

**MINUTES
TOWN COMMISSION REGULAR MEETING
TUESDAY, MARCH 27, 2018
TOWN MEETING HALL
7:00 P.M.**

CALL TO ORDER:

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

ROLL CALL:

COMMISSIONERS PRESENT: Commissioner Polland (*Pending being sworn in*)
 Commissioner Ramos
 Commissioner McMullen (*Pending being sworn in*)
 Vice Mayor Satterfield
 Mayor Stark

COMMISSIONERS ABSENT: None

The Town Clerk swore in Joseph McMullen as Town Commissioner, Seat #4, for a four (4) year term.

The Town Clerk swore in Rick Polland as Town Commissioner, Seat #1, for a four (4) year term.

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

PUBLIC FORUM:

None

CONSENT AGENDA:

**Minutes – February 27, 2018 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

RESOLUTION(S):

Longleaf Plat

RESOLUTION 2018-02, A RESOLUTION OF THE TOWN OF OAKLAND, FLORIDA, MAKING FINDINGS, APPROVING A PLAT OF LONGLEAF AT OAKLAND, AND PROVIDING AN EFFECTIVE DATE.

The Town Clerk read the Resolution.

The Town Planner went over the plat explaining that this is neighborhood #2 and neighborhood #3.

Mayor Stark commented that Town Staff will be happy to speak with people anytime if they have any questions or comments outside of the meetings.

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Ramos, to adopt **RESOLUTION 2018-02, A RESOLUTION OF THE TOWN OF OAKLAND, FLORIDA, MAKING FINDINGS, APPROVING A PLAT OF LONGLEAF AT OAKLAND, AND PROVIDING AN EFFECTIVE DATE.**

Mayor Stark asked for any questions or comments from the Audience.

Town Resident Pam Spreier of PO Box 611 asked if there is going to be an Assisted Living Facility.

Planner Marder stated that it has not been determined yet.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

Water Utility Easement

RESOLUTION 2018-03, A RESOLUTION OF THE TOWN OF OAKLAND, FLORIDA, TO VACATE A WATER MAIN UTILITY EASEMENT, MAKING FINDINGS, VACATING EASEMENT, AND PROVIDING AN EFFECTIVE DATE.

The Town Clerk read the Resolution.

Planner Marder described the property.

Mayor Stark explained that this property used to belong to Castle & Cook. They sold it to the Turnpike agency and then they sold it.

MOTION was made by Commissioner Polland, seconded by Commissioner Ramos, to adopt **RESOLUTION 2018-03, A RESOLUTION OF THE TOWN OF OAKLAND, FLORIDA, TO VACATE A WATER MAIN UTILITY EASEMENT, MAKING FINDINGS, VACATING EASEMENT, AND PROVIDING AN EFFECTIVE DATE.**

Mayor Stark asked for any questions or comments from the audience.

There were none.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

Mobility Master Plan

RESOLUTION 2018-04, A RESOLUTION OF THE TOWN OF OAKLAND, FLORIDA, APPROVING THE TOWN OF OAKLAND MOBILITY MASTER PLAN, AND PROVIDING AN EFFECTIVE DATE.

The Town Clerk read the Resolution.

Representatives were in attendance to make a presentation on the Mobility Master Plan.

Vice Mayor Satterfield asked about the size of the right-of-way on Oakland Avenue.

J.P. Wisner stated that there is eighty feet of right-of-way on Oakland Avenue.

Commissioner Ramos asked if that would be enough.

Mr. Wisner stated that it would be enough.

Commissioner Polland asked if "Dead Man's Loop" would connect to the sidewalk.

Mr. Wisner stated that it would.

Mayor Stark thought it was beautiful. She asked about roundabouts. She also asked about golf carts.

Mr. Wisner stated that there would be four roundabouts. He said that using multiple roundabouts is what a lot of places are doing. They serve as a gateway and for traffic calming. He commented that golf carts can operate on any city street, but not on State roads.

