



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL

234 South US Hwy 1

Oak Hill, FL 32759

JANUARY 11, 2010

6:00 P.M.

AGENDA

A. OPENING

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

B. CITY ADMINISTRATION REPORTS

1. Presentation - Deputy City Clerk Laura Goodearly

C. CITY ATTORNEY NON-AGENDA ITEMS

D. CITIZEN PARTICIPATION (Non-agenda - 15 Minutes)

E. CONSENT AGENDA

1. Approval of the Bills and Paid Interim Bills for January 11, 2010
2. Approval of December 14, 2009 Regular Meeting Minutes

F. OLD BUSINESS

1. Memorandum of Understanding - Oak Hill Seafood Cooperative Center (Susan Collins-Cook)
2. Goal for Completion of Personnel Manual and Police Department Manual (Vice Mayor Cook)

G. NEW BUSINESS

1. Purchase of 15k Generator for City Hall (Commissioner Marcello)
2. Motion to Appoint Jane Andrews as 2nd Alternate to the PLDR. (City Clerk)
3. Purchase of Time Clock for City Employees (Vice Mayor Cook)
4. City Health Insurance – Opt Out (Deputy City Clerk)
5. Future Land Use and Zoning Maps Update (City Planner Jim Smith)

6. Motion to Appoint the City Clerk as Authorized Contact for the Bank of America and Suntrust Bank. (City Clerk)
7. RESOLUTION NO. 2010-01; A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA, ESTABLISHING A PAY INCREASE FOR ADMINISTRATIVE ASSISTANT KOHN EVANS; AND ESTABLISHING AN EFFECTIVE DATE. (Vice Mayor Cook)
8. Intersection of Gaines and Halifax. (Commissioner Marcello)
9. City Park Maintenance and Operations. (Commissioner Bittle)

H. BOARDS & COMMITTEES

EZDA (Enterprise Zone Development Agency)
Economic Development Board
Waterfront Committee
PLDRC (Planning & Land Development Regulation Commission)
Parks and Recreational Advisory Board
Historical Preservation Board
Grant Committee

I. POLICE DEPARTMENT RELATED ITEMS (Temporary Acting Chief Young)

J. COMMENTS/CONCERNS FROM COMMISSION MEMBERS

K. ADJOURNMENT

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.