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 28, 2016 6:00PM MINUTES



A. OPENING

- 1. Invocation
- 2. Pledge of Allegiance
- 3. 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 28, 2016

No Comment

2. Christmas Parades - Cars and Drivers

Deputy City Clerk stated she is trying to work out the drivers and cars for the Edgewater and Oak Hill Parades.

Grey Ames stated she has a car and would be willing to drive the Mayor in both parades.

3. Oak Hill Christmas Parade Donation -

Vice Mayor Hyatt made a motion to give Community Trust \$1000 for the Christmas Parade; seconded by Commissioner Bracy. The Mayor stated the commission needs to be concerned with the City's funds at this time.

After discussion Vice Mayor Hyatt withdrew her motion seconded by Commissioner Bracy.

Vice Mayor Hyatt made a motion to give Community Trust \$500 for the Christmas Parade; seconded by Commissioner Bracy. Motion: \$500, Action: Approve, Moved by Vice Mayor Hyatt, Seconded by Commission Bracy. Approved unanimously.

4. Update on Debris Removal

The City Administrator stated the Debris Company (Ash Britt) stated they have finished their first pass and the debris company was made aware streets that were missed.

The City administrator stated the Public Works observed a few piles of fencing as well as additional storm debris piles throughout the City. Therefore, the commission needs to determine if the city will do a second sweep to pick up the additional storm debris and decide if the debris company will pick up the fencing which will be done at a higher cost to the City, or direct the City administrator to work with the city's solid waste contractor (WastePro).

After discussion the Commission directed the City administrator to request the debris company to perform a second sweep of storm debris and to contact the solid waste contractor to pick up the fencing debris.

The city administrator stated she will make an announcement on the website and Facebook that the City will be doing a final sweep for storm debris.

The City administrator stated the FEMA has toured the city's private roads and the report will be reviewed and then a decision will be made, FEMA inform us if it will cover the cost of removing debris from the private roads.

The Mayor stated the debris needs to be picked regardless of what FEMA will reimburse the city.

The commission directed the City Administrator to begin pick storm debris up on private roads.

5. Meeting in December

The commission agreed to cancel the second meeting in December.

D. CITY ATTORNEY NON AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

The City administrator stated there was an event for the outgoing Volusia County Sheriff and asked who would like to go; The mayor stated he will attend.

F. CITY PLANNER ITEMS

G. CONSENT AGENDA

H. OLD BUSINESS

I. NEW BUSINESS

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

RESOLUTION NO. 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.

Glenn Storch, Storch Law Firm gave a brief overview of the development happening.

Motion: Approve Resolution 2016-14, Moved by Commissioner Bittle, Seconded by Vice Mayor Hyatt. Approved unanimously.

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

RESOLUTION NO. 2016-19

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF OAK HILL AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF STATE ROAD RIGHTS-OF-WAY BY THE CITY; SETTING FORTH AN EFFECTIVE DATE

Motion: Approve Resolution 2016-19, Moved by Commissioner Bittle, Seconded by Commission Bracy. Approved unanimously.

J. CITY GOALS

Set a Goal Setting Workshop - January 17th at 6PM and January 21st at 10AM 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

The Deputy City Clerk stated there was an incident in which the chairs at Mary Dewees Park were tampered with and no one with a key went into to the Mary Dewees building during the suspected time.

After discussion the commission agreed to change the locks.

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

The mayor asked the status of Oak Hill Medical. The City administrator stated there was no change at this time and the building is not being insured since the Bert Fish Foundation has taken over.

The Mayor stated that the building needs to be inspected.

The Commission requested this item be placed on the first meeting in December.

Commissioner Lindlau stated he is collecting information about Emergency Plans from other cities. He also suggested looking into window decals for cars.

N. ADJOURNMENT - 7:52PM

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.