# OF OAK STORIDA

## CITY OF OAK HILL

## REGULAR CITY COMMISSION MEETING

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

# JANUARY 10, 2011 6:00 P.M. AGENDA

#### A. OPENING

- 1. Invocation Reverend Emerson Bolton
- 2. Pledge of Allegiance
- 3. Roll Call
- B. PROCLAMATION Crucial Support and Guidance to Young People
- C. CITY ADMINISTRATION REPORTS
- D. CITIZEN PARTICIPATION (Non-agenda 15 Minutes)
- E. CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson)
- F. POLICE DEPARTMENT RELATED ITEMS (Chief Young)
  - 1. Chung Park at East Halifax
- G. CITY PLANNER ITEMS (Montye Beamer)

## **NONE**

## H. CONSENT AGENDA

- 1. Approval of the Bills and Paid Interim Bills for January 10, 2011.
- 2. Approval of November 22, 2010 Regular Meeting Minutes.
- 3. Approval of December 13, 2010 Regular Meeting Minutes.
- 4. Approval of December 20, 2010 Special Meeting Minutes.

## I. OLD BUSINESS

- 1. Renewal of Animal Services Contract for 2011 with Southeast Volusia Humane Society. (City Clerk)
- Setting the pay for Acting City Clerk Laura Goodearly. ( Vice Mayor Mary Lee Cook)

#### 3. **RESOLUTION NO. 2010-25**

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, APPROVING AN AGREEMENT WITH VOLUSIA COUNTY TO ANNEX CERTAIN PARCELS OF REAL PROPERTY IN THE UNINCORPORATED AREA OF VOLUSIA COUNTY INTO THE CITY OF OAK HILL PURSUANT TO FLORIDA STATUTE SECTION 171.046; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN **EFFECTIVE DATE.** 

## J. NEW BUSINESS

#### 1. **RESOLUTION NO. 2011-1;**

A RESOLUTION OF THE CITY OF OAK HILL, FLORIDA APPOINTING ELA LUGO AS SPECIAL MAGISTRATE: ESTABLISHING A BASE RATE; AND ESTABLISHING AN EFFECTIVE DATE.

#### 2. **RESOLUTION # 2011-06**

AN RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, APPOINTING KOHN EVANS AS ACTING DEPUTY CITY CLERK AND PROVIDING FOR COMPENSATION; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

#### 3. **RESOLUTION 2011-02**

A RESOLUTION BY THE CITY COMMISSION, OF THE CITY OF OAK HILL ADOPTING A COMMUNITY DEVELOPMENT BLOCK **GRANT CITIZEN PARTICIPATION PLAN** 

#### **RESOLUTION 2011-03**

A RESOLUTION BY THE CITY COMMISSION, OF THE CITY OF OAK HILL ADOPTING A COMMUNITY DEVELOPMENT BLOCK **GRANT COMMUNITY DEVELOPMENT PLAN** 

#### 5. **RESOLUTION NO. 2011-04**

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING A HOUSING ASSISTANCE PLAN FOR THE CITY OF OAK HILL, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

6. ORGANIZATIONAL CHART (Commissioner Engele)

## **K. 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** 

#### L. COMMENTS/CONCERNS FROM COMMISSION MEMBERS

#### M. 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.