

CITY OF OAK HILL

CITY COMMISSION MEETING

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



October 9, 2017

6:00PM

MINUTES

A. OPENING

1. Invocation

The Mayor asked to remember the two Oak Hill citizens that have passed, Fred Peters and Ann Simmons.

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 27, 2017 and October 9, 2017

None

2. Volusia County Legislative Delegation Hearing

The City Administrator reminded everyone there will be Volusia Delegation Hearing on November 3, 2017 at the Ormond Beach City Chambers from 9AM – 1PM

Vice Mayor Hyatt suggested it was time to make reservations for the City Commission and staff Christmas gathering.

The Commission agreed to make reservations at Blackbeard's.

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

Lt. Sawiki informed the Commission there were a few burglaries and the Sheriff's Office was able to return most of the merchandise and the majority of suspects have been arrested.

F. CITY PLANNER ITEMS

G. CONSENT AGENDA

1. Approval of the following Minutes: August 14, 2017, August 28, 2017, September 11, 2017 and September 25, 2017 Commission Meetings, September 9, 2017 Special Meeting, August 15, 2017 and August 24, 2017 Budget Workshops.

Motion: To approve the listed minutes, Action: Approve, Moved by Commissioner Bittle, Seconded by Commissioner Lindlau.

Motion passed unanimously.

H. OLD BUSINESS

1. Debris Removal

The City Administrator stated the County has contracted with Philips and Jordan for debris removal and Thompson Consulting for debris Management; and she has spoken with both companies and they are willing to work with the City.

The City Administrator stated that if the Commission decides to contract with these companies the City will need to borrow money. The Commission requested to have a Workshop on October 11, 2017 at 9:30AM

Commissioner Lindlau stated he has spoken with some citizens in regard to a possible Emergency debris removal assessment fee.

The City Administrator stated this would need to be voted on.

I. NEW BUSINESS

1.

ORDINANCE NO. 2017-14

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED ON SHILOH GROVE ROAD; REDEFINING BOUNDARIES OF THE CITY OF OAK HILL TO INCLUDE SAID PROPERTY; DIRECTING THE CITY CLERK TO FILE THE ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT, WITH THE CHIEF ADMINISTRATIVE OFFICER OF VOLUSIA COUNTY AND WITH THE DEPARTMENT OF STATE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion: To approve Ordinance 2017-14, **Action:** Approve, Moved by Commissioner Bittle, Seconded by Vice Mayor Hyatt.

Motion passed unanimously.

2.

RESOLUTION #2017-15

AN RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, PURSUANT TO SECTION 2-329 OF THE CITY'S CODE OF ORDINANCE APPROVING THE CONTRACTS AWARDED BY VOLUSIA COUNTY WITH THOMPSON CONSULTING SERVICES FOR MONITORING SERVICES AND PHILLIPS AND JORDAN FOR DEBRIS REMOVAL SERVICES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Tabled

Entered into the Agenda by Mayor Gibson.

RESOLUTION NO. 2017-16

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, CALLING FOR THE FLORIDA LEGISLATURE TO AMEND STATE LAW TO HALT THE TRANSFER OF EDUCATION FUNDING FROM POORER SCHOOL DISTRICTS TO WEALTHIER SCHOOL DISTRICTS UNDER THE DISTRICT COST DIFFERENTIAL MULTIPLIER WITHIN THE FLORIDA EDUCATION FINANCE PROGRAM FORMULA; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Motion: , **Action:** Approve, Moved by Commission Bracy, Seconded by Commissioner Lindlau.

Motion passed unanimously.

J. CITY GOALS

Water and Sewer

The Mayor stated that he attended the Volusia County Roundtable and the results from the Sale tax increase survey were discussed. They found that a one cent sales tax increase would not pass but a half a cent increase would pass if the money is used for water quality and transportation. He went on to state this could generate \$45 million a year.

Parks

The City Administrator stated she is waiting to hear back from DEP in regard to what emergency measures the City can take to help Sunrise Park. The Commission directed the administrator to to start gathering information in regard to what can be used to save the shoreline at Sunrise Park.

K. BOARDS AND COMMITTEES

Economic Director

Mike Arman stated Volusia County is creating Foreign Trade Zone designation that will be utilized by commercial property owners, this is a great tax incentive.

Economic Development Board

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

L. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

Bill Wood, Cypress Ave requested fencing for the rear of Nancy Cummings Park.

M. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

VIA Pump cover,

The City administrator stated that Suncoast Gutters installed the Via Hall gutters for free. The Mayor asked to send them a letter of thanks, the commission agreed.

Mayor stated that the City needs to amend its ordinances in regard to bed and breakfast establishments.

N. ADJOURNMENT 7:31pm



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.