

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 25, 2016

6:00PM

MINUTES



A. OPENING

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

Roll Call.

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

Absent: Commissioner Bittle.

B. PRESENTATIONS

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for January 21, 2016

NONE

D. CITY ATTORNEY NON AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

Beth Lemke stated she was recently at Tallahassee and she was able to pitch the City's water project to a few important figures.

G. CONSENT AGENDA

Approval of the following minutes – 11/3/2015 Workshop, 11/9/2015 Commission Meeting, 11/23/2016 Commission Meeting, 12/14/2015 Commission Meeting and 1/11/2016 Commission Meeting.

Motion: Approve consent agenda omitting 11/23/2016, Action: Approve, Moved by Vice Mayor Bracy, Seconded by Commissioner Livingston. PASSED

H. OLD BUSINESS

1. County property 185 North US Highway 1 – Oak Hill Medical

The City Administrator stated that the City Attorney's father is on the Bert Fish Foundation board and they we will be taking the lead in regards to the Oak Hill Medical Center; and they will call a meeting with the Mayor in the near future to discuss the options.

I. NEW BUSINESS

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

RESOLUTION 2016-01

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA ADOPTING THE AMENDMENTS OF THE PERSONNEL POLICY AND PROCEDURE MANUAL AS PART OF THE CITY'S PERSONNEL SYSTEM AND ADMINISTRATIVE CODE; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Motion: To Approve Resolution 2016-01, Action: Approve, Moved by Commissioner Hyatt, Seconded by Vice Mayor Bracy.

Motion passed unanimously.

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

RESOLUTION # 2016-02

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, APPOINTING KOHN EVANS AS CITY ADMINISTRATOR AND APPROVING THE CITY ADMINISTRATOR CONTRACT; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: To approve Resolution 2016-02 effective date February 17, 2016, Action: Approve, Moved by Commissioner Hyatt, Seconded by Vice Mayor Bracy. Motion passed unanimously.

J. CITY GOALS

Annexations

Road Repair – Culvert at E Halifax and S Gaines

The City Administrator stated Public Works is repairing the culvert on Gaines Street; it is barricaded and should be completed in a day or two.

Water and Sewer

K. BOARDS AND COMMITTEES

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

The Vice Mayor stated that staff should call members to insure a quorum is met.

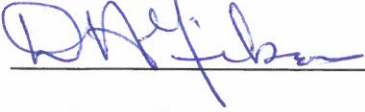
Parks and Recreational Advisory Board

Vice Mayor requested fencing be placed on the north and south side of Sunrise Park. The Commission agreed.

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

N. ADJOURNMENT

A handwritten signature in blue ink, appearing to read "D. Gibson", written over a horizontal line.

Douglas A Gibson, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Kohn Evans", written over a horizontal line.

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.