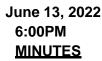
CITY OF OAK HILL

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, Commissioner Bittle, Commissioner McGee.

Absent: Vice Mayor Lindlau.

B. PRESENTATIONS

- FY 2020/2021 Audit- BMC, Inc.
 - Jack Haymore with BMC presented our FY 2020/2021 Audit VIA Zoom.

Motion: To approve the FY 2020/2021 Audit.

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

- Proclamation- Oak Hill Sports Club
 - Postponed till the June 27th Commission Meeting.

C. CITY ADMINISTRATION REPORTS

- Review of the Bills and Paid Interim Bills June 3, 2022 and June 8, 2022.
- 2. RFP 2022-05 ADA Parking and Ramp for A.C. Delbert Dewees Municipal Pier

Motion: To choose Meierer Contracting, as long as they meet all requirements with the agreement,

Action: Approve, Moved by Commissioner McGee, Seconded by Commissioner Hyatt.

Motion passed unanimously.

- 3. Traffic Logic- Cloud Subscription Renewal (School Signs)
 - Commission decided by consensus to agree to 2-year renewal.

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

1. Site Plan Amendment for 162 South Gaines St

Deputy City Clerk Osweiler gave a brief description of the application to the Commission.

Motion: To Approve Site Plan Amendment, **Action:** Approve, **Moved by** Commissioner Hyatt, **Seconded by** Commissioner McGee.

Motion passed unanimously.

2. Variance for 119 N. Gaines St

Deputy City Clerk Osweiler gave a brief description of the application to the Commission.

Motion: To Deny,

Action: Adjourn, **Moved by** Commissioner Hyatt, **Seconded by** Commissioner Bittle. Motion passed unanimously.

- Karen Compton 231 E. Halifax Ave asked why we would deny.
- 3. Rural Residential Designation

Motion: To Approve the proposal from Kimley- Horn to update Comprehensive Plan and Land Development Code Text Amendment to include Rural Residential,

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

G. CITY ENGINEER

H. CONSENT AGENDA

Approval of the following minutes; May 23, 2022 Commission Meeting

Motion: To Approve Minutes, **Action:** Approve, **Moved by** Commissioner Bittle, **Seconded by** Commissioner Hyatt.

Motion passed unanimously.

TPO Annual Agreement

Motion: To Approve TPO Agreement.,

Action: Approve, Moved by Commissioner McGee, Seconded by Commissioner Hyatt.

Motion passed unanimously.

- I. OLD BUSINESS
- J. NEW BUSINESS

1. ORDINANCE NO. 2022-17

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA AMENDING CHAPTER 14 ARTICLE VI. (TREE PROTECTION AND PRESERVATION): SECTION 14-130(1) (EXEMPTIONS); SECTION 14-131(2) (REMOVAL OF TREES), OF THE CITY OF OAK HILL CODE OF ORDINANCES; PROVIDING FOR CONFLICTING PROVISIONS, SEVERABILITY AND APPLICABILITY; PROVIDING FOR CODIFICATION AND AN EFFECTIVE DATE.

Motion: To Approve with the additions per attorney as below:

14-130 (1): Residential Property. Residential property when the owner complies with Florida Statute Section 163.045, as amended,

Action: Approve, Moved by Commissioner Bittle, Seconded by Commissioner Hyatt.

Motion passed unanimously.

• Lori Richards 401 E. Halifax just asked about what the changes were to the Ordinance.

K. CITY GOALS

Water and Sewer

Mayor Gibson announced we have been awarded 3 million from legislative.

Parks

Tree Removal at Nancy Cummings Park

Motion: To Approve Big Timber Bid,

Action: Approve, Moved by Commissioner Bittle, Seconded by Commissioner Hyatt.

Motion passed unanimously.

Stormwater

L. BOARDS AND COMMITTEES

Economic Development Board

- Director Arman spoke about:
 - DEO funding/CRA

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Meeting this Thursday 16th at 6pm.

Parks and Recreational Advisory Board

Historical Board

M. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)

Lori Richards 401 E. Halifax Ave asked about the spraying of ditches.

N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commissioner McGee had question about Audit.

Mayor Gibson asked about:

- schedule workshop regarding our funding
- Bird watch tower repairs
- Low impact development

O. ADJOURNMENT 7:05pm

DocuSigned by:
Douglas A Gibson, Mayor ATTEST:
DocuSigned by:
Amanda Osweiler
-case=F0BC9D4D Osweiler, Deputy City Clerk

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.