CITY OF OAK HILL

CITY COMMISSION MEETING

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



February 27, 2017 6:00PM <u>MINUTES</u>

A. OPENING

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Roll Call

Roll Call.

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

Absent: Commission Bracy.

- **B. PRESENTATIONS None**
- **C. CITY ADMINISTRATION REPORTS**
- 1. Review of the Bills and Paid Interim Bills for February 27, 2017

The mayor questioned the humane society bill, and the Deputy City Clerk stated it was due to an error that took multiple months to resolve.

2. Southeast Volusia Chamber Commission Representative – Meeting Tuesday 28, 2017 @10am

The City Administrator stated the Southeast Volusia Chamber of Commerce has extended their help and support to the City and has requested that the City have a representative at the monthly meetings.

Vice Mayor Hyatt stated she would attend this meeting.

3. City's upcoming Birthday Celebration

The City Administrator stated the City's 90th Anniversary is approaching and would the Commission like to get a banner commemorating the event.

The Commission agreed to acquiring a banner to display.

- D. CITY ATTORNEY NON-AGENDA ITEMS
- **E. VOLUSIA COUNTY SHERIFF ITEMS**
- F. CITY PLANNER ITEMS
- **G. CONSENT AGENDA**
- 1. Approval of the following Commission Meeting minutes: Regular Commission meeting February 13, 2017.

Motion: To approve the Consent agenda, Action: Approve, Moved by Vice Mayor Hyatt, Seconded by Commissioner Bittle. Motion passed unanimously.

H. OLD BUSINESS

1. Water Compact

The Mayor explained that the Volusia County Chair had voted negatively towards the City's push for Water and Sewer; he stated the Chair stated he felt the City should be using the Water Compact. The mayor stated he originally thought the best for the City would be to remove itself from the Compact, after discussing the Water Compact with numerous people he said he doesn't feel that way anymore and he believes it will not hurt the city by staying a part of the Compact. The commission agreed.

I. NEW BUSINESS

J. CITY GOALS

Water and Sewer

The Mayor requested the Commission direct staff to begin to draft an Ordinance to regulate water and sewer hookup. The Commission Agreed to move forward and draft an Ordinance.

Parks

ECHO Committee meeting - Tuesday February 28, 2017 - 3:20PM

The City Administrator stated there will be an onsite meeting of the ECHO Committee at Mary Dewees Park in regards to the recent grant application submittal and she encouraged the Commission to attend. There will be a meeting following at Edgewater Public Library at 4PM.

Renaming Sunrise Park

The Deputy City Clerk stated she has spoken to the Vann family and they have stated the renaming of Sunrise Park to Jimmie Vann Sunrise Park is acceptable to them. The Commission agreed to the name change.

Emergency Management Plan

The Commission agreed to a Workshop on the subject.

Animal Control

The Mayor stated the City of Oak Hill's Animal Ordinance should be replaced by the County's Ordinance; this will make it easier for the County to enforce Animal Control in the City. The Commission agreed.

K. BOARDS AND COMMITTEES

Economic Director

Mike Arman stated he researched a few storage options for the City and has found the best option for the City would be an Office Trailer. The Commission agreed and requested some prices, also stating there is plenty of time before this will be needed.

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

Commissioner Bill asked what the Commission thought of purchasing the property at the corner of Halifax. The Commission felt they did not have the resources to purchase the property at this time.

Vice Mayor Hyatt stated April 5th the Upper Room Chapel will have a produce give away.

N. ADJOURNMENT - 6:54PM

ATTEST:

Douglas A Gibson, Mayor

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.