

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 28, 2019
6:00PM
MINUTES

A. OPENING

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

Roll Call.

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

Absent: Commissioner Bittle.

B. PRESENTATIONS

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for January 16, 2019, and January 23, 2019
2. Monthly Workshop – **February 4, 2018**
3. Joint meeting with the Economic Development Board – **February 18, 2019**
4. Goal Setting – Town Hall Meeting – **March 27, 2019**

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

G. CITY ENGINEER

H. CONSENT AGENDA

I. OLD BUSINESS

1. Half-Cent Sales Tax – Special Election

The Mayor stated that he attended the Elected Official Roundtable and the topic was the ½ sales tax and the City is being asked by the Chair of the Volusia City Mangers group if the City is willing to pay their share of the cost of the special election, about \$1200. The Commission decided to table this item.

J. NEW BUSINESS

1. Recycling

The City Administrator stated the Commission has a letter and a chart showing 3 choices regarding the City's recycling program. (See below)

Waste Pro - Daytona Beach
City of Oak Hill
Processing & Collection Options

| # | Option Recap | Cost per ton | Tons/ Mo | Est. Monthly\$ | Est. Annual \$ | Homes | Per home/Mo | Comments |
|---|---|--------------|----------|-----------------|----------------|-------|-------------|---|
| 1 | Continue recycling program | \$ 77.50 | 7.42 | \$ 575.05 | \$ 6,900.60 | 933 | \$ 0.62 | Processing fees will be based on actual tons collected each month x \$77.50 |
| | | | | | | | | |
| | | | | | | | | |
| # | Option Recap | Cost per ton | Tons/Mo | Est. Monthly\$ | Est. Annual \$ | Homes | Per home/Mo | Comments |
| 2 | Continue recycling program (no glass) | \$ 77.50 | 5.94 | \$ 460.04 | \$ 5,520.48 | 933 | \$ 0.49 | Processing fees will be based on actual tons collected each month x \$77.50 |
| | Glass disposal as solid waste | \$ 34.00 | 1.48 | \$ 50.48 | \$ 605.47 | 933 | \$ 0.05 | glass disposal |
| | Total cost | | | \$ 510.50 | \$ 6,125.95 | | \$ 0.55 | |
| # | Option Recap | Cost per ton | Tons/Mo | Est. Monthly \$ | Est. Annual \$ | Homes | Per home/Mo | Comments |
| 3 | Suspend recycling program | | | \$ (2,332.50) | \$ (27,990.00) | 933 | \$ (2.50) | Suspend recycling |
| | Recycling disposal as solid waste | \$ 34.00 | 7.42 | \$ 252.28 | \$ 3,027.36 | | \$ 0.27 | Dispose of recycling with solid waste |
| | Increased collection time for solid waste | | | \$ 974.25 | \$ 11,691.00 | | \$ 1.04 | Additional collection cost for recycling in solid waste |
| | Total | | | \$ (1,105.97) | \$ (13,271.64) | | \$ (1.19) | |

Ken Deforest, WastePro representative, stated that the past year the recycling market took a hit with China decreasing the number of items they will take, and this has increased the cost of recycling.

After discussion the Commission agreed to continue recycling with Option #2 and educate the citizens how and what should be recycled.

Motion: Approved Option #2 (see above chart) to continue recycling, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Lindlau. Motion passed unanimously.

2. **ORDINANCE NO. 2019-01**
AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT 105 INDIAN CREEK ROAD; REDEFINING BOUNDARIES OF THE CITY OF OAK HILL TO INCLUDE SAID PROPERTY; DIRECTING THE CITY CLERK TO FILE THE ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT, WITH THE CHIEF ADMINISTRATIVE OFFICER OF VOLUSIA COUNTY AND WITH THE DEPARTMENT OF STATE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion: To approve Ordinance #2019-01, Action: Approve, Moved by Commission Bracy, Seconded by Vice Mayor Hyatt. Motion passed unanimously.

3. **ORDINANCE NO. 2019-02**
AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT 415 WARD DRIVE; REDEFINING BOUNDARIES OF THE CITY OF OAK HILL TO INCLUDE SAID PROPERTY; DIRECTING THE CITY CLERK TO FILE THE ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT, WITH THE CHIEF ADMINISTRATIVE OFFICER OF VOLUSIA COUNTY AND WITH THE DEPARTMENT OF STATE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion: To approve Ordinance #2019-02, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Lindlau. Motion passed unanimously.

4. **ORDINANCE NO. 2019-03**
AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT NORTH PUTNAM GROVE ROAD; REDEFINING BOUNDARIES OF THE CITY OF OAK HILL TO INCLUDE SAID PROPERTY; DIRECTING THE CITY CLERK TO FILE THE ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT, WITH THE CHIEF ADMINISTRATIVE OFFICER OF VOLUSIA COUNTY AND WITH THE DEPARTMENT OF STATE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion: To approve Ordinance #2019-03, Action: Approve, Moved by Commission Bracy, Seconded by Vice Mayor Hyatt. Motion passed unanimously.

The City Administrator stated the County may object to this annexation and if they do she suggests the City request to expand the Service Boundary.

K. CITY GOALS

Water and Sewer

The Mayor stated he spoke with the City's Engineer and the City's facility Plan draft should be completed soon.

The Mayor stated he did some initial research on getting drinking water to Oak Hill could cost upwards of 15 million.

Parks

Lean-To - tabled

L. BOARDS AND COMMITTEES

Economic Director

Economic Development Board

Meet and Greet - March 18, 2019 – Goodrich Seafood – 6PM

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

M. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)

Reduce speed on Putnam Grove Road.

Trucks on the sidewalk.

Daytona State

N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Mayor stated the Vice Mayor Hyatt and himself attended the site visit for the ECHO committee and he feels the visit was positive.

The Mayor reminded the Commission that Harvey Martins remembrance gathering will be February 9 at Mary Dewees park starting at 10am.

Commissioner Lindlau stated the Commission should consider a temporary employee for the Administrative office to help and to fill in when there is someone out. The City Administrator stated she would look at the City's funds at Mid-year adjustments to see if is financially feasible.

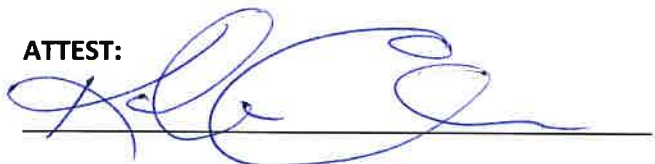
Commissioner Lindlau stated TPO grant cycle is open and he suggested the City apply for the traffic study of the Halifax intersection. The Commission Agreed.

O. ADJOURNMENT – 7:25PM



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.