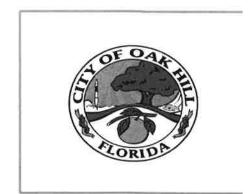
CITY OF OAK HILL

CITY COMMISSION MEETING

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

> January 22, 2018 6:00PM <u>MINUTES</u>



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 January 22, 2018

No questions

2. CMA, Inc - Update

The City administrator stated that she has been in contact with Mr. Reyes with CMA, Inc. and he stated he would be coming to Oak Hill to take inventory of the equipment that is installed and the damage that was done by the hurricane.

The City Administrator asked the Commission if they wanted to give permission to Volusia County Mosquito Control to spray by plane. The commission agreed to give permission.

- D. CITY ATTORNEY NON-AGENDA ITEMS
- **E. VOLUSIA COUNTY SHERIFF ITEMS**
- F. CITY PLANNER ITEMS
- 1. Oak Hill Beautification Design

The City Administrator requested \$3,000 to create a beautification design for the entrance and medians of the City. Planning Solution Corp. stated they have a grant to construct the beautification project.

Motion: To approve up to \$3,000 to create a beautification design for the entrance and medians of the City, Action: Approve, Moved by Commissioner Lindlau, Seconded by Commissioner Bittle.

Motion passed unanimously.

G. CITY ENGINEER

- H. CONSENT AGENDA
- I. OLD BUSINESS
- 1. Clear View survey Local Government Surtax

The Mayor stated the survey shows that the participants would be supportive of a half-cent sales tax increase for Water Quality, but Volusia County is pushing transportation instead. He went on to say that he also disagrees with the distribution of the estimated funds the increase will generate; as of now the City would only receive \$113,000 and the Mayor would like that number to be \$1million instead. The Commission agreed with the Mayor in regards to the distribution.

J. NEW BUSINESS

1

RESOLUTION NO. 2018-01

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA, GRANTING THE ABANDONING AND VACATING OF APPROXIMATELY 50FT BY 200FT OF THE WEST PORTION OF CEDAR STREET; REPEALING RESOLUTIONS IN

CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY AND APPLICABILITY AND ESTABLISHING AN EFFECTIVE DATE.DATE.

Motion: To approve Resolution 2018-01, Action: Approve, Moved by Commission Bracy, Seconded by Vice Mayor Hyatt.

Motion passed unanimously.

K. CITY GOALS

Water and Sewer

Volusia Days - Tallahassee - Mayor and City Administrator

The Mayor stated the trip to Tallahassee for Volusia Days was successful and he is optimistic about the City's appropriations bill; he met with Senators Hukill and Simmons who were very supportive.

Parks

National Kids to the Park - Event

The City Administrator stated that National Kids to the Park Day is May 19, 2018 and she would like to recommend the City have a small event.

The Commission agreed and directed staff to send this to the Parks Board to plan.

L. BOARDS AND COMMITTEES

Economic Director

Economic Development Board

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

M. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)

Derwood Smothers, Indian Harbor Estates, Florida Constitutional Revision Committee is proposing quite a few changes and the Commission should keep this on their radar.

Gray Ames, Ariel Road, asked how she would go about getting traffic study. The Commission told her to contact FDOT and Commissioner Lindlau stated he would inquire further at the upcoming TPO meeting.

Harvey Martin, Putnam Grove Road, stated he will be hosting a community BBQ at Mary Dewees park and encouraged everyone to join and he is accepting donations.

The Commission agreed to donate \$100 to the event.

N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Mayor asked the Commission what suggestions they have for better communication with staff. For instance he would like to be informed when the Administrator is out of the office.

The City Administrator stated she would share a weekly email with the Commission.

The Commission requested a Public Safety Workshop with the County Sheriff and the Fire Chief.

O. ADJOURNMENT - 6:45PM

Douglas A Gibson, Mayor

ATTEST:

Kohn Evans, City Clerk/Administrator