

### REGULAR CITY COMMISSION MEETING

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

December 10, 2012 6:00 P.M. AGENDA

# A. OPENING

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

# B. PRESENTATION - WAVERLY MEDIA CITIZEN OF THE QUARTER

- C. CITY ADMINISTRATION REPORTS
  - 1. Personnel Manual
  - 2. Second Meeting in December
- D. CITIZEN PARTICIPATION (Non-agenda 15 Minutes)
- E. CITY ATTORNEY NON-AGENDA ITEMS (Scott Simpson)
- F. POLICE DEPARTMENT RELATED ITEMS (Captain Summers)
- G. CITY PLANNER ITEMS (Montye Beamer)
  - 1. Indian Harbor Estates Interlocal Agreement
  - 2. EPA Brownfield Coalition Assessment Grant Proposal
  - 3. Interlocal Stormwater Inspection Agreement
  - 4. Joint Meeting with PLDRC, January 8, 2012 6PM

# H. CONSENT AGENDA

- 1. Approval of the Bills and Paid Interim Bills for December 10, 2012
- 2. Approval of November 26, 2012 Regular Meeting Minutes

### I. OLD BUSINESS

1.

### ORDINANCE NO. 2012-03

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT 725 EAGLE WATCH ROAD 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 DEPARTMENT OF STATE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

#### ORDINANCE NO. 2012-04

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT 375 BEEHIVE DRIVE 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 DEPARTMENT OF STATE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

3.

### ORDINANCE NO. 2012-05

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA ANNEXING BY VOLUNTARY PETITION PROPERTY LOCATED AT 337 BEEHIVE DRIVE 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 DEPARTMENT OF STATE; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

### J. NEW BUSINESS

- 1. Strategic Plan Proposal
- 2. Water and Sewer Workshop
- 3. Public Works Building Request for proposal
- 4. Volusia Leagues Dinner Meeting
- 5. Administrative Expenses

## 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

## 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.