

CITY OF OAK HILL

CITY COMMISSION MEETING

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



June 12, 2017
6:00PM
MINUTES

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.

B. PRESENTATIONS – FY 2015/2016 Audit

BMC presented the City audit to the Commission.

Motion to Approve 2015/2016 Fiscal Year Audit; Moved by Commission Bracy, Seconded by Commissioner Lindlau. Passed unanimously.

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for May 31, 2017 and June 12, 2017

No Comment

2. Clearview Research Polling Survey

The City Administrator stated that the CEO Business Alliance is going to pay for a survey in regard to a half cent sales tax increase. The Volusia County managers created a series of questions for the survey company to consider.

The Mayor stated he has made it clear to the Mayor's Roundtable that the half cent sales tax increase should be for Water Quality and he hopes that this survey company properly asks the questions to the citizens. As it stands now the County wants to use the half cent sales tax increase for transportation.

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

1. ISBA Public Notification will be going out next week to inform the unincorporated property owners.

G. CONSENT AGENDA

Approval of the minutes for commission meetings May 8, 2017 and May 22, 2017.

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

H. OLD BUSINESS

I. NEW BUSINESS

- 1.

RESOLUTION 2017-08

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA ADOPTING THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Motion to approve Resolution 2017-08; Moved by Commission Bracy, Seconded by Vice Mayor Hyatt.

Motion passed unanimously.

- 2.

RESOLUTION 2017-09

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA URGING MEMBERS OF THE STATE LEGISLATURE TO ADOPT LEGISLATION AMENDING CURRENT ANIMAL CRUELTY LAWS TO IMPOSE STRICTER, HARSHER PUNISHMENT AND PENALTIES FOR ACTS OF ANIMAL CRUELTY.

Motion to approve Resolution 2017-08; Moved by Commission Bracy, Seconded by Vice Mayor Hyatt.

Motion passed unanimously.

3. FY 2017/2018 Transportation Planning Organization Funding Agreement.

Motion Approve FY 2017/2018 Transportation Planning Organization Funding Agreement, Moved by Vice Mayor Hyatt, Seconded by Commissioner Lindlau.

Motion passed unanimously.

J. CITY GOALS

Water and Sewer

Parks

Emergency Management Plan

K. BOARDS AND COMMITTEES

Economic Director

Economic Strategic Plan

Mike Arman stated that East Central Florida Planning Counsel would like to help the City in creating a Economic Strategic plan; the only thing they need is a letter from the City requesting it.

The Commission agreed to send a letter and to insure it states the City will not be financially responsible for the work that will be done.

Economic Development Board

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

Charter Review Committee

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

Larry Volenec FPL representative informed the Commission that FPL will be building a solar park at the Kirkland sod property.

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Vice Mayor Hyatt stated the kitty committee will not meet until September.

Commissioner Bracy stated the City needs to really try to get more annexations one Beacon Light Road.

Mayor stated he feels that the City should have regulations on short term rentals and Bed and Breakfasts.


Commission Lindlau stated he attended the TPO meeting and Council Woman Deb Denys will now be the Chair.

N. ADJOURNMENT – 7:29PM



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.