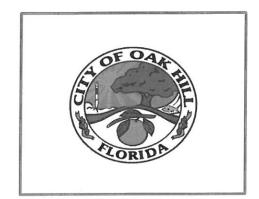
CITY OF OAK HILL

CITY COMMISSION MEETING

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

> January 9, 2017 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 – James Houpt - Artist thanked the Commission for allowing art to be displayed in the chambers and reminded everyone the art is for sale and there is more to see all around the county.

City Address – Mayor

State of the City 2016

During the year of 2016 your City Commission was very busy with several important issues.

Amanda Osweiler was given the title of Deputy City Clerk. The commission continued voluntary annexations at no cost to the property owner and three more properties have been added. The City Annual Audit was completed with no negative issues and the city holds the distinction of not having any debt. Neil Goodrich and Larry Csonka filed a lawsuit against the city over Sunrise Park south boundary dispute concerning 15 feet. The City issued 9 building permits for single family residents and 1 Church. The commission had passes several ordinances, animal control and sex offender residential restrictions, and changed Agriculture A-1 zoning to allow a mobile home in that zoning district without a variance.

Resurfacing Palm Ave and Lagoon Ave at the cost of \$76,026.72.

Approved and installed Flashing School Zone lights on Halifax Ave at a cost of 4180.48.

The Mayor and City Administrator met with directors of the State of Florida DEP in Tallahassee for their help with funding grants for water and sewer for the City.

We renewed the contract with Volusia County Sheriff for our police services annual cost of \$561,640.00 at an additional cost of \$36,665.00 over last year's contract.

Hurricane Matthew was a wakeup call for staff and commissioners, as it was discovered that the City had no written disaster plan in place. Debris removal was slow because FEMA delayed approval for assistance for several weeks which delayed debris removal within the City, the total cost to the City for debris removal is \$327678.00 the City will be responsible for an estimated \$40,000, this is after FEMA and the State of Florida pay the City. This does not include the debris in Light House Cove, FEMA has not given authority to assist the City for the debris removal cost which is estimated at \$156,000.00.

We must thank the Red Cross and the Salvation Army for all they provided to our citizens after the hurricane passed.

We had three citizens who worked with the Red Cross and Salvation Army in the distribution of water, food, and supplies to our citizens and arranging temporary housing for those in need. The three citizens are Mike Arman, Ron Engele, and Lyn Seaward.

We had elections for mayor and two commission seats, Douglas Gibson was re-elected Mayor. Jeff Braxy was re-elected and Bill Lindlau was elected for seat 2.

2017 will be as busy as last year for the commission. We have before us the task of keeping taxes low while keeping up with inflation. Draft and approve a disaster plan for the City, approve water and sewer arrangements with Volusia County and to continue to request State and County assistance with funding to implement our plan to bring water and sewer to our citizens. Approval of the inter local boundary agreement with Volusia County which will open the door for more annexations. Complete Sunrise Park project before 2018.

2016 was a good year except for the hurricane and it is our hope 2017 will be even better for all our citizens.

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for January 9, 2017

No Comment

2. Oak Hill Medical

Commissioner Bracy will update the commission at the next meeting.

4. Update on Debris Removal

The City administrator stated the County is waiting for the okay from FEMA in regards to the debris in Lighthouse Cove. The administrator will update the commission at the next meeting.

Medical Marijuana Moratorium

The Commission discussed the options of adopting a moratorium so the City can address the land use regulations and also wait to see what the state will do. The commission did not make a decision at this time.

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

Sheriff Mike Chitwood introduced himself and stated he looks forward to working with the City. The Commission congratulated him and thanked him for coming in.

F. CITY PLANNER ITEMS

G. CONSENT AGENDA

1. Approval of the following Commission Meeting minutes: August 22, 2016, September 12, 2016 and September 26, 2016.

Motion: Approve the consent agenda Moved by Commissioner Bittle, Seconded by Vice Mayor Hyatt. Motion passed unanimously.

H. OLD BUSINESS

1. Interlocal Service Boundary Agreement Draft (ISBA)

The city planner presented the most recent ISBA.

Commissioner Lindlau stated the list of the streets that are to be designated to come to the City is not the same list as the roads that will be paved.

The City administrator also stated there needs to clarification on how the paving on Canal Road will be handled.

The Mayor stated he is concerned about the culverts on River Road.

Staff stated they will address these items and contact the county.

I. NEW BUSINESS

1.

RESOLUTION NO. 2017-01

A RESOLUTION AUTHORIZING THE CITY COMMISSION OF THE CITY OF OAK HILL, FLORIDA, AUTHORIZING THE CHIEF ELECTED OFFICIAL TO MAKE APPLICATION TO VOLUSIA COUNTY OF FLORIDA, DEPARTMENT OF COMMUNITY SERVICES DEPARTMENT, VOLUSIA ECHO PROGRAM, FY 2016-17; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. Motion: Approve Resolution 2017-01, Moved by Vice Mayor Hyatt, Seconded by Commission Bracy. Approved unanimously.

2. RESOLUTION NO. 2017-02

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAK HILL, FLORIDA, ADOPTING THE VOLUSIA COUNTY TRANSPORTATION PLANNING ORGANIZATION'S (TPO) TRANSPORTATION IMPACT ANALYSIS METHODOLOGY; REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE. Motion: Approve Resolution 2017-02, Moved by Commissioner Bittle, Seconded by Commissioner Lindlau. Approved unanimously.

J. CITY GOALS

Annexations

Road Repair

Water and Sewer

Mayor stated Deb Denys scheduled a meeting with County staff and City staff in regards to water and sewer throughout the City. At the meeting, a few items that were discussed that the City and the County will be working to address. The City administrator added the City and County are trying to find a common ground on the phases of installation.

The administrator will forward any information received on this matter.

K. BOARDS AND COMMITTEES

Economic Director

Mike Arman stated the City Hall could use hurricane shutters and he is pursing ways to obtain them at no cost to the City. 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

Vice Mayor Hyatt thanked everyone who participated in the Community Trust toy drive.

Commissioner Bracy stated the city internet is still trying to move forward and a representative from the company should be coming in front of the commission soon.

Mayor stated he is looking to for direction in regards the Chambers usage.

After a discussion, no direction was made.

N. ADJOURNMENT -7:00PM

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.