

**MINUTES
TOWN COMMISSION REGULAR MEETING
TUESDAY, FEBRUARY 28, 2017
TOWN MEETING HALL
7:00 P.M.**

CALL TO ORDER:

Mayor Stark called the meeting to order at 7:03 p.m.

Mayor Stark led the Pledge of Allegiance. Invocation was given by Ms. Marilyn Mack.

ROLL CALL:

COMMISSIONERS PRESENT:

Commissioner Polland
Commissioner Ramos
Vice Mayor Satterfield
Mayor Stark

COMMISSIONERS ABSENT:

Commissioner McMullen

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):

a. Orange County Fire Presentation

Fire Chief Drodz stated that the Orange County Fire Department is in the middle of a twenty year contract with the Town of Oakland. There are 41 fire stations in Orange County. Medic #7 is fairly new in Oakland. The Fire Department is hosting an Open House on March 18, 2017 at Station #37, which is the station in Oakland. They asked that the Town put it on their Website.

Town Manager Foltz commented that we see them as one of us.

Commissioner Ramos asked if there is a ladder truck in Oakland.

Chief Drodz responded that truck #24 in Winter Garden would do it. As development happens they will add to Oakland.

b. Proclamation – Water Conservation Month

Mayor Stark read the Proclamation into the record.

PUBLIC FORUM:

None

CONSENT AGENDA:

- a. Minutes – February 14, 2017
- b. Manager’s Report
- c. Financial Report – January 2017
- d. Utility Agreement

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Ramos, to approve the Consent Agenda with one correction to the minutes.

AYE: Polland, Ramos, Satterfield, Stark

NAY: None

ORDINANCE(S):

SECOND 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 27222000000051 and 27222000000017) 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.

Town Clerk Gay read the Ordinance into the record.

Planner Marder gave the presentation. He went over the changes according to the motion from first reading. The tree survey was provided to the Commission.

Town Architect Mike Morrissey talked about some changes to the buildings that the builder is in agreement with. They may be moving the garages from the front to the back of the properties.

Developer Dwight Saathoff showed a PowerPoint presentation. The Traffic Study has been provided. The Developer will provide a North/South connection road at their cost. They will also help the Town get sewer in that area. He explained what his company intends to do for the cemetery enhancements.

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Polland, to approve **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 27222000000051 and 27222000000017) 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, with the recommendations that were established on First Reading.

Commissioner Polland asked what kind of credits the Developer will get.

Town Manager Foltz stated that we will give them credits according to what contributions the developer makes, such as enhancements to the cemeteries.

Mayor Stark opened the Public Hearing.

One member of the audience asked if they could be two story buildings instead of four stories.

Mr. Saathoff responded that economically it's not affordable to him as a developer. Seniors will need elevators and it's about quality. Four stories is a better and more efficient use the land. Seniors do not want to share amenities with people that are not of their age group. As a developer he cannot afford to do the project with two or three stories.

Matthew Davis from Macchi Avenue wanted to know why we need the apartments rather than all single family.

Mayor Stark responded that it comes down to land use.

Mr. Saathoff responded that he needs a little density to make it affordable for him to develop it.

Mr. Davis wanted to know how the developer would assure them that it will be seniors living there rather than people that could be troublesome. He also wanted to know if a commercial version of downtown Winter Garden is a possibility.

Mr. Saathoff said that it would cost more to live there and would be more affluent. The typical young person will not want to live there. Younger people will want to be more in the city and near the night life.

Mayor Stark commented that the Commission serves all the people in Oakland, not just one type. She said that a downtown like Winter Garden is not probable without having sewer.

Town Manager Foltz stated that the areas would be more conducive than what is already there.

Vice Mayor Satterfield stated that it would be very hard to do.

A member of the audience asked how many one bedroom apartments there would be.

Mr. Saathoff stated that it was not known at this time. There were different ways to look at it, but it would typically be about fifty percent.

With no further questions or comments from the audience, Mayor Stark closed the Public Hearing.

AYE: Polland, Ramos, Satterfield, Stark

NAY: None

OTHER POLICY MATTERS:

a. Social Media Discussion

The Town Clerk explained the research she had done on Social Media in other municipalities.

There was discussion with Attorney Becky Vose of blocking the ability for outside comments on our Social Media pages.

The recommendation to Commission was to appoint Jonathan Rodriguez, the I.T. person for the Town, to handle the Social Media input for the Town. He has agreed to this.

MOTION was made by Commissioner Ramos, seconded by Commissioner Polland, to approve the Social Media information to be handled by I.T. and to have comment blocked on the sites.

AYE: Polland, Ramos, Satterfield, Stark

NAY: None

b. Website Discussion

The Town Clerk explained how people could contact the Commission and Staff on the Website as well as how questions and comments could be sent to a general information on the Website that is directed to the Town Clerk for distribution.

MAYOR & COMMISSION REPORTS:

Town Manager Foltz spoke about some of the Legislative topics that were coming.

Manager Foltz discussed Home at Last Impact Fees. He said that there are some things the Town cannot waive. Staff time can be waived.

Mayor Stark told him to waive what he can for them.

Public Works Director Parker stated that he had applied for a grant June. He commented that the Town received funds from the State, County, EPA and Water Management District. We just received over \$300k for storm water. This will take the treated water to Lake Apopka.

Commission thanked Mr. Parker for work on getting that grant.

Vice Chairman Satterfield reported that the dedication plaques, need to be installed in the parks and anywhere else they are supposed to be. He commented that Commissioner Ramos and his company have agreed to make the monuments for these plaques.

Commissioner Ramos' offer was much appreciated.

Mayor Stark directed Staff to take it up with Becky Rotroff as she is in charge of it and get it done.

There was discussion of whether or not they wanted them to all be the same. It was decided that they did not have to be the same. It would be determined by the location.

Manager Foltz reported that the Postell dedication was being postponed.

Mayor Stark Stated that the dedications need to be on weekends. She commented that she went to mayors' lunch today and it was very productive.

ADJOURNMENT:

The meeting was adjourned at 8:35 p.m.



TOWN OF OAKLAND

A handwritten signature in black ink, which appears to read "Kathy Stark", is written over a horizontal line. Below the line, the name "KATHY STARK, MAYOR" is printed in a bold, sans-serif font.

KATHY STARK, MAYOR

ATTEST:

A handwritten signature in blue ink, which appears to read "Kimberly Gay", is written over a horizontal line. Below the line, the name "KIMBERLY GAY, TOWN CLERK" is printed in a bold, sans-serif font.

KIMBERLY GAY, TOWN CLERK