

**MINUTES
TOWN COMMISSION REGULAR MEETING
TUESDAY, JANUARY 23, 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

COMMISSIONERS ABSENT: None

Has there been any ex parte communication? **None**

PRESENTATION(S):

Jonathan Rodriguez

Jonathan Rodriguez is the Town's IT person. He was showing the Commission a new method for accessing agendas with the 365 One Drive program.

Introduction of Assistant Planner Jeff Richardson

Town Planner Marder introduced the new Assistant Planner Jeff Richardson.

Mr. Richardson gave some background on himself. He has worked for CPH Engineering in the past.

PUBLIC FORUM:

Ricardo Rodriguez is from Ygrene Energy Fund. He explained the PACE program. It provides low cost, long term private financing to private property owners for energy efficiency, renewable energy, and hurricane protection upgrades. It is offered at no cost or liability to the government and no public funds are used.

Tal Johnson is the Marketing Manager for Bobcat North American. It is a solid waste disposal company. He used to work for Advance Disposal. He wanted the Town to know that there are other options out there.

CONSENT AGENDA

Minutes – January 9, 2018 Regular Meeting
Manager’s Report

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

AYE: McMullen, Polland, Ramos, Satterfield, Stark
NAY: None

ORDINANCE(S):

- a. **SECOND READING, PUBLIC HEARING, 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 described the Ordinance, explaining that this is the second reading. We are updating the Town’s Code and this Ordinance will follow the Orange County Code.

MOTION was made by Commissioner Ramos, seconded by Commissioner Polland, to adopt **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

FIRST READING, ORDINANCE 2017-16, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF OAKLAND FOR APPROXIMATELY 15 ACRES (Parcel 30-22-27-0000-00-42) FOR PROPERTY GENERALLY LOCATED WEST OF THE FLORIDA TURNPIKE, ON THE SOUTHWEST CORNER OF STATE ROAD 50/COLONIAL DRIVE AND REMINGTON ROAD, FROM C-1, COMMERCIAL TO PUD, PLANNED UNIT DEVELOPMENT; APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE OWNER AND DEVELOPER OF THE

PROPERTY AND THE TOWN OF OAKLAND, AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE. To be Tabled to February 13, 2018

The Town Clerk read the Ordinance.

Staff recommended that this Ordinance be tabled until February 13, 2018, due to the applicants are not ready to proceed.

MOTION was made by Commissioner Polland, seconded by Vice Mayor Satterfield, to **TABLE** this Ordinance until the February 13, 2018 Commission Meeting due to the applicants not being ready to proceed.

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

FIRST READING, ORDINANCE 2018-03, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF OAKLAND FOR APPROXIMATELY 17.76 ACRES (PARCEL NUMBERS 19-22-27-0000-00-004 AND 19-22-27-0000-00-019) FOR PROPERTY GENERALLY LOCATED AT 920 AND 921 SIMEON ROAD FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO PUD (PLANNED UNIT DEVELOPMENT) AND A-1 (AGRICULTURAL) OVER WETLAND AREAS TO BE PRESERVED; APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE OWNERS OF THE PROPERTY AND THE TOWN OF OAKLAND; AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

The Town Clerk read the Ordinance.

Staff recommended that this Ordinance be tabled to February 13, 2018.

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Ramos, to **TABLE** the Ordinance to the February 13, 2018 Commission Meeting.

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:

Billboard Agreement

Public Works Director Parker commented that this is a good thing for the Town and for Out Front, which is the company that does the billboards. Two billboards will be removed and one on the

west side of ABC Bus property will be upgraded to an electronic billboard. Staff was requesting authorization for the Mayor to sign the agreement.

MOTION was made by Commissioner Polland, seconded by Commissioner Ramos, to authorize Mayor Stark to sign the billboard agreement.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

MAYOR/COMMISSION REPORTS:

Town Manager Foltz reported that he had spoken with Orange County regarding options for the bridge that goes over the Turnpike. County Commissioner VanderLey chose one of the options that would be helpful to Oakland.

Mayor Stark expressed her gratitude for Commissioner VanderLey. She asked if there would be a sign on the new bridge.

Manager Foltz said that there will be a sign. He also reported that he has sent a certified letter regarding the zip codes and our Bill is in the Senate.

Manager Foltz stated that Scott Modesett changed the time frame for the Economic Development grant to sometime in May this year. He announced the Big Orange Event and suggested carpooling. He talked to James Harris and left a message for Derek about the meeting with Legislature in Tallahassee.

Commissioner Ramos was very proud of everyone who was involved in the Martin Luther King Essays and Collages. It was great.

Vice Mayor Satterfield reported that there would be a ribbon cutting on February 5 at 301 S. Tubb Street for the new business named Metamorphosis Therapy.

Mayor Stark reported that County Commissioner VanderLey is contacting Chris Testerman and there will be a meeting set up regarding the roundabout. She reminded everyone that the VanderLey Dedication is on Saturday, February 3.

Mayor Stark also reported that she, the Town Manager and the Assistant Town Manager attended Summit.

ADJOURNMENT

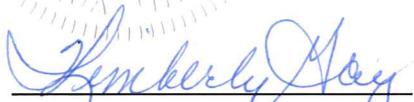
Commissioner McMullen adjourned the meeting at 7:38 p.m.

TOWN OF OAKLAND:


KATHY STARK, MAYOR



ATTEST:


KIMBERLY GAY, TOWN CLERK