

**CITY OF OAK HILL**

**CITY COMMISSION MEETING**

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



**November 12, 2018**

**6:00PM**

**MINUTES**

**A. OPENING**

1. Invocation
2. Pledge of Allegiance
3. Swearing in of Commissioner Seat #1 – Linda Hyatt and Seat #2 – Kathy Bittle

**The City Administrator administered the Oath of Office to Commissioners Linda Hyatt and Kathy Bittle.**

4. Nomination of Vice Mayor

**Mayor Gibson nominated Commissioner Lindlau.**

**Commissioner Bracy nominated Commissioner Hyatt**

**The City Administrator issued slips of paper to the Commission and each commissioner cast their vote into the hat. After the votes were counted the winner was announced as Linda Hyatt.**

5. Roll Call

**B. PRESENTATIONS**

**C. CITY ADMINISTRATION REPORTS**

1. Review of the Bills and Paid Interim Bills for November 1, 2018 and November 7, 2018

**None**

**The City Administrator stated there will be a public meeting December 4<sup>th</sup> at Edgewater City Hall regarding the River to Sea Loop Trail, this meeting is for public input on the portion of the trail that will go through Oak Hill and Edgewater.**

**The Commission discussed the absence of a deputy at the City Commission meetings and directed the City Administrator to contact the Sheriff and express their concern.**

**D. CITY ATTORNEY NON-AGENDA ITEMS**

**E. VOLUSIA COUNTY SHERIFF ITEMS**

1. COMPSTAT presentation November 29, 2018 6PM at the Brannon Center

**Vice Mayor Hyatt stated that this is in conflict with the Volusia Leagues Meeting.**

**F. CITY PLANNER ITEMS**

**G. CITY ENGINEER**

1. Drinking Water Facility Plan

**The City Administrator stated the City's engineers suggested the City create a Drinking Water Facilities Plan at the same time the Waste water Plan is being created.**

**Commissioner Bracy motioned, Commissioner Lindlau second to approve the proposal for a Drinking Water Facility Plan. Motion passed unanimously.**

**H. CONSENT AGENDA**

**I. OLD BUSINESS**

- 1.

**RESOLUTION NO. 2018- 12**

**A RESOLUTION AUTHORIZING THE CITY COMMISSION OF THE CITY OF OAK HILL, FLORIDA, AUTHORIZING THE CHIEF ELECTED OFFICIAL TO MAKE APPLICATION TO VOLUSIA COUNTY OF FLORIDA, DEPARTMENT OF COMMUNITY SERVICES DEPARTMENT, VOLUSIA ECHO PROGRAM, FY 2018-19; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

Commissioner Bracy motioned, Commissioner Bittle seconded to approve Resolution 2018-12. Motion passed unanimously.

#### **J. NEW BUSINESS**

1. Atlantic Steel – Amendment to the PUD Development Agreement

Commissioner Bracy motioned, seconded by Vice Mayor Hyatt to amend the Development agreement time frame. Motion passed unanimously.

2. Atlantic Steel – Final Site Plan

Commissioner Bracy motioned and Seconded by Commissioner Lindlau to approve the final site plan including any comments and permitting that is required. Motion passed unanimously.

The City Administrator stated that at this time the property is still under Volusia County Future Land use as Oak Hill has not created a Future Land use designation.

#### **K. CITY GOALS**

Water and Sewer

The Mayor stated he has learned that the City of Edgewater has made 6 offers to Volusia County to purchase the water lines within the City of Oak Hill. The County has rejected all offers to date.

The Mayor stated that he would like to pursue the idea of Oak Hill building its own wells for water and he would like the support of the Commission to continue to gather information about this possibility. The Commission agreed to support the Mayors request.

Parks

#### **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)**

Mrs. Euda Mary Alderman of Ridge Road stated the southern most egress apron of the School is beginning to concave and she wanted to bring this to the Commission's attention.

Harvey Martin of North Putnam Grove Road stated he will again be hosting his remembrance gathering for February 9, 2019.

#### **N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS**

Commissioner Lindlau stated he met with FDOT representative regarding the traffic light at Halifax, the representative stated the City's best bet would be to submit for a traffic study and that could cost the City between \$2,000 to \$3,000.

After discussion the Commission agreed to move forward with the request.

#### **O. ADJOURNMENT – 7:08PM**



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.