



## **REGULAR CITY COMMISSION MEETING**

### **COMMISSION CHAMBERS - CITY HALL**

**234 South US Hwy 1**

**Oak Hill, FL 32759**

**386-345-3522**

**August 22, 2011**

**6:00 P.M.**

### **AGENDA**

#### **1. OPENING**

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

#### **2. PRESENTATION - NONE**

#### **3. CITY ADMINISTRATION REPORTS**

1. Directaway signs
2. Municode
3. One Way on Ridge Road – School

#### **4. CITIZEN PARTICIPATION (Non-agenda – 15 Minutes)**

#### **5. CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson)**

#### **6. CITY PLANNER ITEMS (Montye Beamer)**

#### **RESOLUTION NO. 2011-24**

**A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, ACKNOWLEDGING THAT ORDINANCE NO. 2000-09 AMENDING THE CITY'S COMPREHENSIVE PLAN PERTAINING TO USE AND DEVELOPMENT OF THE CITY'S WATERFRONT AREA WAS ADVERTISED IN COMPLIANCE WITH STATE STATUTES BUT WAS NOT TRANSMITTED TO THE VOLUSIA GROWTH MANAGEMENT COMMISSION BEFORE THE SECOND READING AND, AFTER ADOPTION, WAS NOT TRANSMITTED TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AS THE FINAL ACTION AND THAT THERE HAS BEEN NO FURTHER CHANGES BY THE CITY TO THE COMPREHENSIVE PLAN FOR USE AND DEVELOPMENT OF THE CITY'S WATERFRONT AREA; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

#### **RESOLUTION NO. 2011-25**

**A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, ACKNOWLEDGING THAT ORDINANCE NO. 2006-08 ADOPTING A SMALL SCALE COMPREHENSIVE FUTURE LAND USE MAP AMENDMENT FOR 4.3 ACRES**

**ON THE NORTHEAST CORNER OF THE INTERSECTION OF US HIGHWAY 1 (SR 5) AND LAGOON AVENUE WAS ADVERTISED IN SUBSTANTIAL COMPLIANCE WITH STATE STATUTES BUT THAT, AFTER ADOPTION, WAS INADVERTENTLY NOT TRANSMITTED TO THE VOLUSIA GROWTH MANAGEMENT COMMISSION AND THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND THAT THERE HAS BEEN NO FURTHER AMENDMENT TO THIS PARCEL; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

## **7. CONSENT AGENDA**

1. Approval of August 1, 2011 Special Meeting Minutes.
2. Approval of August 8, 2011 Regular Meeting Minutes.
3. Approval of August 8, 2011 Budget Workshop Minutes.
4. Approval of the Bills and Paid Interim Bills for August 22, 2011.

## **8. OLD BUSINESS**

1. Police Benevolent Fund Gift Cards - Publix - \$205.00. Winn-Dixie - \$15.00, Wal-Mart - \$150.00. Amount in the Account – \$4,587.29
2. The Eagle/Politics 101 - Mayor

## **9. NEW BUSINESS**

1. Sheriff Contract for services
2. Waste services RFP

## **10. 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

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

## **12.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.