

**MINUTES  
TOWN COMMISSION REGULAR MEETING  
TUESDAY, JANUARY 24, 2017  
TOWN MEETING HALL  
7:00 P.M.**

**CALL TO ORDER:**

Mayor Stark called the meeting to order at 7:00 p.m.

Mayor Stark led the Pledge of Allegiance. Invocation was given by Commissioner Ramos.

**ROLL CALL:**

COMMISSIONERS PRESENT:

Commissioner McMullen  
Commissioner Polland  
Commissioner Ramos  
Vice Mayor Satterfield  
Mayor Stark

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Dennis Foltz, Town Manager  
Jay Marder, Planning Director  
Phillip Martinez, Asst. Planner  
Mike Parker, Public Works Director  
Ed Mills, Town Attorney  
Becky Vose, Attorney  
Kim Gay, Town Clerk

**EX-PARTE COMMUNICATION:**

None

**PRESENTATION(S):**

Certificate of Completion – Commissioner Ramos – Advanced Institute for Elected Municipal Officials – **Mayor Stark**

Mayor Stark presented the Certificate of Completion to Commissioner Ramos and commended him for taking the classes.

**PUBLIC FORUM:**

None

**CONSENT AGENDA:**

- a. Minutes – January 10, 2017, Commission Regular Meeting
- b. Manager’s Report
- c. Approval of Quarterly Financial Statements

**MOTION** was made by Vice Mayor Satterfield, seconded by Commissioner Ramos, to approve the Consent Agenda.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

**ORDINANCES:**

- a. **PUBLIC HEARING, SECOND READING, ORDINANCE 2017-01**, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING CHAPTER 34 ENTITLED "ENVIRONMENT" TO CREATE A NEW ARTICLE VI ENTITLED "ILLCIT DISCHARGE" AND CONNECTION STORMWATER REGULATIONS; PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND FOR AN EFFECTIVE DATE.

The Town Clerk read the Ordinance into the record.

Public Works Director Parker described the ordinance. The Town has to be in compliance with the State of Florida for storm water. It is an unfunded mandate by the State. We are also in our second year of NPDES reporting.

Commissioner Ramos noted that this has taken a significant amount of staff time.

**MOTION** was made by Commissioner Polland, seconded by Vice Mayor Satterfield, to adopt **ORDINANCE 2017-01**, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING CHAPTER 34 ENTITLED "ENVIRONMENT" TO CREATE A NEW ARTICLE VI ENTITLED "ILLCIT DISCHARGE" AND CONNECTION STORMWATER REGULATIONS; PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND FOR AN EFFECTIVE DATE.

Mayor Stark opened the Public Hearing. With no one wishing to speak on this item, she closed the Public Hearing.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

- b. **PUBLIC HEARING, SECOND READING, ORDINANCE 2017-02** – AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING CHAPTER 34 ENTITLED "ENVIRONMENT" TO CREATE A NEW ARTICLE VII ENTITLED "EROSION CONTROL REGULATIONS" TO PROVIDE REGULATIONS TO PREVENT EROSION OF SOIL DURING CONSTRUCTION THROUGH REQUIRED SEDIMENT CONTROL AND GRADING; AND PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND FOR AN EFFECTIVE DATE.

The Town Clerk read the ordinance into the record.

Public Works Director Parker described the ordinance. This is for erosion control. Erosion happens from wind and water.

**MOTION** was made by Commissioner Ramos, seconded by Commissioner Polland, to adopt **ORDINANCE 2017-02** – AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING CHAPTER 34 ENTITLED "ENVIRONMENT" TO CREATE A NEW ARTICLE VII

ENTITLED "EROSION CONTROL REGULATIONS" TO PROVIDE REGULATIONS TO PREVENT EROSION OF SOIL DURING CONSTRUCTION THROUGH REQUIRED SEDIMENT CONTROL AND GRADING; AND PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND FOR AN EFFECTIVE DATE.

