

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 22, 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

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for May 22, 2017

No Comment.

2. Spring Clean Up – May 20, 2017

The City Administrator stated she felt the City Wide Clean Up was a success.

3. Engineering RFQ Selection Committee

The City Administrator stated that a selection committee needs to be formed to rate the Requests for Proposals from the engineering firms. She suggested that committee consist of herself, Helen Lavalley, Dennis Fischer, Mike Arman and Mike McGrath. The Commission approved these names as the members of the Selection committee.

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

Lt Sawicki introduced himself as the City's new Lieutenant.

The Mayor stated he is conversation with Sherriff Chitwood in regard to the City's contract cost.

F. CITY PLANNER ITEMS

1. ISBA Tentative Timeline

The City Administrator gave the City Commission the tentative time line for the Interlocal Boundary Agreement, as follows:

Council preparation..... June 12 - 30

Workshop Mail-out..... June 30

Workshop in Oak Hill.....July 17

Oak Hill first Public Hearing.....July 24

Oak Hill first second Public Hearing.....Aug 14

Volusia County Public Hearing.....Aug 17

G. CONSENT AGENDA

H. OLD BUSINESS

I. NEW BUSINESS

1. **RESOLUTION #2017-05**

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH VOLUSIA COUNTY FOR ANIMAL CONTROL SERVICES, AND ESTABLISHING AN EFFECTIVE DATE.

Motion: Approve Resolution 2017-05, Moved by Vice Mayor Hyatt, Seconded by Commissioner Bittle.

Motion passed unanimously.

1. **RESOLUTION 2017-06**

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA CREATING AN AD HOC CHARTER REVIEW COMMITTEE; APPOINTING MEMBERS TO THE CHARTER REVIEW COMMITTEE; DEFINING THE DUTIES AND RESPONSIBILITIES OF THE CHARTER REVIEW COMMITTEE; AND ESTABLISHING AN EFFECTIVE DATE.

Motion Approve Resolution 2017-06, Moved by Commission Bracy, Seconded by Commissioner Bittle.

Motion passed Unanimously.

1. **RESOLUTION #2017-07**

A RESOLUTION FOR THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT BOARD; PROVIDING FOR APPOINTMENTS TO; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: Approve Resolution 2017-07, Moved by Commission Bracy, Seconded by Commissioner Bittle.

Motion passed Unanimously.

J. CITY GOALS

Water and Sewer

The City Administrator has forwarded the letter to the County and city Mayors in regard to the half-cent sales tax for water quality.

Parks

Emergency Management Plan

Commissioner Lindau stated he attended a hurricane exercise this past week.

Animal Control

Remove from Goals List

K. BOARDS AND COMMITTEES

Economic Director

Economic Development Board

Nominees

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

Charter Review Committee

Nominees

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

N. ADJOURNMENT – 6:37PM



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.