# CITY OF OAK HILL



### **WORKSHOP MEETING**

4:00 P.M. – COMMISSION CHAMBERS - CITY HALL FEBRUARY 5, 2024

#### Minutes

#### A. OPENING

**Present**: Mayor Gibson, Vice Mayor Lindlau, Commissioner Hyatt, Commissioner McGee, Commissioner Catigano

Charter Review Committee Present: Dru Ann Welch, Darry Cummings, Ricky Taylor, Derwin Smothers, Carrie Werning, Charlie Dean, Tom Pentz, Cydney Reagan, Ron Engele in attendance but has not been appointed until next Commission Meeting.

#### **B. PRESENTATION**

## 1. SCOTT SIMPSON, CITY ATTORNEY

Mr. Simpson, City Attorney explained City Charter and the responsibilities of the City Charter Committee and Commission. Mr. Simpson stated that he is available if needed to the Committee and the commission. Mr. Simpson explained that the committee should be finished with their review and recommendations by mid-June. 1st reading will be held in July and the 2nd Hearing will be held in August. Amendments to the charter will need to be filed with the Supervisor of Elections for the upcoming election.

## 2. KEN PARKER, ICMA

Mr. Parker provided a memorandum to the commission with questions to be reviewed by the commission and committee. Mrs. Anderson made a copy for the Committee. Mr. Parker offers resources for the committee and the commission. Exhibit A- memorandum

Dru Ann Welch- Ms. Welch asked how to arrange the meetings.

Mr. Parker advised that the chairperson contact Mr. Adams to schedule the meetings. Mr. Simpson explained that the committee can not meet when ever they want. It is a Sunshine Meeting and would need to be recorded and minutes will have to be taken.

Carrie Werning asked how much notice will be needed to schedule a meeting. Mr. Simpson stated at least 24-hour notice. Recommends more than 24 hours.

Ken Parker recommends at the 1<sup>st</sup> Committee meeting members will decide on the schedule and coordinate with City Staff to add meetings on a calendar.

Mr. Adams would like the Committee to meet once a week. Mr. Adams is recommending Wednesdays February 14, 2024 at 2pm. After discussion the scheduled time was moved to 3pm. Committee will discuss future meeting times and dates.

## C. DISCUSSION FROM COMMISSIONERS

Commissioner Hyatt invited all to attend the State of the County meeting. Vice Mayor Lindlau, thanked everyone who volunteered to be a part of the City Charter Review Committee.

#### D. ADJOURNMENT

**E. Motion to Adjourn:** Commissioner Hyatt 2<sup>nd</sup>by: Vice Mayor Lindlau 5:09PM

ATTEST:

Jerome Adams, City Administrator

Douglas A. Gibson, Mayor

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.