Planner Marder reported that the Town would be on the five-year MetroPlan program, if they want to be.

Mayor Stark asked for confirmation that there would be no paving of dirt roads and no more than 2 lanes on Oakland Avenue.

Town resident Steve Spreier asked about the plan for Oakland Avenue.

Mrs. Spreier commented that they set their house back away from the road on purpose. She wanted to know if Oakland was going to build a middle or high school.

Vice Mayor Satterfield explained that there is no middle or high school being considered at this time. The focus will be on maintaining the current Charter School.

Oakland resident Sue Prosser stated that she thinks some of this is nice, but some of it seems very ambitious. She wanted to know they planned to put bicycle paths on Tubb Street and who would maintain everything? She has a lot of concerns and wanted to know what adopting this Resolution would mean.

Mr. Wisner stated that there are 80-foot rights-of-way on Tubb Street.

Ms. Prosser asked where a sidewalk would go at Dr. Pike's office building.

Mr. Wisner stated that there is room for a sidewalk.

Planner Marder informed that the Town's policy is to have interconnecting streets. This will expand streets with interconnectivity. Motamassek will be a through street.

Ms. Prosser wanted to know who maintains the sidewalks on both sides of the dirt roads after the project is built.

Mayor Stark stated that the Town maintains trees and roads. She suggested that Ms. Prosser speak with Public Works Director Parker. We have no intention of doing anything that we cannot maintain.

Vice Mayor Satterfield stated that there will be a plan for everything as it comes along.

Commissioner McMullen commented that commercial is coming and will help a lot.

MOTION was made by Commissioner Ramos, seconded by Commissioner Polland, to adopt **RESOLUTION 2018-04**, A RESOLUTION OF THE TOWN OF OAKLAND, FLORIDA, APPROVING THE TOWN OF OAKLAND MOBILITY MASTER PLAN, AND PROVIDING AN EFFECTIVE DATE.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

OTHER POLICY MATTERS:

Discussion of OACS Proposed Fence Layout & OCPS All Right Bid

Vice Mayor Satterfield reported that the School Advisory Committee (SAC) brought this out at a meeting.

Police Chief Thomas said that we need a fence at the School for safety purposes. We do not have to put it out for bid. The cost will be approximately \$60,000.00.

Principal Dwyer said that they will use the existing fence as well.

Commissioner McMullen commented that there are also grant options.

Principal Dwyer was willing to use whatever options they could.

Commissioner Ramos stated that this is a necessity. "All Right" is a good company.

Public Works Director Parker stated that if we use them, we do not have to go to bid. Orange County School Board uses them. They can get it done over the summer.

Principal Dwyer commented that the School already has bollards and security cameras.

The height of the fence will be either 6 feet or 8 feet high.

Vice Mayor Satterfield stated that the School needs two new classrooms. They could lease a modular that would accommodate 2 classrooms for \$1,800.00 per month for 2 years. We need approval of approximately \$100,000.00.

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Ramos, to approve the expenditures of \$100,000.00 to install a fence and lease classroom capacity in the form of portable buildings.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

MAYOR & COMMISSION REPORTS:

Commissioner McMullen reported that he had attended the LEO/Black Caucus Conference. He gave a brief overview of the Legislation and discussion of Home Rule.

Mayor Stark reported that the Town has been awarded \$100,000.00 for sewer from the State this year. We have received a total of 2.35 million dollars from the State so far. There will be a meeting with Val Demmings set up for discussion of zip codes.

Mayor Stark stated that there will be a Mayors and Managers Luncheon at noon on April 3, 2018, here in Oakland and Betsy VanderLey will be present.

Mr. Spreier asked if the Town's post office will be closed down if the zip codes are changed.

Mayor Stark said that it will not be closed down.

ADJOURNMENT

Commissioner McMullen adjourned the meeting at 8:44 p.m.

TOWN OF OAKLAND:


KATHY STARK, MAYOR

ATTEST:


KIMBERLY GAY, TOWN CLERK