CITY OF OAK HILL

CITY COMMISSION MEETING

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

> April 24, 2023 6:00 PM <u>MINUTES</u>



A. OPENING

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

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

B. PRESENTATIONS Proclamations – Fair Housing, Travel and Tourism Week and Teacher Appreciation Week-presented by Mayor Gibson.

N. CITIZEN PARTICIPATION (NON-AGENDA ITEMS)

- 1. Don & Erin Anderson 569 Maytown Road spoke on behalf of the Oak Hill Sports Club donation issues.
- 2. James Sulle 125 Cedar Chase Road spoke about the positive impact of the Sports Club.
- 3. Chris Hatcher 625 Volco Road, Edgewater spoke about the cost of the improvedments at the parks.
- 4. Darry Evans 202 Flamingo Road spoke about donation funds meant for Nancy Cummings Park.
- 5. Evelyn Evans 202 Flamingo Road spoke about donation funds meant for Nancy Cummings Park.
- 6. Denise King 250 S. US Hwy 1 commented on the optimism of Oak Hill and its children
- 7. Spence Youman 739 Grape Vine Lane donation money designated for the park.
- 8. Kohn Evans 234 S US Hwy 1 summarized where the donation funds went to.
- 9. Harriet Wood 275 Cypress Avenue commented on the positive history and culture of Oak Hills children.
- 10. Carrie Werning 169 Indian Creek Road inquired about building inspections (D. Fischer & Universal).
- 11. Cory Wood 2617 Lime Tree Drive spoke about coming together as a community.

C. CITY ADMINISTRATION REPORTS

- 1. May 2nd, Town Hall Meeting for Citizen Input, City Administrator. Ken Parker commented on future meeting.
- 2. City Wide Clean-up Discussion on hosting a second one this year. Will address next fiscal year for exact dates.
- 3. FEMA Hurricane Irma Final Reimbursement City Pier. FEMA will reimburse an additional \$14,000.00.
- 4. Volusia County CDBG Fund Partnership. The City of Oak Hill will not participate with the County's CDBG fund.
- 5. Staff Retention Pay Budget Adjustment \$14,747.62

Motion: To Approve Staff Retention Pay.

Action: Approved, **Moved by** Commissioner Lindlau, **Seconded by** Commissioner McGee. Motion passed unanimously.

- 6. One Meeting a Month. Commissioners agreed upon One meeting a month until further notice.
- D. PUBLIC WORKS None
- E. CITY ATTORNEY NON-AGENDA ITEMS. Sunshine violation lawsuit dismissed.
- F. VOLUSIA COUNTY SHERIFF ITEMS. None
- G.CITY PLANNER ITEMS. None
- H. CITY ENGINEER. None
- 1. Grant Administration Extension

Motion: To Approve the Grant Administration Extension

Action: Approved , Moved by Commissioner Lindlau, Seconded by Commissioner Hyatt.

Motion passed unanimously.

I. CONSENT AGENDA

1. Approval of the following minutes: March 27, 2023, Workshop, March 27, 2023, Commission Meeting and March 29, 2023, Special Meeting.

Motion: To Approve Minutes

Action: Approved Moved by Commissioner MeGee, Seconded by Commissioner Hyatt.

Motion passed unanimously.

J. OLD BUSINESS

1.

ORDINANCE # 2023-05

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA AMENDING ARTICLE VI (FINANCE) OF CHAPTER 2 (ADMINISTRATION) 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 amending Article VI of Chapter 2.

Action: Approved, Moved by Commissioner Lindiau, Seconded by Commissioner Hyatt.

Motion passed; Commissioner Catigano voted no.

K. NEW BUSINESS. None

L. CITY GOALS

Water and Sewer. Mayor Gibson, brief update. Searching for grant money for City hook-up.

Parks

1. Pier Lights

2 Bids

Yes Electric - \$8,336.06

Merrick Services - \$7,950.00

Motion: To Approve Merrick Services in the amount of \$7,950.00

Action: Approved, Moved by Commissioner Lindlau, Seconded by Commissioner Hyatt.

Motion passed unanimously.

Stormwater. None

M. BOARDS AND COMMITTEES

Economic Development Board. Mike Arman, brief update the Saints & Sinners Cemetery.

Waterfront Committee

Name Change - Environmental and Natural Resource Advisory Committee. (ENRAC)

Auditor Selection Committee

Presentations by the 2 bidders -5/11/2023. Out for bids (5/11/23).

PLDRC (Planning & Land Development Regulation Commission). None.

Parks and Recreational Advisory Board

Reappoint Harvey Martin, two-year term. Mr. Martin agreed to another Two-year term.

Historical Board. Now meeting the second Thursday of each month.

O.COMMENTS AND CONCERNS FROM THE COMMISSIONERS

Commissioner Lindlau, encourage residence participate in fire prevention week in October.

Commissioner Hyatt, Ribbon cutting ceremony at the community garden was a success.

Commissioner Catigano, Discussion between K. Evans, Commissiner Catigano and S. Simpson.

Reference; park donation.

Commissioner discussed stipulations on future donations and if they will be excepted at all by the city.

O. ADJOURNMENT 8:32pm

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.

Signature Block

Douglas A. Gibson, Mayor

ATTEST:

Erin Anderson, Administrative Assistant

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