

CITY OF OAK HILL

CITY COMMISSION MEETING

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



July 23, 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

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for July 18, 2018

Commissioner Lindlau questioned the repairs to Mary Dewees; the City Administrator stated this was from a recent vandalism.

2. Healthcare renewal

The City Administrator stated the Healthcare renewal plan is at the same cost as last year's plan; with one employee moving up an age bracket.

Motion: To approve the Healthcare renewal with Florida Hospital, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle. Motion passed unanimously.

3. Approval to buy new Chamber chairs

The Commission agreed to replace the chamber and dais chairs and then move the current chamber chairs to Mary Dewees Park.

4. Budget Hearings

The City Administrator stated the Budget hearing dates will be as follows:

Tentative – September 10, 2018

Final – September 24, 2018

The Commission agreed that the proposed millage rate will be 5.6820. The Administrator explained that the Commission will have the authority to change the millage rate at either of the Budget hearings.

D. CITY ATTORNEY NON-AGENDA ITEMS

The Mayor explained recently a citizen came in concerned about FPL's transmission lines coming along US Highway 1 and he encouraged the Commission to create an Ordinance to require underground utilities. He stated the City Attorney explained the City be responsible for the additional cost to locate Transmission lines underground which could reach into the millions. The Commission decided they would not pursue an ordinance at this time.

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

G. CITY ENGINEER

H. CONSENT AGENDA

Approval of the June 11, 2018, June 25, 2018 and July 9, 2018 Commission Meeting minutes and July 10, 2018 Workshop minutes.

Motion: To approve the Consent agenda, Action: Approve, Moved by Commissioner Bittle, Seconded by Commissioner Lindlau.

Motion passed unanimously.

I. OLD BUSINESS

J. NEW BUSINESS

K. CITY GOALS

Water and Sewer

Facility Plan Agreement

Mayor stated he met with County utilities and other staff. At that meeting the County stated they could help and urged the mayor to have the City request from the County Council to provide the funds for the Mead and Hunt's proposal to create the Facilities Plan. The Commission agreed to send the request.

Lobbyist Agreement

The Administrator stated the lobbyist feels it would be beneficial for a year around contract instead of one that only covers the legislative session.

The Commission agreed to extend the contract to a full year.

Parks

Pickle Ball

Commissioner Lindlau stated that pickle ball has become quite popular and the New Smyrna League is looking for places to play, so he was wondering if the Commission would look to see what needed to be done to convert Mary Dewees' tennis court to a pickle ball court.

The Commission agreed to pursue this item.

L. BOARDS AND COMMITTEES

Economic Director

Economic Development Board

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Move Harvey Martin from Alternate to board member

Appoint Carrie Werning as Alternate

Motion: To approve Harvey Martin from an alternate to board member and appointment of Carrie Werning as alternate, Action: Approve, Moved by Vice Mayor Hyatt, Seconded by Commission Bracy. Motion passed unanimously.

Parks and Recreational Advisory Board

Jupp Norhausen resigned from the board.

The Commission directed staff to begin a Request for Proposal to repair the fishing pier.

Commissioner Bittle asked if the stolen cameras from Nancy Cummings Park have been found. The Administrator stated yes, the cameras have been returned.

M. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)

N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

O. ADJOURNMENT – 6:52PM



Douglas A Gibson, Mayor

ATTEST:


Kohn Evans, City Clerk/Administrator