



City of Oak Hill

234 South U.S. Hwy. #1
Oak Hill, Florida 32759

Phone 386-345-3522
Fax 386-345-1834

SPECIAL CITY COMMISSION MEETING MINUTES

Thursday
January 31, 2008
4:30 P.M.

**Note: Please turn all beepers and cellular phones off during the
City Commission Meeting**

I. Call to Order

Invocation
Flag Salute

II. Roll Call

Commissioner Mike Thompson	-	absent (excused)
Commissioner Kathy Bittle	-	present
Mayor Darla Lauer	-	present
Vice-Mayor Mary Lee Cook	-	present
Commissioner Bill Marcello	-	absent (excused)

III. Discussion - Clarification regarding the Code Board

The meeting was called at the request of Vice-Mayor Cook. Mayor Lauer allowed Vice-Mayor Cook to begin. The vice-mayor stated that she voted for something that she should not have because she didn't understand the question [speaking of the Code Board appointment of Mr. Kim Laramie at the last commission meeting]. Vice-Mayor Cook said that she thought [at the previous commission meeting] they were discussing those already on the board. The entire board, however, had not been appointed.

Seats and terms

Code Board member Mr. Ron Mercer presented a form that he created with the assistance of the Administration staff, which outlines the seats and the terms of those seats. He apologized for not being clearer when he spoke about this issue at the last commission meeting.

Pursuant to Florida Statute 162, Mayor Lauer stated, the City should try as far as possible to have the Code Board membership mirror the description contained in

the statute. Concerning seat #3, the seat currently held by Mrs. Teresa Carlock, Mayor Lauer passed the gavel and made a motion.

A **MOTION** was made by Mayor Lauer and seconded by Commissioner Bittle to place Mr. James Merrick in Seat #3.

Roll call:

Commissioner Bittle	-	yes
Vice-Mayor Cook	-	yes
Mayor Lauer	-	yes

The motion passed by unanimous vote.

Vice-Mayor cook stated that she mistakenly voted 'yes' for Mr. Laramie to be appointed to the board who had never been appointed correctly. She added that she thinks new blood is needed for the board.

Public participation:

Mr. James Merrick, (address?), stated that it was not his intention to unseat anyone.

Mayor Lauer explained that the City is strongly recommended to place members on the Code Board with certain professional backgrounds. Mayor Lauer requested that Mr. Ron Mercer state his qualifications for the Code Board. Mr. Mercer did. He is a retired general contractor, sub-contractor and former insurance agent.

A **MOTION** was made by Vice-Mayor Cook and seconded by Commissioner Bittle to place Mr. Ron Mercer in seat #4.

Public participation:

Mr. Ron Mercer, 215 Indian Creek Road
Mr. Kim Laramie, 282 Galbraith

Roll call:

Commissioner Bittle	-	yes
Vice-Mayor Cook	-	yes
Mayor Lauer	-	yes

The motion passed by unanimous vote.

The commissioner requested that Mr. John Nixon be solicited as a Code Board alternate. Additionally, the commission directed that a letter of thanks be sent to Mrs. Carlock that extends an invitation to serve as a board alternate. A letter of thanks is to be sent to Mr. Laramie as well.

IV. CITIZEN PARTICIPATION

None.

V. ADJOURNMENT

The meeting was adjourned at 4:52 p.m.

DARLA LAUER, MAYOR

ATTEST:

STELLA W. MCLEOD, CITY CLERK / ADMINISTRATOR

APPROVED FOR LEGALITY AND FORM:

SCOTT E. SIMPSON, CITY ATTORNEY