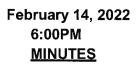
CITY OF OAK HILL

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.

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

Absent: Commissioner Bittle.

B. PRESENTATIONS

C. CITY ADMINISTRATION REPORTS

- 1. Review of the Bills and Paid Interim Bills February 14, 2022
- 2. 232 N Gaines St- Sparhawk Proposal
- City to counter offer \$100,000 and name on a plaque.
- 3. SEV Economic Development Summit
- · City Administrator Evans explained the event, Mayor and Linda will be able make it.
- City Administrator Evans explained that the Burns Sci-Tech school needs to extend their special sound permit to February 18th.

Motion: To Approve extending the special sound permit,

Action: Approve, Moved by Commissioner Hyatt, Seconded by Vice Mayor Lindlau.

Motion passed unanimously.

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; January 13, 2022 Workshop and January 24, 2022 Commission Meeting.

Motion: To Approve.

Action: Approve, Moved by Vice Mayor Lindlau, Seconded by Commissioner Hyatt.

Motion passed unanimously.

- I. OLD BUSINESS
- J. NEW BUSINESS

1. RESOLUTION 2022-02

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, CERTIFYING THAT THE CITY MEETS THE FISCAL HARDSHIP CRITERIA OF SECTION 218.075 FLORIDA STATUTES, AND QUALIFIES FOR A REDUCTION OR WAIVER OF PERMIT PROCESSING FEES FOR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND/OR THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT (SJRWMD) FOR 2021/2022.

Motion: To Approve,

Action: Approve, **Moved by** Vice Mayor Lindlau, **Seconded by** Commissioner Hyatt. **Motion passed unanimously**.

K. CITY GOALS

Water and Sewer

City Administrator Evans is attending a construction meeting tomorrow and will update everyone.

Parks

- VIA Hall RFP
 - There was a broad discussion regarding the RFP proposals and the Commission agreed to ask all the bidders to send itemized list of amounts, and a breakdown of the concrete amount.

Stormwater

- ARPA Stormwater project
 - City Administrator Evans stated she is working with Mead and Hunt on a stormwater project for Ariel Rd.

L. BOARDS AND COMMITTEES

Economic Development Board

Director Arman stated Jones Fish Camp Rd is getting a dollar general.

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Meeting this Thursday, the 17th at 5:30pm.

Parks and Recreational Advisory Board

Historical Board

M. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)

Donna Elms 569 Angelina Dr stated she never got a notification for the rezoning of Oakbridge Colony.

Justin Maurice 778 Indian Harbor Ave waiting for light and tree trimming.

N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Mayor Gibson informed the commission that City Administrator Evans has neglected to meet the deadline for the National Pollutant Discharge Elimination System (NPDES) Phase II MS4 Annual Report and the Notice of Intent (NOI) to Use a Generic Permit for Discharge of Stormwater from Phase II Municipal Separate Storm Sewer Systems, both of which were due in December. This permit is a requirement for the City and could result in fines if the City is not in compliance. The Mayor then asked the commission for their input on what action should be taken in regards to the City Administrator.

After discussion the Commission agreed this discussion would be considered a verbal reprimand and the City Administrator will immediately submit the required reports.

Vice Mayor Lindlau stated about VIA Hall vinyl, he only got a partial delivery.

Commissioner McGee stated the school is having a high school expo next Tuesday night.

Commissioner Hyatt stated the TNR program is going great.

O. ADJOURNMENT 6:51pm

Douglas A Gibson, Mayor

ATTEST:

Amanda Osweiler, Deputy City Clerk