CITY OF OAK HILL

CITY COMMISSION MEETING

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

> December 12, 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 December 12, 2016

No Comment.

2. Animal Control

The City administrator stated there was a dog bite incident and Edgewater Animal control did not respond. The Deputy City Clerk was able to make contact with Edgewater and the incident has now been addressed.

The City administrator stated she is still working with the County in regards to Animal Control. The city's animal ordinance will also need to be addressed and the administrator stated she is waiting for the county to give their input.

3. Oak Hill Medical

The City Administrator stated the Bert Fish Foundation would offer the City \$30,000 to repair the building.

Mr. Keebler introduced himself as a member of the Bert Fish Foundation.

After discussion, the Commission agreed that Commissioner Bracy would meet with Mr. Keebler and tour the Medical Center. He will update the commission at the next meeting.

4. Update on Debris Removal

The City administrator stated FEMA contacted the city and stated the city would need to contract with the county for the private road debris removal; as they have been a waiver to allow reimbursement of funds spent on private road debris removal. The administrator will bring the draft contract and cost estimate to the commission as soon as it is received.

The debris contractor, Ash Britt stated they are finished with the removal of vegetative debris within the city.

The City Administrator stated that the fencing debris from the storm has been picked up by the solid waste contractor WastePro. The administrator stated there is a kick off meeting with FEMA on December 20th at City Hall.

The City Administrator stated FEMA needs a resolution to authorize her to be a signator on their documents.

The Mayor enters the resolution into the agenda.

RESOLUTION #2016-20

AN RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, APPROVING THE HURRICANE MATTHEW DISASTER DECLARATION FEDERALLY FUNDED PUBLIC ASSISTANCE STATE AGREEMENT AND DESIGNATING THE CITY ADMINISTRATOR AS THE AUTHORIZED SIGNATORY; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Commissioner Bittle motioned to approve Resolution 2016-20, seconded by Vice Mayor Hyatt. Approved unanimously.

The City administrator requested permission to apply for the Echo grant in the amount of \$74,000 with the City being required to match half of that amount. The city planners hope to find additional grants to help with the match.

The commission agreed to apply for the ECHO grant.

5. City Administrator Evaluations

The commission agreed to complete the evaluations by the first meeting in February.

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

Captain Brown stated he has donated items from District 5 for families in need and he would like to donate these items for people in need in Oak Hill.

The Commission agreed to take the items.

F. CITY PLANNER ITEMS

G. CONSENT AGENDA

H. OLD BUSINESS

I. NEW BUSINESS

J. CITY GOALS

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)

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

N. ADJOURNMENT - 7:12pm

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.