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 23, 2017 6:00PM <u>MINUTES</u>



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 January 17, 2017

No Comment.

2. Oak Hill Medical

The Bert Fish Foundation toured the Oak Hill Medical building and the consensus of The Foundation is to demolish existing the building and rebuild a new building. They will keep the City posted.

4. Emergency Management Plan

Commissioner Lindlau and Commission Bittle stated they would like to assist the city in creating a plan. The City Attorney stated that all meetings including 2 commissioners needs to be advertised and opened to the public.

5. Saturday Drive - Direction on whether to make a city road

The owners of Saturday Drive requested to dedicate the road to the City and have it payed.

The commission agreed not to take the road now as the city does not have the funds.

6. Medical Marijuana

The Mayor stated that 813 voters in Oak Hill voted for Amendment 1, therefore the majority of the citizens are for legal medical marijuana. He went on to say he believes the City should allow this business and should begin working on land use regulations.

The City attorney stated the State has yet to set regulations on this subject and it could take quite a while before they set them. After a discussion regarding example regulations and the procedures; the Commission directed the City Administrator to direct the city planner to create an ordinance for medical marijuana in the City's commercial zoning. The commission would also like to know the Florida League of Cities opinion in this matter.

Jeff

Lyn Seaward – Sheriff Mike Arman - Annexation Prindle – point of order

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

Lieutenant Tanner introduced himself as the new Lieutenant for the City's district. He also informed everyone there will be a Coffee with a Cop this Wednesday from 7am – 10am at Country Kitchen.

F. CITY PLANNER ITEMS

G. CONSENT AGENDA

1. Approval of the following Commission Meeting minutes: Special Meetings October 14, 2016, October 17, 2016 and November 3, 2016 and Regular Commission meetings October 24, 2016 and November 14, 2016.

Motion: Approve the consent agenda, Moved by Commission Bracy, Seconded by Vice Mayor Hyatt. Approve unanimously.

H. OLD BUSINESS

I. NEW BUSINESS

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

RESOLUTION 2017-03

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, CERTIFYING THAT THE CITY MEETS THE FISCAL HARDSHIP CRITERIA OF SECTION 218.075 FLORIDA STATUTES, AND QUALIFIES FOR A REDUCTION OR WAIVER OF PERMIT PROCESSING FEES FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND/OR THE ST.JOHNS RIVER WATER MANAGEMENT DISTRICT (SJRWMD) FOR 2016/2017.

Motion: Approve Resolution 2017-03, Moved by Commissioner Bittle, Seconded by Vice Mayor Hyatt. Motion passed unanimously.

2. The City Administrator read the Ordinance into record by heading only.

ORDINANCE #2016-17

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS FUTURE LAND USE, BY CHANGING APPROXIMATELY .50 ACRES LOCATED AT 163 BEACON LIGHT RD FROM, VOLUSIA COUNTY RURAL TO CITY OF OAK HILL AGRICULTURAL; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: Approve Ordinance 2017-17, Moved by Commissioner Bittle, Seconded by Vice Mayor Hyatt. Motion passed unanimously.

3. The City Attorney read the Ordinance into record by heading only.

ORDINANCE #2016-18

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS UNIFIED LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY .50 ACRES LOCATED ON 163 BEACON LIGHT ROAD FROM VOLUSIA COUNTY RURAL MOBILE HOME (MH-3) TO CITY OF OAK HILL AGRICULTURE (A-1); PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: Approve Ordinance 2017-17, Moved by Commissioner Bittle, Seconded by Vice Mayor Hyatt.

Vote: Motion carried by unanimous

J. CITY GOALS

Decision on the new goals to list here and the items that will be added to this section are:

Water and Sewer

Parks

Emergency Management Plan

Animal Control

The Commission directed the Administrator to begin the permitting process to restore the shoreline at Sunrise Park.

The Mayor stated he would contact a representative from the Southeast director of DEP to discuss the issue of derelict boats and other boats that are nuisances.

K. BOARDS AND COMMITTEES

Economic Director

Mike

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Lyn Seaward, PLDRC board member, explained the board is beginning to look at a Working Waterfront Overlay Zone. Parks and Recreational Advisory Board

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

Ted Prindle, West Halifax Ave, he requested the city look at a historic tree and if it can be removed as it is a hazard.

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commissioner Bittle requested the Commission discuss the Public Works Oak Street building be demolished.

Mayor announced there will be an event at Mary Dewees Park 2/11/2017at 11:00am.

The Mayor also stated the best way to handle the City Administrator evaluations is for the commissioners hand them into him and he in turn will go aver them with the Administrator and then the evaluations will become part of her employee file. The Commission agreed and will hand in the evaluations to the Mayor at the February 13th meeting.

Bill questioned the best way to communicate with Commissioner Bittle for the Emergency Management plan; the City Attorney stated the best way is to send the information to the administrator and then she will disperse it to the entire commission.

N. ADJOURNMENT – 7:20PM

DAYLow

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.