



CITY OF OAK HILL

REGULAR CITY COMMISSION MEETING

6:00 P.M. – COMMISSION CHAMBERS - CITY HALL

February 11, 2008

AGENDA

A. OPENING

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

B. CITY ADMINISTRATION REPORTS

C. CITY ATTORNEY NON-AGENDA ITEMS

D. CITIZEN PARTICIPATION (Non-agenda - 15 Minutes)

E. CONSENT AGENDA

4. Approval of Minutes of Regular City Commission Meeting January 28, 2008; Special Meeting of January 31, 2008; corrected minutes of January 14, 2008.
5. Approval of the Bills and Paid Interim Bills for February 11, 2008.

F. OLD BUSINESS

6. Appointment of Mr. Richard Wheeler as regular member of the Planning and Land Development Regulation Commission (PLDRC).
7. Citizen complaint about a boat sign in Indian Harbor Estates (Commission)
8. Discussion of purchasing ordinance

ORDINANCE # 2007-02

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA; AMENDING ORDINANCE NO. 180 TO AMEND THE PURCHASING PROCEDURE OF THE CITY BY SETTING FORTH THE NEW PURCHASING GUIDELINES; AUTHORIZING THE CITY TO USE BIDS RECEIVED BY OTHER GOVERNMENTAL ENTITIES; SETTING FORTH GENERAL RULES AND PROCEDURES FOR PURCHASES IN THE CITY; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

9. Discussion/approval of the ordinance describing the implementation of charter changes (second reading)

ORDINANCE # 2008-01

AN ORDINANCE OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA; AMENDING THE CITY'S CHARTER TO INCORPORATE THE APPROVED CHARTER AMENDMENTS; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

10. Approval of FEMA letter requested by the County (city clerk/administrator)

G. NEW BUSINESS

11. Clarification of removal of Mr. Laramie from Code Board (Cmr. Marcello)
12. Revocation of special exceptions (city clerk/administrator)
13. Request for legal counsel at Code Board meetings (city clerk/administrator)
14. Impact of Amendment One and reduction in millage rate (Cmr. Marcello)
15. Florida League of Mayors (Mayor Lauer)

H. BOARDS & COMMITTEES

16. EZDA (Enterprise Zone Development Agency)
17. Economic Development Board
18. Waterfront Committee
19. PLDRC (Planning & Land Development Regulation Commission)
20. Code Board
21. Parks and Recreational Advisory Board
22. Historical Preservation Board
23. Grant Committee
24. Community Trust

I. POLICE DEPARTMENT RELATED ITEMS (Chief Grasso)

J. COUNCIL COMMENTS

25. Comments/Concerns from Council Members

K. 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.