

CITY OF OAK HILL

CITY COMMISSION MEETING

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



March 11, 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

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills for March 7, 2019
2. Goal Setting – Town Hall Meeting – March 27, 2019 – ½ cent
3. March 30, 2019 BBQ Dinner at Mary Dewees Park – 2PM – 6PM

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

G. CITY ENGINEER

H. CONSENT AGENDA

Approval of the following minutes, February 4, 2019 Workshop. February 4, 2019 and February 25, 2019 Commission Meetings

Motion: To approve the Consent Agenda, Action: Approve, Moved by Commission Bracy, Seconded by Commissioner Bittle. Motion passed unanimously.

I. OLD BUSINESS

1. Pier land issue – New Offer

The City Administrator stated that the recent offer to purchase 10 feet of the property to the south of the pier has been rejected and a new lease was suggested.

The Commission agreed to send a letter rejecting the offer to enter a new lease and state the City will be moving forward with moving the pier.

The City Administrator stated there is a snag in the FEMA process for the pier project; FEMA requires a permit from Army Core of Engineers to approve funding and the City does not have one yet. Since the City has no control over that delay an extension has been requested and the Representative stated the City had a little more time before the final decision is made. The Administrator also has been in contact with the Army Core and they are also working with FEMA.

J. NEW BUSINESS

1. ISBA Amendment

The City Administrator stated the map the Commission is looking at is for the proposed amendment to the Interlocal Service Boundary Agreement (ISBA) and she would like the Commissions direction to move forward.

The Commission agreed to move forward with the submitted map.

K. CITY GOALS

Water and Sewer

The Mayor stated he will be attending Tallahassee on March 19, 2019.

Motion: To approve reimbursement to the Mayor for a trip to Tallahassee, Action: Approve, Moved by Vice Mayor Hyatt, Seconded by Commission Bracy. Motion passed unanimously.

Parks

Lean-To

The City Administrator gave the Commission a copy of the 2 proposals for the lean-to for the public works building.

Commissioner Bracy stated he thinks a stand-alone building instead of a lean-to. The Commission agreed and they directed the City Administrator to get proposals for a stand-alone in the following size 30' X 40'.

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

The Deputy City Clerk stated staff is trying to spruce up the ballpark at Nancy Cummings park as the YMCA has been using it and a little league team is interested in using it as well.

The Deputy City Clerk also stated staff is looking for a carpenter to fix some rotten wood at VIA Hall.

M. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)

The Code Enforcement Officer gave the Commission a review of the recent code violations and where they are in the City's process.

N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Vice Mayor Hyatt stated the Kitty Committee is doing a TNR program around Flamingo Road in Oak Hill.

Mayor stated he was invited to a dinner in regard to endorsing a possible Opioid Clinic in Oak Hill; after he spoke with the representative again she clarified it was not going to be a clinic it would be a religious place for addicts.

Commissioner Lindlau stated funding through FDOT will be cut at least 30% over the next 5 years and the State is contemplating increasing the funding match for Cities; he went to explain that this matched with the decline in the amount of gas tax due to more fuel efficient vehicles, makes the Half Cent Sales tax increase a needed revenue source.

The Mayor stated it was time for the City Administrator's evaluation and requested the forms at the next meeting.

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.