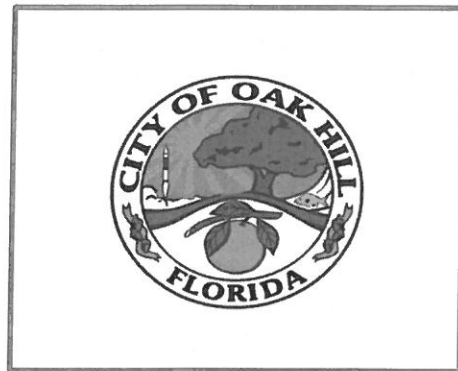


CITY OF OAK HILL

CITY COMMISSION MEETING

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



**August 22, 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 Bittle, Commissioner Hyatt.

B. PRESENTATIONS – Community Trust – Disc Golf - Dana Greatrex

Dana Greatrex explained to the commission about the new Disc Golf program at Burns Sci-Tech School. She went on to state there will be training August 26 at 8:30 for mentoring and volunteering.

Gene Varano- Owner of NSB Disc Golf

Presented a brief explanation of the sport.

Jacob - Explained he is going to help teach the sport at the school.

Vice Mayor Bracy stated he is going to donate \$300 for a Disc Golf basket.

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for August 22, 2016

No Comments.

2. Financial Disclosure due by September 1, 2016

The Commission was advised that if they have not filed their financial disclosures that they need to go online and file before the deadline.

D. CITY ATTORNEY NON AGENDA ITEMS- None

E. VOLUSIA COUNTY SHERIFF ITEMS- None

F. CITY PLANNER ITEMS- Helen LaValley - Helen gave an update on waterfront zoning district, that it will be coming to the commission soon, also working on water and sewer code of updates. Helen spoke with new growth management resource director about the ISBA and they were having a meeting on it today and get back to us.

G. CONSENT AGENDA

H. OLD BUSINESS

1. Special Exception – 123 South US Highway 1

Motion: To approve with the condition of approval for the RV for an office., Action: Approve, Moved by Vice Mayor Bracy, Seconded by Commissioner Livingston.

Motion passed unanimously.

2.

ORDINANCE NO. 2016-11

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT 163 BEACON LIGHT RD, VOLUSIA COUNTY, 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.

Motion: Approval of Ordinance 2016-11, Action: Approve, Moved by Vice Mayor Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

3.

ORDINANCE #2016-12

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS FUTURE LAND USE, BY CHANGING APPROXIMATELY 5 ACRES +/-LOCATED AT 676 MAGDA LANE, FROM VOLUSIA COUNTY RURAL AND ENVIRONMENTAL SYSTEMS CORRIDOR (ESC) TO CITY OF OAK HILL AGRICULTURAL; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HERewith; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: Approval of Ordinance 2016-12, Action: Approve, Moved by Vice Mayor Bracy, Seconded by Commissioner Hyatt.

Motion passed unanimously.

4.

ORDINANCE #2016-13

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS UNIFIED LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY 5 ACRES +/- LOCATED ON 676 MAGDA LANE FROM VOLUSIA COUNTY A-2 AGRICULTURE AND RESOURCE CORRIDOR TO CITY OF OAK HILL A-1 AGRICULTURE; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HERewith; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: Approval of Ordinance 2016-13, Action: Approve, Moved by Vice Mayor Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

5.

ORDINANCE #2016-14

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS FUTURE LAND USE, BY CHANGING APPROXIMATELY 5 ACRES +/- LOCATED AT 696 MAGDA LANE, FROM VOLUSIA COUNTY RURAL TO CITY OF OAK HILL AGRICULTURAL; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HERewith; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: Approval of Ordinance 2016-14, Action: Approve, Moved by Vice Mayor Bracy, Seconded by Commissioner Hyatt.

Motion passed unanimously.

6.

ORDINANCE #2016-15

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS UNIFIED LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY 5 ACRES +/- LOCATED ON 696 MAGDA LANE FROM VOLUSIA COUNTY A-2 AGRICULTURE TO CITY OF OAK HILL A-1 AGRICULTURE; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HERewith; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: Approval of Ordinance 2016-15, Action: Approve, Moved by Vice Mayor Bracy, Seconded by Commissioner Hyatt.

Motion passed unanimously.

I. NEW BUSINESS

1. Lawn Mower Proposals-

Mandy explained about the bids and had a brief discussion with the commission about them

Vice Mayor Bracy stated he would get with Volusia county Sheriff for a state bid for a Kubota.

J. CITY GOALS

Annexations-None

Helen LaValley- Planning Solutions- Explained that on River road we should approach the owners that are still unincorporated and have them Annex into the City.

Road Repair-None

Water and Sewer

Mayor Gibson gave a brief update on water and sewer.

K. BOARDS AND COMMITTEES

Economic Director

Mike Arman spoke about the amendments regarding Solar power. Wants Goggle translates on our web site, and to put our meetings video) on the website. Also to get a data base of special needs people in the community in case of an emergency.

Waterfront Committee –

Appoint Paul Johnson as an Alternate.

Motion: To appoint Paul Johnson as an alternate, Action: Approve, Moved by Commissioner Hyatt, Seconded by Commissioner Bittle.

Motion passed unanimously.

PLDRC (Planning & Land Development Regulation Commission)

Denise King- Questioning the bylaws pertaining the alternates attending every other meeting.

Mayor Gibson stated he would like to put the bylaws back on the Agenda and look up the minutes from the meeting where the bylaws were passed.

Parks and Recreational Advisory Board

Commissioner Bittle stated the basketball court needs resurfacing before repainting the logo at Mary DeWees Park.

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)-none

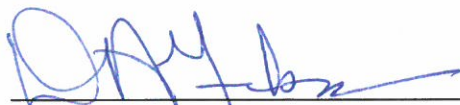
M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Mayor Gibson stated volunteers are needed for the River Cleanup Sept 17th from 9-11 at River Breeze Park and good luck to the candidates.

Commissioner Livingston stated Have a Safe Labor Day.

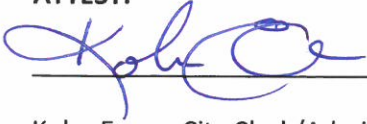
Commissioner Hyatt asked that the City sponsor a hole for the Burns Sci-Tech golf tournament on Oct 22. Everyone agrees

N. ADJOURNMENT-7:00pm



Douglas A Gibson, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read 'Kohn Evans', is 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.

