

CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

COMMISSION CHAMBERS - CITY HALL 234 South US Hwy 1 Oak Hill, FL 32759

JANUARY 25, 2010 6:00 P.M. <u>AGENDA</u>

A. OPENING

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

B. CITY ADMINISTRATION REPORTS

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 25, 2010
- 2. Approval of January 11, 2010 Regular Meeting Minutes

F. OLD BUSINESS

- 1. RESOLUTION NO. 2010-02; A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA AMENDING THE CITY OF OAK HILL PERSONNEL POLICY MANUAL BY REMOVING APPENDIX D, OAK HILL POLICE DEPARTMENT RULES AND REGULATIONS; AND ESTABLISHING AN EFFECTIVE DATE. (City Clerk)
- 2. RESOLUTION NO. 2010-03; A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA, ESTABLISHING A PROMOTION FOR OFFICER DIANE YOUNG FROM POLICE OFFICER TO POLICE LIEUTENANT; AND ESTABLISHING AN EFFECTIVE DATE. (City Clerk)
- 3. RESOLUTION NO. 2010-04; A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, EXPRESSING SUPPORT FOR THE OAK HILL SEAFOOD COOPERATIVE; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (City Clerk)

- 4. Motion to Approve Expenditures in the Amount of \$1,400 for Necessary Updates to the City's Zoning Map. (City Planner Jim Smith)
- 5. Comprehensive Plan Update. (City Planner Jim Smith)
- 6. Water and Sewer Update. (Commissioner Marcello)
- 7. Part Time Health Benefits. (City Clerk)

G. NEW BUSINESS

- RESOLUTION NO. 2010-05; A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA, APPOINTING BRANDY ALEXANDER SUTHERIN FROM PART-TIME NON-PAID RESERVE OFFICER TO A FULL TIME POLICE OFFICER; ESTABLISHING AN HOURLY RATE; AND ESTABLISHING AN EFFECTIVE DATE. (Acting Chief Young)
- 2. Motion to Re-Establish the Parks and Recreation Advisory Board Committee. (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.