CITY OF OAK HILL

CITY COMMISSION MEETING

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

> May 8, 2017 6:00PM <u>MINUTES</u>



A. OPENING

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

Roll Call.

Present: Mayor Gibson, Commission Bracy, Vice Mayor Hyatt, Commissioner Lindlau.

Absent: Commissioner Bittle.

The Mayor informed the Commission that Deputy City Clerk Mandy Osweiler has received the Volusia League of Cities Employee of the Year. The Mayor stated Mandy has earned this award do to her exceptional job performance.

B. PRESENTATIONS - Dana Greatrex - Dolly Parton Imagination Library

Dana Greatrex presented the Commission with a PowerPoint explaining the Dolly Parton Imagination Station.

Dale Gibson, River Road, stated this project was researched by the Friends of the Library a few years back and it was found cost prohibitive and therefore the library created its own program.

The Commission asked a few questions and did not make any decision at this time.

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for May 8, 2017

No comment

2. Spring Clean Up - May 20, 2017

Reminder

3. CDBG Volusia County Cooperation Agreement

The City Administrator stated that Volusia County has asked if the City wanted to join with the County in applying for the CDBG grant funding, if the City partners with the County it will only receive a portion of the grant and will not be able to apply for the entire grant funds on its own.

The Commission agreed not to partner with the County at this time.

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

Lt. Taylor stated there was an recent instance where a 11 year old boy had is bike stolen and although the Sheriff's office was not able to recover the bike they were able to replace it with a new bike.

F. CITY PLANNER ITEMS

Beth Lemke the City planner gave a brief update on a few items.

Ms. Lemke stated the City's Legislative Budget request was taken out of the budget at the last minute. And although she is disappointed she stated she is still moving forward with other options for the City.

Mayor stated he hand delivered a letter asking for help with the City's budget request, to Governor Scott's executive aid. After discussion, the Commission agreed to apply again at the next Legislative session and to continue to search for other funding.

G. CONSENT AGENDA

Approval of the April 10, 2017 and April 24, 2017 Commission Meetings

Motion: To approve the Consent Agenda, Moved by Commissioner Lindlau, Seconded by Commission Bracy. Motion passed unanimously.

H. OLD BUSINESS

The City Administrator read Ordinance # 2017-01 by heading only.

ORDINANCE NO. 2017-01

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT NORTH PUTNAM GROVE RD , VOLUSIA COUNTY, CONTIGUOUS TO THE CITY OF OAK HILL; REDEFINING

BOUNDARIES OF THE CITY OF OAK HILL TO INCLUDE SAID PROPERTY; DIRECTING THE CITY CLERK TO FILE THE ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT, WITH THE CHIEF ADMINISTRATIVE OFFICER OF VOLUSIA COUNTY AND WITH THE DEPARTMENT OF STATE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion: Approve Ordinance 2017-01, Moved by Commission Bracy, Seconded by Vice Mayor Hyatt. Motion passed unanimously.

I. NEW BUSINESS

J. CITY GOALS

Water and Sewer

Mayor stated he attended the Round Table meeting; and he approached the subject of a half a cent sales tax for water quality as it is an issue for all the cities of the county. He asked the county to please consider putting this on the ballot.

Parks

The mayor stated we need to have cameras at the parks and the commission agreed. The City administrator is working with the City's IT person to get a system in place.

Emergency Management Plan

Review Draft

Commissioner Lindau requested to attach the flood plain maps.

The City Administrator stated she will bring this forward as a resolution.

Animal Control

Review Draft Contract with Volusia County

The Commission had no questions or comments.

The City Administrator stated she will bring this forward as a resolution.

K. BOARDS AND COMMITTEES

Economic Director

The Economic Director gave a short explanation of the possibility of the City creating a Community Redevelopment Area (CRA)

Economic Development Board

Nominees – Dana Greatrex and Jennifer Suarez

Tabled till the next meeting.

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

Charter Review Committee

Nominees - Prior Committee

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Monday May 15th from 11 – 3 will be the produce give away on Gaines Street.

The Mayor asked for an update on the Medical Center. The Administrator stated at the last conversation she had with the Foundation they were looking for a contractor to rehab the building.

The Mayor asked for an update on the Interlocal Service Boundary Agreement. The Administrator stated the ball is in the county's court right now. The commission agreed to send a letter to urge the county to move forward.

The Mayor also wanted to know where the City was with the Medical Marijuana land development codes. The Administrator stated that staff is working on it.

N. ADJOURNMENT - 7:55pm

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.