

CITY OF OAK HILL

CITY COMMISSION MEETING

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



July 24, 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 – Representative Santiago

Representative Santiago stated he wanted to try to explain what happened with the City's budget request at the Legislative session. He started by stating that only 10% of the bill requests were approved, which was quite disappointing.

He went on to say that he feels good things have come from the last session and he feels the City will be successful next session and he would be happy to help the City in anyway.

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for July 7, 2017 and July 19, 2017

After a few questions the commission moved on.

2. Budget Adjustments

Motion: To Approve the Budget Adjustments listed below. **Action:** Approve, Moved by Commissioner Bracy, Seconded by Vice Mayor Hyatt.

Motion passed unanimously.

LINE #	ACCOUNT	DEBIT	CREDIT
10	00-311-100 CURRENT AD VALOREM		\$6,693.00
11	00-311-100 DELINQUENT AD VALOREM	\$500.00	
12	00-312-410 LOCAL OPTION GAS TAX		\$5,100.00
13	00-312-411 FIVE CENT GAS TAX		\$1,000.00
16	00-314-800 PROPANE/UST	\$1,000.00	
25	00-323-100 ELECTRICAL/FF		\$9,000.00
28	00-329-001 RENTAL/PARK PERMIT	\$300.00	
34	00-335-120 SRS FUEL TAX		\$7,000.00
39	00-338-200 OCCU LIC COUNTY		\$200.00
46	00-341-202 STATE HWY COMP		\$878.00

48	00-341-402 LIEN INQUIRIES		\$500.00
58	00-247-005 APPROPRIATED FUNDS	\$25,000.00	
61	00-362-001 LEASE REVENUE		\$5,563.00
101	13-513-240 WORKERS COMP	\$126.00	
102	13-513-400 TRAVEL & PER DIEM	\$3,000.00	
110	14-514-310 LEGAL SERVICES/Gen		\$10,000.00
NEW	15-515-311 LOBBYIST	\$20,000.00	
NEW	15-515-312 MOSIQUITO LAGOON RAP	\$10,000.00	
116	15-515-315 PLAN ENG. LDR W/S	\$30,000.00	
121	19-519-342 C/H CONTRACT SERVICES		\$10,000.00
124	19-519-420 POSTAGE-SHIP		\$500.00
125	19-519-430 UTILITY SERVICES/GENERAL	\$1,000.00	
126	19-519-430 UTILITY SERVICES/VIA	\$100.00	
127	19-519-430 UTILITY SERVICES/OH		\$3,300.00
132	19-519-451 INS. LIABILITY	\$1,212.00	
133	19-519-460 REPAIRS-MAINT. CH	\$800.00	
134	19-519-461 REPAIRS-MAINT VIA		\$800.00
135	19-519-461 REPAIRS-MAINT OH		\$2,000.00
136	19-519-480 PROMOTIONAL ACTIVITY		\$200.00
137	19-519-480 CHRISTMAS EVENTS	\$200.00	
138	19-519-481 ADVERTISEMENT/GEN		\$4,000.00
139	19-519-482 ADVERTISEMENT/ANNEX		\$1,000.00
141	19-519-491 CODIFICATION OF ORDINANCE	\$3,200.00	
142	19-519-496 EDUCATION/ADMIN		\$1,000.00
147	19-519-541 Web-Site Hosting		\$900.00
170	24-524-520 RADON FEES	\$200.00	
203	41-541-240 WORKER'S COMP		\$920.00

210	41-541-451 INS. LIABILITY/RS		\$500.00
211	41-541-451 INS. AUTO		\$200.00
227	41-541-632 IMPROVEMENTS STREETS		\$30,000.00
235	72-572-450 INS. PROPERTY		\$1,500.00
236	72-572-450 INS. AUTO		\$200.00
237	72-572-460 PARK REPAIRS	\$6,316.00	
		\$102,954.00	\$102,954.00

3. Budget Schedule

The Commission Agreed the first Budget work shop will be August 15, 2017 at 6PM

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

The City Planner informed the Commission that the Flood Ordinance needs to be updated to include the new maps.

The City Planner stated she is working on regulations for Medical Marijuana by adding the category of pharmacy to the City's Commercial land use codes. The commission agreed.

G. CONSENT AGENDA

Approval of the June 12, 2017 and June 26, 2017 commission meeting minutes.

Motion: Approval of the Consent Agenda, Action: Approve, Moved by Commission Bracy, Seconded by Vice Mayor Hyatt.

Motion passed unanimously.

H. OLD BUSINESS

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.

Motion: To approve Ordinance 2017-02, Action: Approve, Moved by Commission Bracy, Seconded by Vice Mayor Hyatt.

Motion passed unanimously.

Commissioner Lindlau stated he feels this agreement is too long and approving it by ordinance is redundant. Commissioner Bracy agreed.

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 CONTROLL REGULATIONS TO INCORPORATE THE ANIMAL CONTROL REGULATIONS OF VOLUSIA COUNTY; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: To approve Ordinance 2017-03, Action: Approve, Moved by Commission Bracy, Seconded by Vice Mayor Hyatt.

Motion passed unanimously.

4. ORDINANCE #2017-05

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OAK HILL, FLORIDA; ADOPTING THE INTERLOCAL SERVICE BOUNDARY AGREEMENT BETWEEN THE CITY OF OAK HILL AND THE COUNTY OF VOLUSIA; AND PROVIDING FOR AN EFFECTIVE DATE AND FOR ADOPTION.

Motion: To approve Ordinance 2017-05, Action: Approve, Moved by Commission Bracy, Seconded by Vice Mayor Hyatt.

Motion passed unanimously.

I. NEW BUSINESS

1. Continuing Engineering

The Commission agreed to table this item to the next meeting.

J. CITY GOALS

Water and Sewer

Motion: To renew the contract with Ramba, Inc., Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Lindlau.

Motion passed unanimously.

There was a short discussion on the strategy for next session.

Commissioner Lindlau questioned the Mayor about the additional half cent sales tax. The Mayor stated there have not been any further meetings on that subject yet.

Parks

K. BOARDS AND COMMITTEES

Economic Director

Mr. Arman updated the Commission on the recent Economic Development Board meeting.

Economic Development Board

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

B G Scott asked what the status was on the Oak Hill Medical Building.

The City Administrator stated the last she heard the Foundation was looking for a contractor to renovate the building. The Commission directed the City Administrator to send a letter to the Foundation for an update.

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Mayor stated there will be a meeting on Wednesday July 27th at Dixie Crossroads in regards to the banning of commercial fishing in the National Seashore, he went on to state that he could not make it. Commissioner Bracy stated he would attend.

N. ADJOURNMENT – 7:20



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.