

**CITY OF OAK HILL**

**CITY COMMISSION MEETING**

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



**January 14, 2019**

**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 – State of the City**

**Mayor**

**Debt free**

**C. CITY ADMINISTRATION REPORTS**

1. Review of the Bills and Paid Interim Bills for December 18, 2018, and January 4, 2019
2. Set a monthly Workshop – **First Workshop will be Monday February 4, 2019**
3. Goal Setting – Town Hall Meeting – **Set in March.**
4. Schedule Joint meeting with the Economic Development Board – **February 18, 2019**

**D. CITY ATTORNEY NON-AGENDA ITEMS**

**E. VOLUSIA COUNTY SHERIFF ITEMS**

**Captain Maddox introduced himself as the City's new Captain, he also stated that Lieutenant Don Taylor will be the City's Lieutenant, yet he is on medical leave.**

**F. CITY PLANNER ITEMS**

**G. CITY ENGINEER**

**H. CONSENT AGENDA**

1. The approval of the following minutes: **November 12, 2018, November 26, 2018, December 10, 2018 Commission meetings and January 3, 2019 Special Meeting.**

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

**I. OLD BUSINESS**

1. Pier Bids

**The City administrator stated she would like to begin the Request for Proposal to repair the pier. The Commission agreed to move forward.**

2. Oak Hill Gateway Signage

**The Commission stated they would like to move forward with the Concept A design.**

- 3.

**RESOLUTION NO. 2019- 01**

**A RESOLUTION AUTHORIZING THE CITY COMMISSION OF THE CITY OF OAK HILL, FLORIDA, AUTHORIZING THE CHIEF ELECTED OFFICIAL TO MAKE APPLICATION TO VOLUSIA COUNTY OF**

**FLORIDA, DEPARTMENT OF COMMUNITY SERVICES DEPARTMENT, VOLUSIA ECHO PROGRAM, FY 2018-19; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**Motion: To approve Resolution 2019-01. Action: Approve, Moved by Commissioner Bittle, Seconded by Commissioner Lindlau.**

**Motion passed unanimously.**

#### **J. NEW BUSINESS**

##### **1. Recycling**

**The City Administrator stated that there will be changes in the City's recycling plan. Ken Deforest will be at the next meeting to explain.**

#### **K. CITY GOALS**

Water and Sewer

Parks

Shed

**The City Administrator presented the commission with the 2 bids from shed companies. After discussion the Commission decided to pursue proposals for a lean-to coming off the current Public Works Building.**

#### **L. BOARDS AND COMMITTEES**

Economic Director

Economic Development Board

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Appoint – Kenny Robinson and Jimmie 'Butch' Vann, Jr.

**Motion: To appoint Kenny Robinson as a board member and Jimmie 'Butch' Vann, Jr. as an alternate,**

**Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle. Motion passed unanimously.**

Parks and Recreational Advisory Board

Appoint – Jimmie R. Vann Jr. (Butch)

**Motion: To appoint Jimmie 'Butch' Vann, Jr. as a member, Action: Approve, Moved by Vice Mayor Hyatt, Seconded by Commissioner Bittle.**

**Motion: To reappoint Denise King, Harvey Martin and Lyn Seaward as members, Action: Approve, Moved by Vice Mayor Hyatt, Seconded by Commissioner Bittle. Motion passed unanimously.**

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

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

Commissioner Lindlau stated he spoke with a representative from FDOT regarding getting some sort of crosswalks for citizens as there are none between Halifax Avenue and Robert Road in Edgewater. Commission Lindlau also thanked the Mayor for everything he has done for the City in the past year. Commissioner Bittle stated the Vice Mayor and herself attended former Mayor Toreatha Woods 90<sup>th</sup> birthday celebration.

Mayor Gibson stated he attended the recent County Council meeting regarding the ½ cent sales tax increase, and he stated to the County Council the City supports the increase but requests that no City receives less than 1%. The election for this increase could be held in May by special election that would cost approximately \$500,000 with the City's share being \$1200. The Mayor stated that

Councilman Johnson stated the County should pay for this in full. This subject will be on the County Council Agenda on February 5, 2019.

O. ADJOURNMENT – 7:25PM

A handwritten signature in blue ink, appearing to read "DAG", is written over a horizontal line.

Douglas A Gibson, Mayor

**ATTEST:**

A large, stylized handwritten signature in blue ink is written over a horizontal line. The signature is complex and cursive.

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.