Mayor Stark opened the Public Hearing. With no one wishing to speak on this item, she closed the Public Hearing.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

- c. **FIRST READING, PUBLIC HEARING, ORDINANCE 2016-17**, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF OAKLAND FOR APPROXIMATELY 58 ACRES (PARCEL NUMBERS 272220000000051 and 272220000000017) FOR PROPERTY GENERALLY LOCATED EAST OF THE FLORIDA TURNPIKE, NORTH OF STATE ROAD 50/COLONIAL DRIVE AND SOUTH OF OAKLAND AVENUE, FROM A-1, AGRICULTURE AND 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 EFFECTIVE DATE. **THIS ITEM WILL BE TABLED TO A MEETING IN FEBRUARY 2017.**

The Town Clerk read the Ordinance into the record.

Mayor Stark stated that the Commission is not ready for discussion on this Ordinance at this time.

**MOTION** was made by Vice Mayor Satterfield, seconded by Commissioner Polland, to table **FIRST READING, of PUBLIC HEARING, ORDINANCE 2016-17**, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF OAKLAND FOR APPROXIMATELY 58 ACRES (PARCEL NUMBERS 272220000000051 and 272220000000017) FOR PROPERTY GENERALLY LOCATED EAST OF THE FLORIDA TURNPIKE, NORTH OF STATE ROAD 50/COLONIAL DRIVE AND SOUTH OF OAKLAND AVENUE, FROM A-1, AGRICULTURE AND 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 EFFECTIVE DATE.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

**OTHER POLICY MATTERS:**

Town Manager Foltz requested that the Mayor allow an item to be added to the agenda under this heading. The item is "Oakland Zip Code".

Mayor Stark agreed to add the item.

Town Manager Foltz reported that he had met with Senator Bracey. There are people in Washington working on zip codes. He spoke of ABC Bus, a business in Oakland that has Winter Garden, 34787 as the zip code, rather than the 34760. They need to use the 34787, but it should be Oakland, 34787. There are a lot of addresses like this. We may have to rebuild or add on to the Post Office. He was requesting authorization to proceed with negotiations on this subject.

Mayor Stark commented that this is appropriation money, not a tax. She said that she thinks it is a good idea for protecting the Town's identity.

Terri Hamlin of Trailside stated that they can have a PO Box with the 34760 zip code and a mailbox with the 34787 zip code.

Vice Mayor Satterfield commented that with the new development coming, this is the time to take care of it.

Commissioner Ramos commented that he likes the 34760 zip code.

**MOTION** was made by Vice Mayor Satterfield, seconded by Commissioner Ramos, to authorize the Town Manager to proceed with negotiations on the zip code issues.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

### **MAYOR & COMMISSION REPORTS:**

Town Manager Foltz stated that he gave Commission a letter from Legislation. James Harris would like them to go to Tallahassee on February 15 and 16, 2017.

Mayor Stark said that she will be out of town on those dates.

Manager Foltz reported that Wine and Dine for the Arts will be at the Oakland Avenue Charter School on April 1.

Commissioner McMullen confirmed that date.

Public Works Director Parker reported that bid opening for the next phase of sewer were opened today. He will provide more information later. He also reported that there was a fire in Lake County recently and the Town of Oakland pumped 2,500 gallons per minute to help with that situation.

Mayor Stark reminded everyone that the 2017 State of the Town address would be Tuesday, January 31, 2017, at 6:30 p.m.

The next Commission Meeting will be February 14, 2017.

**ADJOURNMENT:**

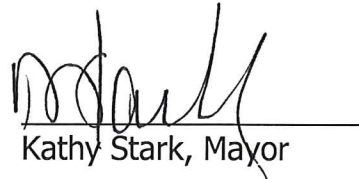
Commissioner McMullen adjourned the meeting at 7:41 p.m.

ATTEST:



  
Kimberly Gay, Town Clerk

TOWN OF OAKLAND

  
Kathy Stark, Mayor