES/Gen	\$100.00	
19-519-440 COPIER RENTAL-LEASE	\$600.00	
19-519-451 INSURANCE LIABILITY	\$6,100.00	

19-519-461 REPAIRS-MAINT./VIA	\$1,000.00	
19-519-481 ADVERTISEMENT/Gen.	\$2,000.00	
19-519-482 ADVERTISEMENT ANNEX		\$1,500.00
19-519-541 Web-Site Hosting	\$2,500.00	
19-519-342 C/H CONTRACT SERVICE		\$24,245.00
21-521-410 COMMUNICATION SERV		\$1,300.00
29-529-521 Code Enforcement Exp	\$6,000.00	
41-541-451 INS. LIABILITY/RS	\$3,200.00	
41-541-453 INSURANCE - AUTO		\$200.00
41-541-461 Vehic/Tractor/ repir/maint	\$2,500.00	
41-541-525 Communication		\$600.00
41-541-531 Education		\$400.00
41-541-632 IMPROVEMENTS-STREET	\$21,289.00	
	\$81,845.00	\$81,845.00

Motion: The mid-year adjustments as presented, **Action: Approve, Moved by Commissioner Hyatt, Seconded by Commissioner Bittle.**

3. Mosquito Lagoon Reasonable Assurance Plan FY 2015/2016

The City Administrator explained the County has been working with the Department of Environmental Protection to create a Reasonable Assurance Plan for the health and restoration of Mosquito Lagoon; and they would like each City to help with the cost of its creation and completion. The City of Oak Hill's portion would \$25,000 and would need to be in the 2015/2016 budget year.

The Commission asked what exactly is the required to do and what will the city receive.

D. CITY ATTORNEY NON AGENDA ITEMS - NONE

E. VOLUSIA COUNTY SHERIFF ITEMS - NONE

F. CITY PLANNER ITEMS

1. Working Waterfront Mater Plan Draft – Schedule Meeting

The City Administrator stated Planning Solutions needs to present the City Commission with the Working Waterfront Revitalization Master Plan by May 31, 2015. The Commission agreed to a May 26, 2015 Special Meeting.

G. CONSENT AGENDA

H. OLD BUSINESS

1. CMA Agreement

Mike Nicastro recapped the reason for the agreement. He stated this agreement will allow his company to solicit wireless carriers to bring the infrastructure for Wireless connections to City owned property. This will bring revenue to the City.

Motion: CMA Agreement and waiving the purchasing policy, **Action: Approve, Moved by Vice Mayor Bracy, Seconded by Commissioner Hyatt.** The Mayor also requested a Certificate of insurance naming the City.

I. NEW BUSINESS

J. CITY GOALS

Annexations

Road Repair - Lazy Z Lane and Wood Ave

Motion: Bob Brill to repair Lazy Z Lane Action: Approve, Moved by Vice Mayor Bracy, Seconded by Commissioner Hyatt.

The Commission also requested updated bids for Wood Avenue.

Water and Sewer

K. BOARDS AND COMMITTEES

EZDA (Enterprise Zone Development Agency)

Mike Arman updated the Commission on a couple of things he is working on.

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

Richard Brice informed the Commission that the Parks and Recreation has met and chosen officers and chose the 3rd Wednesday of every month to be their meeting day. He went on to state the board had a booth at River Fest to inquire what type activities would be wanted with in the City.

The City Administrator stated the application South East Volusia County Ad authority for advertising funds will be due before the Commission has a chance to meet.

The Commission agreed to direct the Parks and Recreation board to complete and submit the application to the Ad Authority.

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

Euda Mary Alderman, 191 Ridge Road, stated to the Commission to please be diligent and cautious as they navigate through this recent Comprehensive Plan Amendment and the Allowance of Industrial in is what is known as the Activity Center. She went on to explain when there are players with unlimited funds; small cities seem to lose control of whom is governing the city.

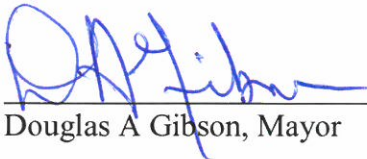
M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commissioner Hyatt stated River Fest was a success by her standards. She went on to say she had a great Kitty Committee and she hopes to have a program started by July.

Kathy Bittle stated that Mary Dewees Park is being vandalized and a few people have been trespassed and they are not allowed on the property. She suggested extra patrol.

Mayor Gibson stated he attended the Mayors roundtable, the main subject was homelessness. Each City is being urged to free up funds to put towards homeless shelter. The Mayor stated he would like to know what other cities have spent in the past on this homeless issue. The subject of a .01 sales tax to collect for road repair throughout the county is being offered as an option.

N. ADJOURNMENT – 7:45



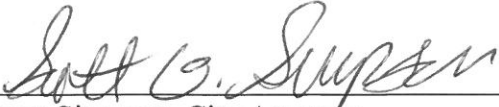
Douglas A Gibson, Mayor

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.