

**MINUTES
TOWN COMMISSION REGULAR MEETING
TUESDAY, JANUARY 9, 2018
TOWN MEETING HALL
7:00 P.M.**

CALL TO ORDER:

Mayor Stark called the meeting to order at 7:00 p.m. and led the pledge of allegiance.

Invocation was given.

ROLL CALL:

COMMISSIONERS PRESENT:	Commissioner Polland Commissioner Ramos Vice Mayor Satterfield Commissioner McMullen Mayor Stark
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COMMISSIONERS ABSENT:	None
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Has there been any ex parte communication? None

PRESENTATION(S):

POLICE DEPARTMENT PROMOTIONS – CHIEF THOMAS

Police Chief Thomas commented that the population is growing in Oakland and we need to stay ahead of it. He announced that each promoted officer will have a loved one come up and pin the badge on them. He was promoting Corporals to Sergeants.

First, was Tony Vitale. He does training and is also the K-9 handler for the Department.

Next, was Angela Campbell. She has been with the Department the longest. She works well with good and bad people. She is also the Evidence Property Custodian and promotes the Thanksgiving Baskets and Christmas Toy Drive. She has also been a detective for the Department.

Chief Thomas spoke of the Command Staff, which includes Lieutenant John Peek and Support Services Manager Stacie Quinn.

John Peek was being promoted to Deputy Chief and Stacie Quinn to Deputy Director of Police Administration.

Mayor Stark said that Oakland is very blessed to have this Police Department. They are a positive presence and great with our citizens.

Vice Mayor Satterfield stated that in 20 years, this is the best group of people the Town has had in the Police Department. We get a lot of compliments about the police.

PROCLAMATION:

SCHOOL CHOICE WEEK – Mayor Stark read the Proclamation. She added that the Commission is very proud of our Charter School.

PUBLIC FORUM:

John Bruno of Hull Island Drive, commented that the fireworks on and around the Fourth of July and New Years are very loud. They start early in the day and don't stop until after midnight. He wants to know what the Code says about fireworks.

Mayor Stark told Mr. Bruno that Staff would check into it and let him know.

CONSENT AGENDA

Minutes – November 28, 2017 Regular Meeting

Minutes – December 12, 2017 Regular Meeting

Manager's Report

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Polland, to approve the Consent Agenda as presented.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

ORDINANCE(S):

- a. **FIRST READING, ORDINANCE 2018-02, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING THE EXISTING ARTICLE VI, "CONSTRUCTION OF BOAT DOCKS", OF CHAPTER 78, "WATERWAYS," OF THE CODE OF ORDINANCES OF THE TOWN OF OAKLAND; ADOPTING THE MOST RECENT ORANGE COUNTY CODE AS TO SAME SUBJECT; MAKING REVISIONS TO ORANGE COUNTY CODE PROVISIONS; PROVIDING FOR VARIANCES; PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY AND EFFECTIVE DATE.**

The Town Clerk read the Ordinance.

Public Works Director Parker stated that this is a clean-up item. The Town has always followed the County's Code on boat docks. The County Code has changed; therefore, this Ordinance adopts the County Code with the changes.

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Polland, to approve **FIRST READING, ORDINANCE 2018-02, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING THE EXISTING ARTICLE VI, "CONSTRUCTION OF BOAT DOCKS", OF CHAPTER 78, "WATERWAYS," OF THE CODE OF ORDINANCES OF THE TOWN OF OAKLAND; ADOPTING THE MOST RECENT ORANGE COUNTY CODE AS TO SAME SUBJECT; MAKING**

REVISIONS TO ORANGE COUNTY CODE PROVISIONS; PROVIDING FOR VARIANCES; PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY AND EFFECTIVE DATE.

Mayor Stark opened a Public Hearing. With no one from the audience wishing to speak, she closed the Public Hearing.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

OTHER POLICY MATTERS:

The Mayor changed the order of the agenda at this point.

2017 Legislative Grant Agreement

Public Works Director Parker reported that Staff has been getting easements for sewer lines. The Town received one million dollars last year and is asking for two million this year.

Mayor Stark commented that the Town is asking for two million from the State this year. She also wants to thank Bobby Oshefsky for putting that through to Legislature.

Town Manager Foltz stated that the Town is moving forward with the funds that have already been received from the State and we are doing what we are supposed to be doing with the money.

The Grant Agreement is to be signed by the Mayor.

Hull Island Preliminary Site Plan/Plat

Mayor Stark said that there will be five more reviews of this project before it is completed.

Planner Marder stated that one of the goals is to bring connectivity to the community and to Oakland Nature Preserve. The wetlands have been dedicated to the Town. Tract 3 is a public area. There will be amenities. He is recommending approval of the site plan. The developer is also making a \$5,000.00 donation to Oakland Nature Preserve.

