

CITY OF OAK HILL

CITY COMMISSION MEETING

CITY COMMISSION CHAMBERS – CITY HALL

234 South US Highway 1

Oak Hill, FL 32759

(386) 345-3522



December 11, 2017

6:00PM

AGENDA

A. OPENING

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

B. PRESENTATIONS

C. CITY ADMINISTRATION REPORTS

1. Oak Hill Medical – Offer
2. Review of the Bills and Paid Interim Bills for December 4, 2017
3. Homeless and Disadvantaged Summit
4. CMA Contract Concerns
5. No second Meeting in December.

D. CITY ATTORNEY NON-AGENDA ITEMS

E. VOLUSIA COUNTY SHERIFF ITEMS

F. CITY PLANNER ITEMS

G. CITY ENGINEER

H. CONSENT AGENDA

1. The approval of the following minute: October 17, 2017 Workshop, October 23, 2017 and November 13, 2017 Commission meetings.

I. OLD BUSINESS

J. NEW BUSINESS

1.

RESOLUTION NO. 2017-17

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAK HILL, FLORIDA AUTHORIZING ENTERING INTO A LOAN AGREEMENT WITH AMERIS BANK IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE PURPOSE OF FINANCING THE COSTS AND EXPENSES ASSOCIATED WITH CLEAN-UP AND RECONSTRUCTIVE EFFORTS RELATED TO HURRICANE IRMA, AS DESCRIBED HEREIN, AND PAYING COSTS RELATED THERETO; PROVIDING THAT OBLIGATIONS UNDER THE LOAN AGREEMENT AND THE NOTE SHALL BE A LIMITED OBLIGATION OF THE CITY PAYABLE FROM REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE LENDER; AUTHORIZING THE PRIVATE NEGOTIATED DIRECT PLACEMENT OF THE LOAN WITH THE LENDER PURSUANT TO THE TERMS AND CONDITIONS DESCRIBED HEREIN; APPROVING THE FORM OF THE LOAN AGREEMENT AND THE NOTE; MAKING SUCH DETERMINATIONS AS ARE REQUIRED TO AFFORD THE NOTE "BANK QUALIFIED" STATUS; AUTHORIZING OTHER REQUIRED ACTIONS; AND PROVIDING AN EFFECTIVE DATE.

K. CITY GOALS

Water and Sewer

Meeting on December 12, 2017 to discuss Impact Fee Study

Parks

Proposal for Nancy Cummings Park

L. BOARDS AND COMMITTEES

Economic Director

Economic Development Board

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

M. CITIZEN PARTICIPATION (NON AGENDA ITEMS)

N. COMMENTS AND CONCERNS FROM THE COMMISSIONERS

O. 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.