#### CITY OF OAK HILL

### CITY COMMISSION MEETING

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





## A. OPENING

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

Roll Call.

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

**B. PRESENTATIONS** 

## C. CITY ADMINISTRATION REPORTS

- 1. Review of the Bills and Paid Interim Bills for April 23, 2018
- 2. City Clean-up

The City Administrator reminded the Commission that the City Clean-Up will be this Saturday April 28, 2018 from 8am – 12pm.

# 3. Community Fest - May 5, 2018

The City Administrator reminded the Commission that the Community Fest and Run with the Rangers 5K will be the following weekend May 5, 2018. She did state the City would not have a table but will provide some Oak Hill promotional items.

4. Proclamation - National Kids to the Park Day - May 19, 2018

The Mayor and Commission presented a Proclamation supporting Kids to the Park day on May 19, 2018; the City Parks board will have a small event on that day at Nancy Cummings Park from 11AM-1PM.

5. Food Give Away - Upper Room Chapel

The City Administrator stated the past food give away was fraught with complaints. The Deputy City Clerk and the Code Enforcement Officer witnessed numerous road blockages, blocked driveways and people standing in the road.

Due to the issue of public safety staff is recommending the food give away be moved to a different location.

After discussion the Commission agreed to send a letter stating the food event may no longer be at his property and include the City would offer Mary Dewees Park and request he also can contact the Flea Market for additional options.

- D. CITY ATTORNEY NON-AGENDA ITEMS
- **E. VOLUSIA COUNTY SHERIFF ITEMS**
- F. CITY PLANNER ITEMS
- **G. CITY ENGINEER**

#### H. CONSENT AGENDA

1. Approval of the following minutes; March 12, 2018 and March 26, 2018 Commission meetings and March 29, 2018 Workshop.

Motion: To approve the consent agenda, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle.

Motion passed unanimously.

### I. OLD BUSINESS

# 1. Jimmy Vann's Sunrise Park Shell/sand Bid

The Mayor stated the recent meeting with DEP stated to be able to fill in Sunrise Park as per the concept plan the city will need a letter of approval from the State. The DEP representative did state the City can fill in what the City has lost from the recent hurricane and stated the City will need to erect a turbidity barrier to protect the water and hold the sand that is dumped.

The Mayor requested the City Administrator show the engineer how far the City wants fill to and ask them to calculate how much sand the City will need to fill.

#### J. NEW BUSINESS

1. Code Enforcement Revisions

The Commission had no additions and directed the Administrator to move forward with the changes.

#### K. CITY GOALS

Water and Sewer

1. Discuss obtaining a loan for Engineering for Phase 1A

The Mayor stated the City Administrator and himself met with Tracey Barlow and Brenda Dewees whom are with the City of Edgewater. Mr. Barlow stated the City of Oak Hill needs to purchase existing infrastructure.

The Mayor went on to state that he agrees, the issue is just how much money would the City need to do this.

Commissioner Bracy stated the City should move forward with funding the Engineering for Phase 1.

The Mayor stated the City will also need to find another Lobbyist, so we may ask for legislation funds again.

The Commission requested staff to reach out and start gathering information on borrowing \$200,000.

Parks

### L. BOARDS AND COMMITTEES

**Economic Director** 

The Economic Development Director stated the Economic Development Board met and discussed the S.W.O.T. which is Deliverable #2 of the Strategic Plan Grant.

Economic Development Board – Appoint Barbara Hawes as a member and move Jennifer Sorese to Alternate status.

Motion: To approve the appointment of Brenda Hawes and Jennifer Sorese, Action: Approve, Moved by Commissioner Lindlau, Seconded by Vice Mayor Hyatt.

Motion passed unanimously.

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

M. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)

N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

O. ADJOURNMENT - 7:30PM

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.