

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 14, 2016

6:00PM

MINUTES



A. OPENING

1. Invocation
2. Pledge of Allegiance
3. Swearing in Commissioners for Mayor, Seat #2 and #4

Mayor Douglas A Gibson, Commissioner Bill Lindau and Commissioner Jeff Bracy took their oath of office for the term 2016-2020.

4. Nomination of Vice Mayor

Mayor Gibson nominated Linda Hyatt for the position of Vice Mayor, Commissioner Bracy seconded the nomination. The motion passed unanimously.

5. Roll Call

Roll Call.

Roll Call.

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

B. PRESENTATIONS

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for November 14, 2016

No Comment

D. CITY ATTORNEY NON AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

1. Water and sewer Representation in Tallahassee.

Beth Lemke, City planner explained to the Commission the importance of having a representative in Tallahassee. She insured the Commission she will continually be in contact with the City's representative and report to the Commission as things progress.

Motion: Approve the agreement with Ramba Law including a termination clause, Moved by Commissioner Lindlau, Seconded by Vice Mayor Hyatt. Motion passed unanimously.

G. CONSENT AGENDA

H. OLD BUSINESS

- 1.

RESOLUTION 2016-17

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

Motion: To approve Resolution 2016-17, Moved by Commissioner Bittle, Seconded by Vice Mayor Hyatt. Passed unanimously.

- 2.

RESOLUTION 2016-18

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

Motion: To approve Resolution 2016-17, Moved by Vice Mayor Hyatt, Seconded by Commissioner Lindlau. Passed unanimously.

I. NEW BUSINESS

- 1.

RESOLUTION 2016 -14

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA SUPPORTING THE PROPOSED NEW INTERSTATE 95 INTERCHANGE AT MAYTOWN ROAD; AND ESTABLISHING AN EFFECTIVE DATE.

Tabled until next meeting.

J. CITY GOALS

Two Goal Setting Workshops were set for January 17, 2017 and January 21, 2017.

Annexations

Road Repair

Water and Sewer

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)

A few citizens were concerned with debris and when and how it will be picked up. The city administrator stated the debris removal is still in progress and please be patient.

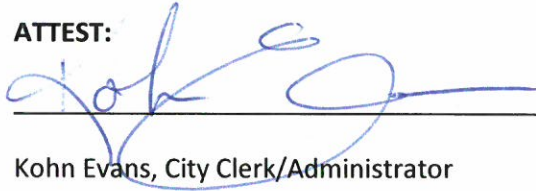
M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS -

N. ADJOURNMENT – 6:57PM

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

Douglas A Gibson, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Kohn", 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.