

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 26, 2017
6:00PM
MINUTES

A. OPENING

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

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

B. PRESENTATIONS – Proclamation Deb Denys for Charlie Clark Day

Deb Denys- Presented the proclamation to Charlie Clark's son Edward "Man" Clark. Also, stated to the commission that the sign dedication will be on July 17th at 9am at Maytown Spur Rd.

Bill McGee- Spoke of memories of Mr. Clark.

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for June 26, 2017-None
2. Halifax Humane Society Agreement

Motion: To Approve, **Action:** Approve, **Moved by** Vice Mayor Hyatt, **Seconded by** Commissioner Bittle.

Motion passed unanimously.

D. CITY ATTORNEY NON-AGENDA ITEMS-None

E. VOLUSIA COUNTY SHERIFF ITEMS- Lieutenant- Working on some vandalism cases. Should have some arrests soon.

F. CITY PLANNER ITEMS

1. Special Exception – Accessory Apartment

Motion: To approve the accessory apartment but waive the lot size requirement 24-521-16. Also, that it remains homesteaded as in same section 24-501-15A.

Action: Approve, **Moved by** Commission Bracy, **Seconded by** Vice Mayor Hyatt.

Motion passed unanimously.

G. CONSENT AGENDA- None

H. OLD BUSINESS- None

I. NEW BUSINESS- None

1. ORDINANCE NO. 2017-02

AN ORDINANCE GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE CITY OF OAK HILL, FLORIDA, AND PROVIDING FOR AN EFFECTIVE DATE.

Larry Volenac- FPL- Answered Commissioner Lindlau questions and gave a short description of the agreement.

Motion: To approve first reading, **Action:** Approve, **Moved by** Commissioner Lindlau, **Seconded by** Commissioner Bittle.

Motion passed unanimously.

2. ORDINANCE #2017-03

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA AMENDING CHAPTER 8 (ANIMALS) TO AMEND THE CITY'S ANIMAL CONTROL REGULATIONS TO INCORPORATE THE ANIMAL CONTROL REGULATIONS OF VOLUSIA COUNTY; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: To Approve, **Action:** Approve, **Moved by** Commission Bracy, **Seconded by** Vice Mayor Hyatt.

Motion passed unanimously.

J. CITY GOALS

Water and Sewer-

Mayor Gibson- Spoke of his meeting with the county and also a separate meeting with Kent Sharples about water and sewer. Also, that he received an email from our attorney about how to set up our utility department. The commission agreed by consensus to direct the City Administrator to get a presentation from a few utility companies.

Parks- Commissioner Bracy suggested that VIA needs gutters and spoke about the cameras at the parks, Deputy City Clerk stated that the IT guys are working on that.

K. BOARDS AND COMMITTEES

Economic Director

Mike Arman- Spoke of how important it is going to be to have accessory apartments (granny flats) for elderly parents.

Economic Development Board

Nominate the following: Dana Greatrex, Jennifer Sorese, Karyn McNamara, Neil Bonds and Enrique Perez

Also, to add Tim Palmer.

Motion: To add Tim Palmer. , **Action:** Approve, **Moved by** Commissioner Bittle, **Seconded by** Commissioner Lindlau.

Motion passed unanimously.

Waterfront Committee- None

PLDRC (Planning & Land Development Regulation Commission)-

Denise King- Asked about the Interlocal agreement. Deputy City Clerk stated that the meetings are already set up.

Parks and Recreational Advisory Board -None

Charter Review Committee

Mayor- Asked why we need a charter review. The Commission agreed to not bring back the charter review committee by consensus.

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)- None

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Vice Mayor Hyatt- No Community Trust Meeting in July.

Commissioner Bracy- Proposes we shut down at 2pm on Fridays. The Commission agreed to be open normal hours.

Mayor Gibson- Stated that we need to renegotiate the contract with FDOT for mowing because of the sidewalks.


Consensus to direct the city administrator to contact FDOT.

N. ADJOURNMENT 7:08pm



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.