

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 24, 2011 6:00 P.M. AGENDA

A. OPENING

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

B. PRESENTATION

- 1. Citizen of the Quarter Jay Moeller
- 2. Community Redevelopment Agency (CRA), Phil Ehlinger, CRA Director, Volusia County
- 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. Review & discussion of Chief Diane Young's recommendation to terminate Officer Mike Ihnken.
- G. CITY PLANNER ITEMS (Montye Beamer)

H. CONSENT AGENDA

- 1. Approval of the Bills and Paid Interim Bills for January 23, 2011.
- 2. Approval of January 10, 2011 Regular Meeting Minutes.

I. OLD BUSINESS

1. **RESOLUTION # 2011-05**

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, APPOINTING LAURA GOODEARLY AS CLERK **PROVIDING** CITY AND **FOR** COMPENSATION; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

J. NEW BUSINESS

1. The hiring of a part time worker for the Park and Recreational Department (commissioner Kathy Bittle)

2. RESOLUTION NO. 2011-07

A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF OAK HILL AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF STATE ROAD RIGHTS-OF-WAY BY THE CITY; SETTING FORTH AN EFFECTIVE DATE

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.