



**REGULAR CITY COMMISSION MEETING**

**COMMISSION CHAMBERS - CITY HALL**

**234 South US Hwy 1**

**Oak Hill, FL 32759**

**386-345-3522**

**May 13, 2013**

**6:00 P.M.**

**AGENDA**

**A. OPENING**

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

**B. PRESENTATION**

**C. CITY ADMINISTRATION REPORTS**

1. Jordan and Associates – CDBG Small Cities Grant
2. Volusia County Growth Management Commission
3. Farmton Pre Application Conference
4. May 27, 2013 Commission Meeting
5. City Clerk - Vacation June 24, 2013 thru June 28, 2013
6. River Fest May 18<sup>th</sup> 2013

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

**E. POLICE DEPARTMENT RELATED ITEMS (Captain Summers)**

**F. CITY PLANNER ITEMS (Montye Beamer)**

1. Comprehensive Plan Update
2. Working waterfronts
3. Brownfield Coalition
- 4.

**RESOLUTION NO. 2013 - 02**

**A RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, ADOPTING THE "2013 VOLUSIA COUNTY INTEGRATED FLOODPLAIN MANAGEMENT PLAN"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**G. CONSENT AGENDA**

1. Approval of the Bills and Paid Interim Bills for May 13, 2013
2. Approval of the Regular meeting minutes of the Regular meeting minutes April 22, 2013.

**H. OLD BUSINESS**

1. Future Annexations (Commissioner Engele)
2. Public Works Building Bids
3. Space Florida (Vice Mayor)

## **I. NEW BUSINESS**

1. FDOT Contract (Commissioner Engele)
2. Commission Meeting Procedures (Mayor)
3. Elected Officials Ethics (Mayor)
4. Commission Reimbursement for Expenses (Mayor)

## **J. BOARDS & COMMITTEES**

EZDA (Enterprise Zone Development Agency)  
Economic Development Board

### **Appoint Mike Arman as Economic Development Board Chairperson**

Waterfront Committee

### **Request funds to attend the Spring 2013 Waterfronts Florida Program Meeting – San Carlos Island.**

PLDRC (Planning & Land Development Regulation Commission)  
Parks and Recreational Advisory Board  
Historical Preservation Board

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

## **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.