



**REGULAR CITY COMMISSION MEETING** 

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

#### NOVEMBER 8, 2010 6:00 P.M. <u>AGENDA</u>

#### A. OPENING

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Roll Call
- **B. SWEARING IN OF COMMISSIONER KATHY BITTLE**
- C. SWEARING IN OF COMMISSIONER RON ENGELE
- D. PRESENTATION TO MR. BILL MARCELLO
- E. SELECTION OF VICE MAYOR
- F. SELECTION OF DEPARTMENT HEADS
- G. CITY ADMINISTRATION REPORTS
  - 1. PRESENTATION FLORIDA TRAIL GATEWAY COMMUNITY PROGRAM (Mr. Michael Eurich, Florida Trail Association)
  - 2. PROCLAMATION FLORIDA TRAIL GATEWAY COMMUNITY
- H. CITIZEN PARTICIPATION (Non-agenda 15 Minutes)
- I. CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson)
- J. POLICE DEPARTMENT RELATED ITEMS (Chief Young)
  - 1. PROCLAMATION SEATBELTS (Mayor Lauer)
- K. CITY PLANNER ITEMS (Montye Beamer)
  - 1. Farm Pond Ordinance
  - 2. Off-Site Signage Ordinance

## L. CONSENT AGENDA

- 1. Approval of the Bills and Paid Interim Bills for November 8, 2010
- 2. Approval of October 11, 2010 Regular Meeting Minutes
- 3. Approval of October 25, 2010 Regular Meeting Minutes

# M. CDBG BUSINESS

- 1. Selection Committee Recommendation Regarding RFP for Grant Administration Services (City Clerk)
- 2. Presentation of Draft Housing Assistance Plan for Review; Written recommendation or revisions should be submitted to the City Clerk by 5:00 p.m. on November 17, 2010 to be considered for inclusion in the finalized Housing Assistance Plan.

# N. OLD BUSINESS

- 1. Donation of Selected Items to the Burns Science and Technology Charter School, Inc. (Mayor Lauer)
- 2. Review and Recommendation of Special Magistrate. (Mayor Lauer)

# O. NEW BUSINESS

- 1. ORDINANCE NO. 2010-11: FIRST READING OF AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA REPEALING ORDINANCE NO. 2010-08 FOR IRREGULARITIES; ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT **129 CANAL AVENUE CONTIGUOUS TO THE CITY OF** OAK HILL; REDEFINING BOUNDARIES OF THE CITY OF OAK HILL TO INCLUDE SAID PROPERTY; DIRECTING THE CITY CLERK TO FILE THE ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT. WITH THE CHIEF ADMINISTRATIVE OFFICER OF VOLUSIA COUNTY AND WITH THE PROVIDING DEPARTMENT OF STATE: FOR CONFLICTING ORDINANCES: PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Attorney Simpson)
- 2. ORDINANCE NO. 2010-12; FIRST READING OF AN ORDINANCE OF THE CITY OF OAK HILL VOLUSIA COUNTY, FLORIDA AMENDING SECTION 2-231 (CREATED). AND SECTION 2-233(APPOINTMENT; TERM OF OFFICE; VACANCIES; CHAIRMAN.) TO ALLOW FOR ALTERNATE MEMBERS TO THE PERSONNEL BOARD; PROVIDING FOR

# SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Attorney Simpson)

- 3. Appointment of TPO Member (City Clerk)
- 4. Interlocal Annexation Agreement (City Clerk)
- 5. New Septic Tank Rules (Vice Mayor Cook)

#### P. 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

### **Q. COMMENTS/CONCERNS FROM COMMISSION MEMBERS**

## **R. 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.