

CITY OF OAK HILL

CITY COMMISSION MEETING

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



February 10, 2020

6:00PM

MINUTES

A. OPENING

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

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

B. PRESENTATIONS- Volusia County Sheriff 2019 End of Year Report

Captain Maddox presented the Commission with the 2019 End year report. (Total call Report for 2019 is attached)

C. CITY ADMINISTRATION REPORTS

1. Review of the Bills and Paid Interim Bills February 5, 2020
2. Indian Harbor Estates Water Testing Proposal

Motion: To Approve,

Action: Approve, **Moved by** Commissioner Lindlau, **Seconded by** Commissioner Bittle.

Motion passed unanimously.

Dr. Claudia M. Listopad spoke about the importance of the testing and answered questions.

Citizens that spoke on this item are:

Dave Brown- 124 N Riverside Dr. Edgewater

Ted Prindle- 485 W Halifax Ave

3. Animal Control Contract Renewal

Motion: To Approve,

Action: Approve, **Moved by** Commissioner Bracy, **Seconded by** Commissioner Bittle.

Motion passed unanimously.

4. Meeting with Congressman Waltz

City Administrator stated she would be at a meeting with Congressman Waltz. Also, asked if there are any Agenda items the Commission would like her to bring to his attention:

Funding formulas for road projects/ improvements

Funding for Water and sewer

Traffic light

New Fishing Regulations

City Administrator asked if the Commission could meet for a photo-op for the kick-start of construction of Jimmie Vann Sunrise Park. They agreed with Wednesday at 9am.

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

G. CITY ENGINEER

H. CONSENT AGENDA

I. OLD BUSINESS

J. NEW BUSINESS

1. New Fishing Regulations- Commissioner Bracy

Commissioner Bracy was concerned about the new fishing regulations and wanted to bring some attention to the Commission regarding the issue. He is worried how it will affect our economy here within Oak Hill. In addition, a few commercial Fisherman came to the meeting to speak on this topic also. After a broad discussion, the commission decided to try to confer with the County Council and Legislative regarding this topic.

Citizens that spoke on this item:

Paul Davis 226 Gary Ave

2. RESOLUTION 2020-01

A RESOLUTION OF THE CITY OF OAK HILL OF VOLUSIA COUNTY, FLORIDA, SUPPORTING THE DAYTONA TORTUGAS; AND THE CONTINUATION OF MINOR LEAGUE BASEBALL IN DAYTONA BEACH; PROVIDING AN EFFECTIVE DATE.

Motion: To Approve,

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

Motion passed unanimously.

3. RESOLUTION NO. 2020-02

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA ADOPTING AN INFORMATION TECHNOLOGY USAGE POLICY; AND PROVIDING AN EFFECTIVE DATE

Motion: To Approve,

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

Motion passed unanimously.

4. ORDINANCE NO. 2020-02

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT 535 SOUTH US HIGHWAY 1; 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 Bracy.

Motion passed unanimously.

5.

ORDINANCE NO. 2020-03

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT 346 BEEHIVE DR; 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 Bracy.

Motion passed unanimously.

K. CITY GOALS

Water and Sewer

Parks

L. BOARDS AND COMMITTEES

Economic Director

Director Mike Arman stated he wanted more members on the Economic Board but the board is completely full, so we cannot add anymore.

Economic Development Board

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)- Meeting on February 20th at 5:30pm

Parks and Recreational Advisory Board

Historical Board- Meeting Tuesday February 25th.

Appoint Leslie Bellamy

Motion: To Appoint,

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

M. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)

Mr. Prindle 485 West Halifax Ave- Mr.Prindle stated that he thinks we have a problem with Waste Pro on West Halifax Ave not placing the waste bins in the proper place after picking up the trash.

Lyn Seaward 325 Ezra Rd- Ms. Seaward stated that something needs to be done with the overwhelming number of manatees in the lagoon.

N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commission Lindlau wanted to know where we are with the Welcome sign. Also. Do we have an update with AED's for the City parks?

Commission Bittle asked when are going forward with parking for VIA Hall.

Vice Mayor Hyatt- Spoke how well, the concert went at Chung Park this last Saturday.

O. ADJOURNMENT 7:30pm



Douglas A Gibson, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read 'Amanda Osweiler', is written over a horizontal line.

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.