

**CITY OF OAK HILL**

**CITY COMMISSION MEETING**

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



**December 14, 2020**

**6:00PM**

**MINUTES**

**A. OPENING**

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

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

**B. PRESENTATIONS**

**C. CITY ADMINISTRATION REPORTS**

1. Review of the Bills and Paid Interim Bills December 7, 2020 and December 9, 2020.

2. St. Johns Water Management- IRL Grant

The Commission had a broad discussion on the grant. They directed the City Administrator to reach out to the City Engineer and the County, ask for their input, and request they show their support of the project to the Board.

3. Eleanore St- Name Change

The Commission spoke briefly and directed staff to start the procedures to formally change the name of the street.

**Motion:** To Change name back to Eleanor St., **Action:** Approve, **Moved by** Commissioner Bittle, **Seconded by** Commissioner Hyatt. Motion passed unanimously.

4. Volusia County Corona Virus Relief Fund Municipal Sub recipient Program

**Motion:** To Approve the Volusia County Corona Virus Relief Fund Municipal Sub recipient Program Agreement, designating the City Administrator (Kohn Evans) as the

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

Motion passed unanimously.

5. Willie Wood food give away for Christmas Eve.

**D. CITY ATTORNEY NON-AGENDA ITEMS**

**E. VOLUSIA COUNTY SHERIFF ITEMS**

**F. CITY PLANNER ITEMS**

**City Administrator Evans asked the commission if they wanted to extend the RFP, Commission agreed to not extend.**

**G. CITY ENGINEER**

**H. CONSENT AGENDA**

Approval of the following Minutes; November 23, 2020.

**Motion:** To Approve,

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

Motion passed unanimously.

**I. OLD BUSINESS**

**J. NEW BUSINESS**

**1. RESOLUTION NO. 2020-11**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAK HILL, FLORIDA AUTHORIZING ENTERING INTO A LOAN AGREEMENT WITH TRUIST BANK IN AN AMOUNT NOT TO EXCEED \$250,000 FOR THE PURPOSE OF FINANCING THE COSTS AND EXPENSES ASSOCIATED WITH RECONSTRUCTIVE EFFORTS RELATED TO HURRICANE IRMA AND PURCHASING A PUBLIC SAFETY VEHICLE AND TRACTOR ATTACHMENT, AS DESCRIBED HEREIN, AND PAYING COSTS RELATED THERETO; PROVIDING THAT OBLIGATIONS UNDER THE LOAN AGREEMENT AND THE NOTE SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE FROM AND SECURED BY A COVENANT TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE CITY AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE LENDER; AUTHORIZING THE PRIVATE NEGOTIATED DIRECT PLACEMENT OF THE LOAN WITH THE LENDER PURSUANT TO THE TERMS AND CONDITIONS DESCRIBED HEREIN; APPROVING THE FORM OF THE LOAN AGREEMENT AND THE NOTE; MAKING SUCH DETERMINATIONS AS ARE REQUIRED TO AFFORD THE NOTE "BANK QUALIFIED" STATUS; AUTHORIZING OTHER REQUIRED ACTIONS; AND PROVIDING AN EFFECTIVE DATE.

**Motion:** To Approve,

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

Motion passed unanimously.

**K. CITY GOALS**

Water and Sewer

Parks

**L. BOARDS AND COMMITTEES**

Economic Director- Director Arman spoke briefly.

Economic Development Board

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission) meeting this Thursday December 17<sup>th</sup> at 5:30pm.

Parks and Recreational Advisory Board

Historical Board

**M. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)**

Ted Prindle 485 West Halifax Ave- Spoke about traffic issues during school dismissal.

**N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS**

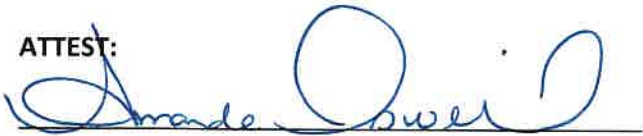
Vice Mayor Lindlau- Spoke about Bioreactor Projects

**O. ADJOURNMENT 7:13PM**



Douglas A Gibson, Mayor

**ATTEST:**

A handwritten signature in blue ink, appearing to read "Amanda Osweiler", 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 186.041 (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.