

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

WATERFRONT COMMITTEE February 12, 2013 6:00 PM

<u>AGENDA</u>

A. Roll Call, including welcome to new member

(Jane Andrews was appointed to Seat 4, with a term ending June 2015, at the 1/28/2013 City Commission Meeting)

- B. Approval of the 11/13/2012 Minutes Approval of the 12/11/2012 Minutes
- C. New Business
 - 1. The release (more than once a week) by the County of fire hydrant water into the river
 - 2. Need for a filament station at the City Dock
 - 3. Grants to pursue
 - 4. Interest in attending the Spring Waterfronts Florida Meeting in April or May
 - 5. Board Member Jane Andrews's report on the Indian River Lagoon Symposium in Fort Pierce
 - 6. Issues that were brought up at the Jan. 26 joint meeting of the Commission, the WF Board, the PLDRC, and Oak Hill residents and business owners:
 - a. Manatee protection in the canals at Indian Harbor Estates
 - b. The size of docks and boats in the canals at Indian Harbor Estates
- D. Old Business
 - 1. Status of the Florida Water & Land Legacy Campaign / petition (C. Livingston)
 - 2. Requesting the City Commission's approval for mailing expense funds (C. Livingston)

3. Requesting City Commission approval of the "Grants Task Force": A WF member needs to submit the proposed Grants Task Force to the City Clerk to be put on the agenda for a City Commission meeting and then be sure to attend that meeting and make the presentation.

- 4. Grant writing training session mentioned by Comm. Robert Livingston
- 5. Status of the proposed Clam Hatchery partnership with Mike Sullivan (J. Carr)

E. Comments & Concerns of Members

F. Public Participation

Attendees with questions or comments are asked to please state their names and to use the microphone at the podium.

G. 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.

Note: For any public participation: In accordance with City 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.

Please turn off cell phones