Commissioner Polland was disappointed that the lakefront lots are only 65 feet. Everything is such high density.

John Laga, Developer, stated that the PUD was approved.

Planner Marder agreed that 65 feet is a limitation. We do not want a wall of houses. It is enough square footage to build on and the garages can be pushed back or even detached.

Commissioner Polland commented that all the houses on the lake were going to have a strip of grass between them and also have boat docks. He thought the developer could have bigger lots and sell them for more money.

Mr. Laga stated that it is about economics.

Mayor Stark stated that the Town is not in a hurry. She knows that it is a PUD and there are certain lot sizes, but she is concerned. She said that the Town is not concerned about the economics; they want to get this right.

Commissioner Ramos agreed that the boat docks will be on top of each other.

Mayor Stark thought that the lot sizes need to be looked at. Something different needs to be done with the lakefront.

Attorney Becky Vose spoke up saying that the PUD was approved with the lot sizes.

Mayor Stark commented that in her opinion, this site plan needs more work. She asked the Planner if the Planning and Zoning Board talked about the boat docks.

Planner Marder responded that they had not.

Commissioner Polland named a couple of Winter Garden subdivisions that did custom homes on the lakefront.

Mayor Stark apologized to the Developer, but suggested that this be remanded back to the Planning and Zoning Board. She wanted more information.

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Polland, to remand this site plan for Hull Island back to the Planning and Zoning Board for discussion of boat docks.

Mayor Stark opened the Public Hearing.

Mary Lee and James Whebell of 1016 Hull Island Drive were concerned that the canal behind their property was going to be filled in at one end. They also asked about the roads during the construction period.

David Kelly, an Engineer from Orlando reassured them that the canal was not going to be filled in at all and no changes would be made to it. They will make sure that the water flows to the canal. He said that there are four lots that are wet and mucky and those would be filled in and built on.

There was further discussion.

John Bruno of Hull Island Drive asked if the sinkhole on the property was going to be transformed into a pond. He asked if the hardwoods would be removed from it.

Mr. Kelly stated that it is not a sinkhole. It is not connected to the aquifer. The characteristics of it will remain the same. Yes, the hardwoods would be removed and some landscaping will be done around it.

Mr. Bruno had concerns of Simeon Road being used to go in and out.

Planner Marder stated that the Planning and Zoning Board would be looking at the Simeon Road situation.

Helen and Neil Beeler of Hull Island Drive stated that they could not imagine Simeon Road not being used with that many new houses going in. They also thought it should be widened.

Karen Kelleher of Hull Island Drive asked if a new sidewalk was going to the new area or just where it is already existing.

Planner Marder stated that the sidewalk will be from the development to the Trail.

Joyce Kephart of Hull Island Drive wanted to know if the sidewalk would extend to where they live.

Planner Marder said that a sidewalk is going to be built, but he does not know exactly where.

Ms. Kelleher asked about burning the debris. When Longleaf was cleared her air conditioner was ruined by the soot.

Jim Peterson of the Oakland Nature Preserve Board thanked the developer and the Town for this opportunity.

Floriano Putigna of 830 Hull Island Drive stated that his home will be surrounded by development. He uses the easement to get in and out of the community. He was concerned about how that would affect him.

Mr. Laga said that the road will take him to his driveway.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

MAYOR/COMMISSION REPORTS:

Commissioner Ramos reminded everyone of the Dr. Martin Luther King Event coming up on Monday.

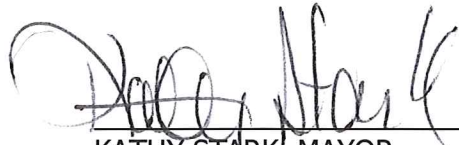
Mayor Stark reported that the VanderLey Dedication will be on February 3. Also, Dennis will get a table at the West Orange Chamber event. She said there is a lot going on in January.

ADJOURNMENT

Commissioner McMullen adjourned the meeting at 8:35 p.m.



TOWN OF OAKLAND:


KATHY STARK, MAYOR

ATTEST:


KIMBERLY GAY, TOWN CLERK

TOWN COMMISSION MEETING
January 9, 2018 @ 7:00 p.m.

NAME	ADDRESS	PHONE	E-MAIL
Mary Lee Sheppard	1919 Hull Street Dr.		msheppardlee@aol.com
John Bruno	441 Island Dr		
Helen Neil Boaler	Hull Island Dr		
Karen Kelleher Joyce Kephart	Hull Island Dr.		
JIM Petersen	OKIP		
FLORENCE POSTON A	130 Hull Island Dr		