## CITY OF OAK HILL

## CITY COMMISSION MEETING

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

> September 25, 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 September 25, 2017

#### No Comment

2. Debris Removal Options

The Commission discussed the different options that could be used without going to FEMA for reimbursement. They also discussed the issue that the county and other cities are having in regards to acquiring debris haulers as most companies are in other storm affected areas.

After discussion the Commission decided to wait and see what the County's final decision is regarding debris hauling and then they would decide from there.

3. Volusia County Legislative Delegation Hearing

The City Administrator stated there will be a Volusia County Delegation Hearing on November 3, 2017 from 9am – 1pm at the City of Ormond Beach Commission Chambers. If anyone would like to speak please see the administrator for the form.

- D. CITY ATTORNEY NON-AGENDA ITEMS
- **E. VOLUSIA COUNTY SHERIFF ITEMS**
- F. CITY PLANNER ITEMS
- G. CONSENT AGENDA
- H. OLD BUSINESS
- 1. Continuing Engineering Contracts

Motion: To approve both contracts from McKim and Creed and Mead and Hunt, Action: Approve, Moved by Commissioner Lindlau, Seconded by Vice Mayor Hyatt. Motion passed unanimously.

- I. NEW BUSINESS
- 1. The City Administrator read the Resolution into record stating that this mileage rate is 5.50% higher than the rollback rate.

  RESOLUTION 2017-12

A RESOLUTION OF THE CITYOF OAK HILL OF VOLUSIA COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR VOLUSIA COUNTY FOR FISCAL YEAR 2017/2018; PROVIDING FOR AN EFFECTIVE DATE

Motion: To approve Resolution 2017-12, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle. Motion passed unanimously.

2. The City Administrator read the Resolution into record.

## **RESOLUTION 2017-13**

A RESOLUTION OF THE CITY OF OAK HILL OF VOLUSIA COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017/2018; PROVIDING FOR AN EFFECTIVE DATE.

Motion: To approve Resolution 2017-13, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle. Motion passed unanimously.

## 3. Mike Arman - Request for Comp Plan Change

Mr. Arman requested the Commission Consider amending the City's comprehensive plan in regards to Agricultural properties requirement to be 5 acres or more. He suggested that the amount of acreage required be reduced to 2.5 acres.

The City planner stated there would be a lot of factors that would need to be researched before this amendment could occur.

After discussion the Commission requested the City Planner prepare a cost estimate to do the research and then make the change.

## J. CITY GOALS

Water and Sewer Parks

# K. BOARDS AND COMMITTEES

**Economic Director** 

**Economic Development Board** 

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

Geraldine Clinton, Oak Hill Medical requested for the commission to reconsider and take over the Oak Hill medical building. She said the repairs could be done at a reasonable cost and if the City does not take it over the Foundation has plans to close the office.

Larry Volenec, FPL representative stated he appreciated everyone's patience during the storm as this was the largest power outage FPL has seen.

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

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.