

CITY OF OAK HILL

CITY COMMISSION MEETING

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



February 12, 2018

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 - Southeast Volusia Marketing Initiative

Donna Snow SEVMI, President explained SEVMI began in March of 2016 with the of purpose marketing the Southeast area of Volusia County and to create a business-friendly environment.

Ms. Snow presented the Board with SEVMI presentation of a new website that would be funded by the 3 cities (New Smyrna Beach, Edgewater and Oak Hill), with Oak Hill's percentage being 10% of \$9,400 total. SEVMI is counting on the areas businesses to pay for the monthly maintenance. She then gave a brief overview of what information the website would include.

Motion: To agree to support the initiative by paying the City's portion of the website upstart, Action: Approve, Moved by Commissioner Lindlau, Seconded by Commissioner Bittle.

Motion passed unanimously.

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for January 23, 2018, January 30, 2018 and February 7, 2018
2. Workshops – Solid Waste RFP, Public Safety National Flood Insurance Program and Emergency Debris Removal Assessment Fee

The City Administrator stated the tentative dates for the Workshops will be: Public Safety – March 6, 2018, Solid Waste/Emergency Management Assessment – March 26, 2018 and National Flood Insurance Program – April 17, 2018.

3. Public Works needs a 4-wheeler

The Commission directed staff to bring proposals to the Commission for approval.

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

G. CITY ENGINEER

The City Administrator and Mayor met with Mead and Hunt's engineer Brad Blais and a Facility Plan was discussed and found to be important for the City to move forward with water and sewer. The City Administrator stated she is waiting for the scope of work from the Engineer and she will pass it on as soon as she receives it.

H. CONSENT AGENDA

I. OLD BUSINESS

- 1.

ORDINANCE #2018-01

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS FUTURE LAND USE, BY CHANGING APPROXIMATELY 5 ACRES LOCATED ON NORTH US HWY 1 FROM VOLUSIA COUNTY URBAN LOW INTENSITY

(ULI) TO CITY OF OAK HILL AGRICULTURE; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: To approve Ordinance 2018-01, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

2. ORDINANCE #2018-02

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS UNIFIED LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY 5 ACRES LOCATED ON NORTH US HWY 1 FROM VOLUSIA COUNTY TRANSITIONAL AGRICULTURE (A-3) TO CITY OF OAK HILL AGRICULTURE (A-1); PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: To approve Ordinance 2018-02, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

3. ORDINANCE #2018-03

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS FUTURE LAND USE, BY CHANGING APPROXIMATELY .21 ACRES LOCATED AT 141 EAST ARIEL RD FROM VOLUSIA COUNTY URBAN MEDIUM INTENSITY (UMI) TO CITY OF OAK HILL MEDIUM DENSITY RESIDENTIAL; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: To approve Ordinance 2018-03, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

4. ORDINANCE #2018-04

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS UNIFIED LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY .21 ACRES LOCATED AT 141 EAST ARIEL RD FROM VOLUSIA COUNTY URBAN MOBILE HOME (MH-5) TO CITY OF OAK HILL MOBILE HOME SUBDIVISION (MH-1); PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: To approve Ordinance 2018-04, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

5. ORDINANCE #2018-05

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS FUTURE LAND USE, BY CHANGING APPROXIMATELY 2.75 ACRES LOCATED ON SHILOH RD FROM VOLUSIA COUNTY RURAL TO CITY OF OAK HILL AGRICULTURE; PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: To approve Ordinance 2018-05, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

6. ORDINANCE #2018-06

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS UNIFIED LAND DEVELOPMENT REGULATIONS, BY REZONING APPROXIMATELY 2.75 ACRES LOCATED ON SHILOH RD FROM VOLUSIA COUNTY RURAL MOBILE HOME (MH-4) TO CITY OF OAK HILL AGRICULTURE (A-1); PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: To approve Ordinance 2018-06, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

7. ORDINANCE NO. 2017-09

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA AMENDING CHAPTER 24 ARTICLE II. (RULES OF INTERPRETATION AND DEFINITIONS): SECTION 24-40 (DEFINITIONS); ARTICLE V. (ZONING) ZONING CLASSIFICATIONS; ARTICLE V. SECTION 24-501 (SPECIAL EXCEPTIONS), OF THE CITY OF OAK HILL CODE OF ORDINANCES; PROVIDING FOR CONFLICTING PROVISIONS, SEVERABILITY AND APPLICABILITY; PROVIDING FOR CODIFICATION AND AN EFFECTIVE DATE.

