

CITY OF OAK HILL 234 South U.S. Highway 1 Oak Hill, Florida 32759

WATERFRONT COMMITTEE – October 16, 2012 5:00 P.M.

<u>AGENDA</u>

I. Rolí Calí

II. Approval of 06/12/2012 Minutes

III. Organization of Board

- 1. Re-establish day and time for regular meeting
- 2. Nominations for Vice Chairman, and Voting
- 3. Approve Terms of service: two 3-year terms, three 2-year terms:

Established Term

Seat #1. TWO YEAR TERM June 2012 – June 2014 Seat #2. THREE YEAR TERM June 2012 – June 2015 Seat #3. TWO YEAR TERM June 2012 – June 2014 Seat #4. THREE YEAR TERM June 2012 – June 2015 Seat #5. TWO YEAR TERM June 2012 – June 2014 Currently Serving

Donia Dewees Cynthia Livingston (re-started 9/12) James W. (Buck) Carr VACANT Joseph Ludwig

IV. New Business

- 1. The Florida Water & Land Legacy Campaign
- 2. Riverside clean-up activities

3. Inviting a speaker from St. Johns Water Management District to a

future meeting

V. Old Business

1. The extension of the No Wake Zone farther south beyond the current clam leases.

2. Identifying possible properties along River Road for future City purchase.

- VI. Public Participation
- VII. Adjournment

Pursuant to Florida Statute 116.041(3)(A), if an individual decides to appeal any decision with respect to any matter considered at a meeting or hearing, that individual will need to ensure that a verbatim record of the proceeding is made.