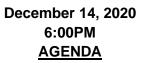
CITY OF OAK HILL

CITY COMMISSION MEETING

CITY COMMISSION CHAMBERS – CITY HALL 234 South US Highway 1 Oak Hill, FL 32759 (386) 345-3522





A. OPENING

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Roll Call
- **B. PRESENTATIONS**

C. CITY ADMINISTRATION REPORTS

- 1. Review of the Bills and Paid Interim Bills December 7, 2020 and December 9, 2020.
- 2. St. Johns Water Management- IRL Grant
- 3. Elleanor St- Name Change
- 4. Volusia County Corona Virus Relief Fund Municipal Subrecipient Program
- D. CITY ATTORNEY NON-AGENDA ITEMS
- E. VOLUSIA COUNTY SHERIFF ITEMS
- F. CITY PLANNER ITEMS
- **G. CITY ENGINEER**
- H. CONSENT AGENDA

Approval of the following Minutes; November 23, 2020.

I.OLD BUSINESS

J. NEW BUSINESS

1. RESOLUTION NO. 2020-11

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAK HILL, FLORIDA AUTHORIZING ENTERING INTO A LOAN AGREEMENT WITH TRUIST BANK IN AN AMOUNT NOT TO EXCEED \$250,000 FOR THE PURPOSE OF FINANCING THE COSTS AND EXPENSES ASSOCIATED WITH RECONSTRUCTIVE EFFORTS RELATED TO HURRICANE IRMA AND PURCHASING A PUBLIC SAFETY VEHICLE AND TRACTOR ATTACHMENT, 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 AND SECURED BY A COVENANT TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE CITY 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

Parks

L. BOARDS AND COMMITTEES

Economic Director

Economic Development Board

Waterfront Committee

PLDRC (Planning & Land Development Regulation Commission)

Parks and Recreational Advisory Board

Historical 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.