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, Vice Mayor Hyatt, Commissioner Bracy, Commissioner Bittle, Commissioner Lindlau.

B. PRESENTATIONS

State of the City- Mayor Gibson

C. CITY ADMINISTRATION REPORTS

- 1. Review of the Bills and Paid Interim Bills for December 09, 2019, December 18, 2019, January 03, 2019, and January 07, 2020
- 2. Indian Harbor Estates Water Testing Proposal

City Administrator explained the proposal that we received, and where we will find the funds for this project.

3. Safety Light Bar Proposal

The Commission agreed by Consensus

4. Time Capsule

City Administrator stated she would like to receive a budget for this event, Commission agreed on \$5000 budget with another \$2000 if needed.

- 5. Christmas Parade- Commission would like to have a workshop.
- 6. Tortuga resolutions- Commission agreed with consensus to bring fourth the resolution at the next meeting.

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

Captain Maddox introduced Sargent Hillyard to the Commission. He also stated he would to schedule a presentation to the City.

F. CITY PLANNER ITEMS

1. Jimmie Vann Sunrise Park Shelter Plans

Commission approved by consensus.

2. Capital Improvement Plan Discussion

City Administrator Evans explained the need to have a capital improvement plan, there would be workshops.

G. CITY ENGINEER

H. CONSENT AGENDA

I. OLD BUSINESS

J. NEW BUSINESS

1...

ORDINANCE NO. 2020-01

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY **VOLUNTARY PETITION PROPERTY LOCATED AT 305 RIVER 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.

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

2. Selling City Property on 591 Cherokee Dr.

City Administrator Evans stated our options that the Attorney said we had to sell that parcel. There was a discussion; they decided to hold on this topic while Commissioner Bracy researched this parcel.

K. CITY GOALS

Pick 2020 City Goals

Water and Sewer

Parks

L. BOARDS AND COMMITTEES

Economic Director

Director Mike Arman spoke about:

- Daytona state college offering GED classes for \$30.00
- SEVNE Tech sent out a 30 page report, if anyone would like to see it.

Economic Development Board

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission) has a meeting on the 16th at 5:30pm.

Parks and Recreational Advisory Board

Historical Board has a meeting on the 21st at 6pm at VIA Hall.

M. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)

N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Mayor Gibson asked if we could put a sign for citizens at VIA Hall stating when the AARP tax aide will be starting.

Commissioner Kathy Bittle asked about the construction happening at Palm / Howes.

Commissioner Bracy spoke briefly, about how the lagoon is going to be shut down from any

Vice Mayor Hyatt asked about lighting for the JV Sunrise Park and Chung Park.

O. ADJOURNMENT 7:00pm

Douglas A Gibson, Mayor

ATTEST:

Amanda 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.