

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 8, 2018
6:00PM
MINUTES



A. OPENING

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

Roll Call.

Present: Mayor Gibson, Vice Mayor Hyatt, Commissioner Lindlau.

Absent: Commission Bracy, Commissioner Bittle.

B. PRESENTATIONS – Dale Gibson representative of the Oak Hill Garden Club would like to purchase a shed and place it on the City's property to store items for the Garden Club. The Commission agreed to allow this by consensus. The City Administrator stated she would look in to the legality of this.

Gary Conroy – City Council Edgewater – Invited the Commission to the Pearl Harbor Remembrance Concert – December 2, 2018 1:00PM at Hawks Park

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for September 19, 2018 - None

2. Volusia Water Alliance Symposium – October 26th 9am – 4pm

The City Administrator reminded the Commission that there will be a Water Symposium in Deland. Commissioner Lindlau stated he would be attending.

3. City Clerks Conference (October 15th – 18th)

The City Administrator stated she will be attending the City Clerks Conference this coming week and will not be staying out of town, she will be commuting to Orlando every day.

4. Grant Administration Agreement

Motion: To approve the grant administration agreement with Planning Solutions. **Action:** Approve, Moved by Vice Mayor Hyatt, Seconded by Commissioner Lindlau. Motion passed unanimously.

The Mayor requested an update on the City's welcome sign. The City administrator stated she received the preliminary concept drawing and it will come to the Commission soon. The Mayor also stated that he has seen City signs in the median and he would like to see if the City can do the same.

The Mayor requested an update on the Pier. The City Administrator stated the property owners do not have a survey and she would like to request to perform an additional survey of the City's property due to the fact that the City has been unsuccessful in contacting the original surveyor. The Commission agreed to move forward with a new surveyor.

The Mayor also requested two streetlights on Canal Road east and west of Gaines Street. The City Administrator stated that would cost the City an additional \$2400 per year. The Commission agreed to request the streetlights.

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

1. Review ZEV Cohen and Associates Proposal

Dwight DuRant gave a brief overview of the company and answered a couple of questions.

Mayor Gibson suggested the Commission table this item till the next meeting, so the entire commission could make the final decision. The Commission agreed.

G. CITY ENGINEER

H. CONSENT AGENDA

1. Approval of the September 10, 2018 and September 24, 2018 Commission Meeting minutes

Motion: To approve the consent agenda, Action: Approve, Moved by Commissioner Lindlau, Seconded by Vice Mayor Hyatt.

Motion passed unanimously.

I. OLD BUSINESS

J. NEW BUSINESS

K. CITY GOALS

Water and Sewer

Parks

1. Mary Dewees Park Air Conditioning replacement bids

Motion: To approve the proposal of Morton's A/C to replace the air condition at Mary Dewees park, Action: Approve, Moved by Vice Mayor Hyatt, Seconded by Commissioner Lindlau. Motion passed unanimously.

2. Sunrise Park

The City Administrator informed the Commission that Planning Solutions was successful in obtaining the FIND Grant approved for constructions funds, this is a matching grant.

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).

Charlie Dean, 157 East Halifax invited the commission and citizens to the Cape Canaveral National Cemetery for a internment ceremony for 24 unclaimed veterans, it starts at 10am on November 3, 2018.

N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commissioner Lindlau stated he spoke with a FDOT representative regarding obtaining a traffic light instead of a caution light and she suggested the City make presentation to the TPO for a new traffic study for the area. The Commission agreed to move forward.

O. ADJOURNMENT – 6:40PM



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.