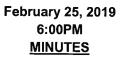
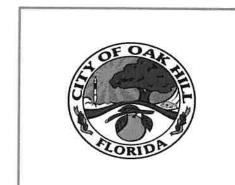
#### CITY OF OAK HILL

### CITY COMMISSION MEETING

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





#### A. OPENING

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

Roll Call.

Present: Mayor Gibson, Commissioner Bittle, Vice Mayor Hyatt, Commissioner Lindlau.

### **B. PRESENTATIONS**

# C. CITY ADMINISTRATION REPORTS

- 1. Review of the Bills and Paid Interim Bills for February 21, 2019
- 2. Goal Setting Town Hall Meeting March 27, 2019 1/2 cent
- Public Works Dodge Work Truck

The City Administrator stated the City's old Dodge Truck is at a point it will need quite of work and she would like to know if the Commission would like to start looking for a replacement truck.

The Commission agreed to start shopping for a replacement truck.

4. Update on the Sunrise Park Land Dispute

The City Administrator stated the she and the Mayor attended the recent judge trial for the land dispute at JV's Sunrise Park. Both sides have rested, and Judge Rowe gave the Plaintiff 15 days to produce case law to support his clients claim and the City's attorney will have 15 days to submit rebuttal case law and the Judge will decide.

5. Renewal of the Local Option Tax Agreement

After discussion the Commission agreed to the extension of the Local Option Tax agreement with the County.

Motion: To Approve the extension of the Local Option Tax agreement, Action: Approve, Moved by Vice Mayor Hyatt, Seconded by Commissioner Bittle. Motion passed unanimously.

6. Copier Lease

Motion: To approve the new copier lease agreement, Action: Approve, Moved by Commissioner Lindlau, Seconded by Commission Bracy. Motion passed unanimously.

- 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. Pier land issue New Offer Tabled
- J. NEW BUSINESS
- 1. ORDINANCE NO. 2019-10

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT 741 SOUTH US HIGHWAY; 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: Ordinance 2019-10, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle. Motion passed unanimously.

## 2. Recent shooting in Oak Hill

Commissioner Bracy stated there was a tragedy here in Oak Hill, a man was shot and is now paralyzed. He stated he would like to see the Community come together to help this family with their needs including building a handicap accessible home. He also mentioned that Tim Morton is part of a BBQ team and maybe he can work with the City to create an event that will benefit the family.

The City Administrator stated the City can help with this if the Commission is mindful of using tax payer dollars, if you do for one you need to do for all.

Commissioner Bittle stated she wanted to waive all permit fees for the building of their home.

The City Administrator stated that could be done, except for some State fees that the City cannot waive.

Motion: To wave permit fees for the building of the Tatro residence, Action: Approve, Moved by Commissioner Bittle, Seconded by Vice Mayor Hyatt. Motion passed unanimously.

#### K. CITY GOALS

Water and Sewer

The Mayor stated he spoke with Georgia McKeown the City's Lobbyist and she has been working hard for the City and House Bill 2429 has been put on the agenda for the Natural Resource Appropriations Committee, by Representative Santiago.

**Parks** 

Lean-To - Tabled

Nancy Cummings Roof repair

Motion: To approve the proposal from Affordable roofing to repair Nancy Cummings Bathroom roof, Action: Approve, Moved by Commissioner Bittle, Seconded by Commissioner Lindlau.

Motion passed unanimously.

# L. BOARDS AND COMMITTEES

**Economic Director** 

**Economic Development Board** 

Meet and Greet - March 18, 2019

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 attended the Sheriffs Evidence center opening.

The Mayor stated he went to the Sheriff Award Ceremony.

The Mayor stated he would like an inventory of City properties that are in need ADA compliance.

The Mayor asked for the progress of the City's operational Manual.

The City Administrator stated that there are Binders with the procedures and documents at the Front Counter, those are for the majority of duties in the office. The rest of the procedures are in an electronic file on the City's server.

O. ADJOURNMENT - 7PM

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.