

CITY OF OAK HILL

CITY COMMISSION MEETING

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



September 12, 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, Commissioner Bittle.

B. PRESENTATIONS

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for August 31, 2016

No comment.

2. Oak Hill Medical Repairs

The Commission discussed possible repairs that may be needed for the Oak Hill Medical building and after the discussion the Commission decided to send a letter to the Foundation requesting they acquire a contractor to inspect the building and make the necessary repairs.

D. CITY ATTORNEY NON AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

G. CONSENT AGENDA

H. OLD BUSINESS

1. American Tower

The City Administrator stated that there was a misunderstanding with the lease in regards to the 15% increase in lease revenue; instead of the 15% increase happening immediately it will happen in 5 years. The commission agreed to enter the agreement as stated.

I. NEW BUSINESS

1. Lawn Mower Proposals

After a discussion the Commission requested the City Administrator ask some local companies if they would honor Futch's bid and also ask the Public Works employees what they would prefer.

2. Accounting Services Renewal

Motion: To approve the renewal of the accounting services with BMC, INC., Action: Approve, Moved by Commissioner Hyatt, Seconded by Commissioner Bittle.

Motion passed unanimously.

3. The City Administrator read Resolution 2016-08 by heading only and stating the rate will be 2.76% higher than the rollback rate.

RESOLUTION 2016-08

A RESOLUTION OF THE CITY OF OAK HILL OF VOLUSIA COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR VOLUSIA COUNTY FOR FISCAL YEAR 2016/2017; PROVIDING FOR AN EFFECTIVE DATE

Motion: To approve Resolution 2016-08, Action: Approve, Moved by Vice Mayor Bracy, Seconded by Commissioner Hyatt.

Motion passed unanimously.

4. The City Administrator read Resolution 2016-09 by heading only.

RESOLUTION 2016-09

A RESOLUTION OF THE CITY OF OAK HILL OF VOLUSIA COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2016/2017; PROVIDING FOR AN EFFECTIVE DATE.

Motion: To approve Resolution 2016-09, Action: Approve, Moved by Commissioner Hyatt, Seconded by Commissioner Bittle.

Motion passed unanimously.

6. The City Administrator read Ordinance 2016-16 by heading only.

ORDINANCE 2016-16

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, ESTABLISHING AN INCREASE IN THE RATE OF COMPENSATION FOR CITY COMMISSIONERS FROM THE AMOUNT OF FOUR HUNDRED AND FIFTY DOLLARS (\$450) PER MONTH TO THE AMOUNT OF FIVE HUNDRED AND FIFTY DOLLARS (\$550) PER MONTH; PROVIDING FOR PUBLICATION; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion: To approve Ordinance 2016-16, Action: Approve, Moved by Vice Mayor Bracy, Seconded by Commissioner Bittle.

The Mayor stated he would like to set the rate to what it is was before it was reduced by former Mayor Thompson.

The Vice Mayor stated he feels this should be the discussion had by the new Commission after the election.

Mike Arman, Economic Director, stated he is in favor of the increase.

Roll Call Vote Commissioner Livingston, yes; Commissioner Hyatt, no; Commissioner Bittle, yes; Vice Mayor Bracy, no; Mayor Gibson, yes. Motion passed.

J. CITY GOALS

Annexations

Road Repair

Water and Sewer

The Mayor and city planners had a meeting with the County Manager in regards to water and sewer; and the County stated the City will need to take the lead on this issue and they will support the City in any way they can. The Mayor stated he feels the City is closer to getting water and sewer than the City has ever been.

K. BOARDS AND COMMITTEES

There will be a Board Training Course in Port Orange this Thursday at 6:30PM. Please see me for further details.

Economic Director

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission) – **Discussion of amending the bylaws.**

PLDRC By-Laws about alternates attending every other meeting will be put back into the ordinance, as it was inadvertently left out of the original ordinance.

Parks and Recreational Advisory Board

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

Bill Lindlau, 168 Indian Creek Road, stated he is working to replace the City's AED unit as the one the city has is antiquated. Mr. Lindlau requested permission from the Commission to pursue grant funds.

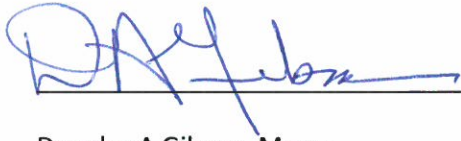
The Commission agreed to let him continue.

Mr. Lindlau also requested the City display the Protected waters sign.

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commissioner Livingston motioned to donate \$300 to sponsor a Disc golf hole of Burns Sci Tech School, seconded by Commissioner Hyatt; passed unanimously.

N. ADJOURNMENT – 7:05PM



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.