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 9, 2015 6:00PM MINUTES



A. OPENING

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

Roll Call.

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

Absent: Commissioner Livingston.

B. PRESENTATIONS

C. CITY ADMINISTRATION REPORTS

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

None

2. Christmas Party

The Commission Agreed by consensus to have the Employee Christmas Party at Blackbeard's.

3. Sign at VIA Hall

Community Trust would like to purchase a message board sign for in front VIA Hall. The Commission agreed by consensus to allow the sign on City property and to waive the permit fees.

4. Tree removal on Lazy Z Lane

The commission agreed to table this item until the next meeting.

- D. CITY ATTORNEY NON AGENDA ITEMS
- E. VOLUSIA COUNTY SHERIFF ITEMS
- F. CITY PLANNER ITEMS.
- G. CONSENT AGENDA
- H. OLD BUSINESS- none
- I. NEW BUSINESS
- 1. Reasonable Assurance Plan for the Mosquito Lagoon

The City Administrator stated this plan is part of the Volusia County Water Quality Plan as a step to begin to improve the water quality of Mosquito Lagoon and other bodies of water in Volusia County. Another benefit of creating the Reasonable Assurance Plan (RAP) is to work along with the Department of Environmental (DEP) services to implicate steps to help Mosquito Lagoon recover from past pollutants and algae blooms. The City Administrator stated, working with DEP now before the Lagoon is deemed impaired, will show that the Cities and County are committed to improving water quality and have already taken steps to protect the waters, therefore avoiding possible fines and stricter regulations. This plan will cost a total of \$378,000 with the City of Oak Hill's portion being \$25,000 that can be made in three payments.

The Vice Mayor questioned what the shellfish harvesters and fishermen think of this plan.

The Mayor questioned the section on funding that the City Attorney pointed out in regards to the subject of change orders and requested the City Administrator to clarify that portion with the County.

The commission agreed to table this item until the first meeting in January.

2.

RESOLUTION 2015-14

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, REQUESTING THE VOLUSIA CHARTER REVIEW COMMISSION TO RECOMMEND AN AMENDMENT TO THE VOLUSIA COUNTY CHARTER EITHER ELIMINATING THE VOLUSIA GROWTH MANAGEMENT COMMISSION OR ALTERNATIVELY LIMITING THE JURISDICTION OF THE VOLUSIA GROWTH MANAGEMENT COMMISSION TO ONLY CONDUCT REVIEWS AND HEARINGS OF PROPOSED COMPREHENSIVE PLAN AMENDMENTS OF LOCAL GOVERNMENTAL ENTITIES

WHEN AN OBJECTION TO A PROPOSED COMPREHENSIVE PLAN AMENDMENT IS FILED BY ANOTHER LOCAL GOVERNMENTAL ENTITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE. The City Administrator read the Resolution into record by heading only.

Motion: To approve Resolution 2015-14, Action: Approve, Moved by Commissioner Bittle, Seconded by Vice Mayor Bracy. Motion passed unanimously.

J. CITY GOALS

Annexations

Road Repair

Water and Sewer

The mayor stated there is a bill that will be proposed to senate that could require anyone within 1000 feet of open water to hook up to sewer if it is available.

K. BOARDS AND COMMITTEES

EZDA (Enterprise Zone Development Agency)

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

Richard Brice resigned.

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

The Mayor thanked all the Veterans.

The Mayor stated he attended the Volusia County Council meeting in regards to the ban of seine nets and the council declined to move forward with removal of the ban.

The Vice Mayor asked if Commissioner Hyatt would sit in on a meeting on Thursday morning in regards to the after school program at Mary Dewees park, for him. Commissioner Hyatt stated Commissioner Bittle would be the better person for this.

N. ADJOURNMENT 6:50PM

Douglas A Gibson, Mayor

ALLEST

Kohn Evans, City Clerk/Administrator

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.