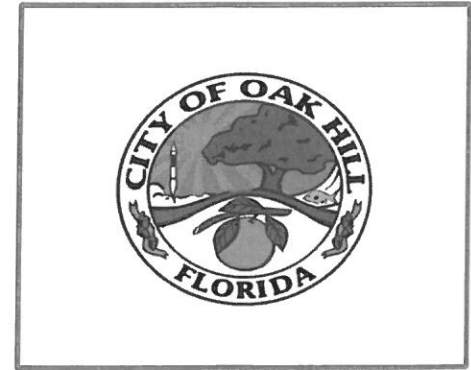


CITY OF OAK HILL

CITY COMMISSION MEETING

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

July 11, 2016
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 July 11, 2016

NONE

2. Burns Sci-Tech Request

The Commission agreed to allow Burns Sci Tech to utilize the VIA Hall as a media point in the case of an emergency and/or disaster; with offering the City Chambers as a secondary point.

3. River to Sea TPO Renewal

The Commission agreed by consensus to renew with TPO.

4. School Zone Lights

Mandy presented the commission with the proposals for two solar powered school zone flashing lights.

Motion: Approve the proposal from SA-SO, Moved by Commissioner Hyatt, Seconded by Commissioner Bittle.

Motion passed unanimously.

D. CITY ATTORNEY NON AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

G. CONSENT AGENDA

1. Approval of the following Meeting minutes: May 9, 2016. May 23, 2016, June 13, 2016 and June 13, 2016 Workshop.

Motion: Approve the presented meeting minutes, Moved by Vice Mayor Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

H. OLD BUSINESS

1. American Tower

The Commission agreed that their comments were addressed and they have no further comments at this time.

2. (Final Reading)

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

ORDINANCE #2016-10

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA REPEALING CHAPTER 26 (OFFENSES), ARTICLE III (SEX OFFENDERS); ADOPTING A NEW ARTICLE III (SEXUAL OFFENDER RESIDENCY RESTRICTIONS; EXCEPTIONS AND PENALTIES) ; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: , Action: Approve, Moved by Commissioner Bittle, Seconded by Commissioner Livingston.

Motion passed unanimously.

I. NEW BUSINESS

1. FY 2015/2016 Budget Amendment

| ACCOUNT | DEBIT | CREDIT |
|--------------------------------|-------------|-------------|
| 00-314-100 FPL/Utility Ser Tax | | \$15,000.00 |
| 00-322-000 BUILDING PERMITS | | \$2,500.00 |
| 00-323-100 ELECTRICAL F.F. | \$15,000.00 | |
| 00-335-120 SRS FUEL TAX | | \$7,000.00 |
| 00-335-150 ALCOHOLIC BEV LIC | | \$500.00 |

| | | |
|---|-------------|-------------|
| 00-335-180 1/2 CENT SALES TAX | | \$12,000.00 |
| 00-341-121 SPECIAL EXCEPTION | | \$600.00 |
| 00-341-200 VARIANCE ZONE | | \$200.00 |
| 00-341-202 LDR/DEVELOPMENT | | \$12,563.00 |
| 00-341-402 LIEN INQUIRIES | | \$200.00 |
| 00-362-001 LEASE REVENUE | | \$2,380.00 |
| | | |
| 13-513-240 WORKERS COMP | | \$500.00 |
| 13-513-400 TRAVEL & PER DIEM | \$500.00 | |
| 14-514-310 LEGAL SERVICES/Gen | | \$10,000.00 |
| 15-515-314 PLAN ENGIN. GENERAL | | \$1,500.00 |
| 15-515-315 PLAN ENG. LDR W/S | | \$1,500.00 |
| 19-519-410 COMMUNICATION SERV | \$800.00 | |
| 19-519-430 UTILITY SERVICE/GEN | \$800.00 | |
| 19-519-451 INSURANCE LIABILITY | \$6,000.00 | |
| 19-519-490 OTHER CURRENT CHARGES | | \$200.00 |
| 19-519-496 EDUCATION/ADMIN | \$600.00 | |
| 19-519-510 OFFICE EQUIPMENT | \$300.00 | |
| 19-519-541 Web-Site Hosting | | \$1,500.00 |
| 41-541-451 INS. LIABILITY/RS | \$3,000.00 | |
| 41-541-520 SHOP TOOL/ EQUIPMENT | \$8,000.00 | |
| 41-541-632 IMPROVEMENTS STREETS | \$33,543.00 | |
| 41-541-532 HERBICIDES | \$400.00 | |
| 72-572-430 UTILITY SERVICE/MD | | \$800.00 |
| | | |
| | \$68,943.00 | \$68,943.00 |

Motion: Action: Approve the budget amendments as presented, Moved by Vice Mayor Bracy, Seconded by Commissioner Bittle.
Motion passed unanimously.

2. Schedule of Budget Workshops

The Commission agreed the first budget workshop will be held August 8, 2016 at 5pm.

3. Dates for the Tentative and Final Budget hearings

The Commission agreed to the Tentative Budget hearing date as September 12, 2016 and Final Budget hearing on September 26, 2016.

J. CITY GOALS

Annexations

Road Repair

The Commission agreed to accept P & S paving's proposal and forgo the formal bidding process.

The Commission agreed to begin to receive proposals for a new lawn mower.

Water and Sewer

The Mayor stated the Governor is sending 100million dollars to the Okeechobee clean up; therefore the City has to look other places for funds.

K. BOARDS AND COMMITTEES

Economic Director

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

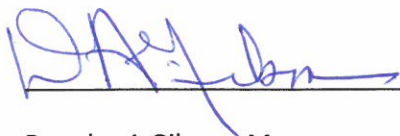
Parks and Recreational Advisory Board

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

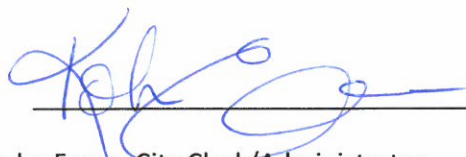
Commissioner Hyatt stated the Farm House Cats is still in need of an enclosed trailer.

N. ADJOURNMENT – 6:46PM



Douglas A Gibson, Mayor

ATTEST:



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.