CITY OF OAK HILL

CITY COMMISSION MEETING

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

> August 13, 2018 6:00PM <u>MINUTES</u>



A. OPENING

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Roll Call
- B. PRESENTATIONS The Mayor introduced Volusia County Council Vice Chair, Deb Denys. Councilwoman Denys stated she is here to announce the expansion of Veterans and Human services to New Smyrna Beach, 717 West Canal Street and there will be a grand opening on August 20, 2018 at 9am at that location.

Councilwoman also expressed her thanks to the Mayor for working so hard for water and sewer for the City and as a result the County Council will be voting on providing the City with the funds for the Water and Sewer Facilities plan, worth \$60,000. She went on to state that the County will also be committing to the engineering cost for Indian Harbor Estates sewer which is about \$400,000.

The Commission thanked Councilwoman Denys.

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for August 8, 2018

The Administrator reminded the Commission about the Meet and Greet hosted by the Economic Development Board on August 20, 2018 at 6pm here at City Hall.

D. CITY ATTORNEY NON-AGENDA ITEMS

The City Administrator stated that the City has received a letter from the attorney representing the owners of the property south of the fishing pier, the letter stated they are terminating the lease citing the lack of repair of the pier. The City attorney suggested a letter from him stating that they do not have the authority to direct the City to repair the dock.

The Commission agreed that the attorney should send a letter, but first they would like him to research riparian rights and the submerged land lease requirement.

E. VOLUSIA COUNTY SHERIFF ITEMS

Contract renewal

Motion: To approve the Contract Renewal, Action: Approve, Moved by Commissioner Bracy, Seconded by Vice Mayor Hyatt. Motion passed unanimously.

F. CITY PLANNER ITEMS

1. Re- Advertise for Planning Services

The City Administrator requested direction from the Commission to extend the RFP for the City Planner, as the City only has received one.

The Commission agreed to extend the RFP.

The Administrator stated that in the time being the East Coast Regional Planning Council will assist the City on a case by case basis.

G. CITY ENGINEER

H. CONSENT AGENDA

I. OLD BUSINESS

J. NEW BUSINESS

1. Commissioners Compensation - Withdrawn

K. CITY GOALS

Water and Sewer

Parks

The Deputy City Clerk stated the playground equipment has been ordered and delivery is expected by the end of August for Mary Dewees Park.

L. BOARDS AND COMMITTEES

Economic Director

The Economic Development Director stated Daytona State College has received a large grant for trades classes for 16-24-year old's, transportation will be included. He asked if the Commission would be willing to sign a support letter for this program. The Commission agreed to sign the letter.

Economic Development Board

Tim Palmer, Chair, invited everyone to the upcoming Meet and Greet here at City Hall.

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

Commissioner Lindlau stated he reached out to the New Smyrna Pickle ball association about interest of playing pickle ball in Oak Hill and a representative replied they would not be interested at this time.

The Mayor stated he contacted the attorney that is representing the property owner of 348 N. Us Hwy 1 and asked him if the City should still be moving forward with regulations for an IPUD and the attorney stated that his client was not pursuing that option at this time.

O. ADJOURNMENT

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.