Motion: To approve Ordinance 2017-09, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

J. NEW BUSINESS

1. RESOLUTION 2018-02

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA ADOPTING A DATA BACK UP PLAN; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Motion: To approve Resolution 2018-02, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

2. ORDINANCE #2018- 07

AN ORDINANCE OF THE CITY OF OAK HILL, FLORIDA, AMENDING ITS COMPREHENSIVE PLAN BY AMENDING CHAPTER 8 INTERGOVERNMENTAL COORDINATION ELEMENT, POLICY 1.1.6 PROVIDING FOR SEVERABILITY; REPEALING ALL LAWS OR PARTS OF LAWS IN CONFLICT HEREWITH; AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

Motion: To approve Ordinance 2018-07, Action: Approve, Moved by Commission Bracy, Seconded by Vice Mayor Hyatt.

Motion passed unanimously.

K. CITY GOALS

Water and Sewer

The Mayor stated that he attended the Volusia County Elected Officials Roundtable and they discussed the upcoming Resolution for the support of the Sales Tax Increase. During that discussion he stated that he did not agree with the formula for the distribution of the funds that will be generated; as it is based on population and therefore the City would only receive about \$100,000. He suggested that no city should get less than 1% or about \$450,000. This can be done through a Interlocal agreement.

The Commission agreed with the Mayor in regard to the unfairness of the distribution.

The City Administrator asked for direction from the Commission to begin the renegotiation of the antiquated Tri-Party Agreement. The Commission agreed and directed the Administrator to move forward.

Parks

Sunrise Park Shell

The Commission directed city staff to get bids to start replacing the shell at Sunrise Park.

L. BOARDS AND COMMITTEES

Economic Director

Economic Development Board

Received the first Deliverable (forwarded by email)

The Economic Development Director stated we have received the first deliverable and the next step will be a public meeting to discuss the Strengths, Weaknesses, Opportunity and Threats (SWOT) analysis.

Chair Palmer, Chair of the Economic Development Board thanked the Commission for supporting the Marketing initiative.

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

National Kids to the Park Day Budget

The City Administrator stated that Kid to the Park Day is approaching and she would like to for the Parks Board to arrange an event and give a \$500 budget. The Commission agreed by consensus.

M. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)

Ted Prindle, West Halifax Avenue stated there are 7 damaged signs along US1.

David Lee, Lee's Land Clearing, stated that the City should push more for Agricultural businesses instead of waiting on the space industry.

Jeanie, Nancy Street, she stated there is a confusion as to how much of Nancy Street is the City's responsibility.

The Commission directed staff to research this and contact the citizen with the findings.

N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commissioner Lindlau suggested the City obtain an AED for all the City's parks.

Vice Mayor Hyatt stated that Harvey Martin's community event is this weekend at Mary Dewees Park.

Commissioner Bittle stated she agreed with Mr. Lee and the City should pursue more agricultural business.

Commissioner Bracy stated the City should see if the SEV Chamber of Commerce would help the City with the sales tax increase distribution.

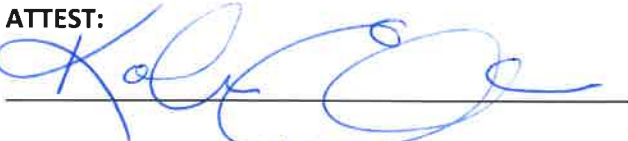
Mayor stated that the City's legislative bill has been cut from 1.5 million to \$250,000.

O. ADJOURNMENT – 8:00PM



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.