

## CITY OF OAK HILL

### CITY COMMISSION MEETING

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

June 25, 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 – 2016/2017 Audit Presentation – BMC, Inc.

**Shannon Meyer from BMC, Inc. to explain the Audit.**

#### C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for June 20, 2018.
2. Fishing Pier Adjacent Property

**Mayor recommends we go ahead for the appraisal.**

**Motion: To accept bid from Ron at Pomeroy Appraisal associates for \$600,**

**Action:** Approve, **Moved by** Vice Mayor Hyatt, **Seconded by** Commissioner Lindlau.

Motion passed unanimously.

3. Announce the Candidates running for office.

**Congrats to Kathy Bittle back to seat 3. Vice Mayor Hyatt will be running against Mike Arman for seat 1.**

4. Budget Workshop July 9<sup>th</sup> or 10<sup>th</sup>?

**Commission agreed to have the workshop on July 10<sup>th</sup> at 6pm.**

5. TPO FY18/19 Funding Agreement

**Motion: To approve membership for FY 18/19,**

**Action:** Approve, **Moved by** Vice Mayor Hyatt, **Seconded by** Commissioner Lindlau.

Motion passed unanimously.

#### 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 May 14, 2018, May 29, 2018 and June 11, 2018 Commission Meeting Minutes

**Motion: To approve minutes,**

**Action:** Approve, **Moved by** Vice Mayor Hyatt, **Seconded by** Commissioner Bittle.

Motion passed unanimously.

#### I. OLD BUSINESS

1. Select a Welcome to the City sign design.

**Would like to bring this back at the next meeting.**

2. Discussion of the WastePro proposal

**Ken with Waste Pro-1105 Yorktown Place, DeLand FL. Explained the Proposal.**

**Motion: To approve the proposal with the trash cans,**

**Action:** Approve, **Moved by** Vice Mayor Hyatt, **Seconded by** Commissioner Bittle.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Yes:** Mayor Gibson, Commission Bracy, Commissioner Bittle, Vice Mayor Hyatt, Commissioner Lindlau.

#### J. NEW BUSINESS

1. Review of the Emergency Management Policy

**Commissioner Lindlau-** would like to add two forms to our current Emergency Management Plan.

**K. CITY GOALS**

Water and Sewer

**Parks-** Deputy City Clerk Osweiler explained Playground equipment is beginning production this week and should start installation at end of August.

**L. BOARDS AND COMMITTEES**

Economic Director

**Mike Arman-** Can we bypass the increase in taxes (Oak Hill's portion of taxes) for at least one year for Commercial properties to incise them to annex into the City.

Economic Development Board

**Tim Palmer/Chair-** The EDB is having a Business Round table for the City of Oak Hill on August 20<sup>th</sup> 6pm at City Hall.

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

**M. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)**

**Ted Prindle-285 West Halifax Ave-** County Cut down large Oak Tree on West Halifax Ave.

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

**Vice Mayor Hyatt-** Spoke briefly of meeting about FIND grant. Kitty Committee meeting last Thursday at 6pm.

**Mayor-** Wants the Commission to give formal direction to the City Administrator to put the turbidity barrier in ASAP.

Spoke of his meeting at the Indian River lagoon council. Also, spoke about the State Revolving Fund.

**Commissioner Lindlau-** Spoke of his meeting about the bike path.

**O. ADJOURNMENT 7:43pm**



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.