

MINUTES
TOWN COMMISSION REGULAR MEETING
TUESDAY, APRIL 10, 2018
TOWN MEETING HALL
7:00 P.M.

CALL TO ORDER:

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

ROLL CALL:

COMMISSIONERS PRESENT:	Commissioner Polland
	Commissioner Ramos
	Commissioner McMullen
	Vice Mayor Satterfield
	Mayor Stark

COMMISSIONERS ABSENT:	None
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Has there been any ex parte communication?

Commissioner McMullen and Mayor Stark have been approached regarding the Mobility Plan. Mayor Stark expressed that the media images were not a quaint enough reflection of what the Town is trying to achieve, and she received feedback from members of the community regarding same. She stated that she has responded to these concerns by explaining that the Mobility Plan is currently just a frame-work.

Mayor Stark indicated that the information was now already out there and published, and feedback she received indicated that residents were tending to make opinions based solely on the published images vs. reading the text for additional information.

Vice Mayor Satterfield indicated that he too had residents reach out to him regarding the article and images, and he also clarified to those residents that the published images were just a basis for getting started. Mayor Stark suggested that the Commission assist concerned residents by asking them to please read the article in full and disregard the renderings. She also commented that hindsight is 20/20, and that the Town should really look closely at the process before publishing this type of article again.

PUBLIC FORUM:

None

PRESENTATION:

Mark Sittig of the Florida League of Cities attended the Commission meeting to recognize Vice Mayor Michael Satterfield for his 20 years of service to the Town of Oakland. Mr. Sittig read a Proclamation detailing Vice Mayor Satterfield's contributions to the Town, and presented the John

Land award to him. Vice Mayor Satterfield stated that it was an honor to serve the Town of Oakland, and that the Commission was a cohesive and effective group with many years of service together.

PROCLAMATION:

Mayor Stark read a Proclamation for Water Conservation Month, April 2018.

CONSENT AGENDA:

Minutes – March 13, 2018 Regular Meeting – not available for this meeting
Manager’s Report

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Ramos, to approve the Consent Agenda as presented, minus the March 13, 2018 minutes.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

RESOLUTION(S):

Hull Island Phase 1

RESOLUTION 2018-05, A RESOLUTION OF THE TOWN OF OAKLAND, FLORIDA, MAKING FINDINGS, APPROVING AN AMENDMENT TO DEVELOPMENT AGREEMENT FOR HULL ISLAND PHASE 1, AND PROVIDING AN EFFECTIVE DATE.

The Town Clerk read the Resolution.

The Town Planner explained the Resolution and the documents in the Commission packets. The project representative, John Lockett had a family emergency and could not attend. The Resolution adds some provisions for assignability and clarifying the MI Homes elevations. Nothing else has changed. There is a total of 157 single family home lots. MI Homes has bought Phase 1, and they will be purchasing Phase 2. Planner Marder recommended that the Resolution 2018-05 be adopted.

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Polland, to adopt **RESOLUTION 2018-05, A RESOLUTION OF THE TOWN OF OAKLAND, FLORIDA, MAKING FINDINGS, APPROVING AN AMENDMENT TO DEVELOPMENT AGREEMENT FOR HULL ISLAND PHASE 1, AND PROVIDING AN EFFECTIVE DATE.**

Mayor Stark asked for questions from the audience.

There were none.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

HULL ISLAND PHASE 2

RESOLUTION 2018-06, A RESOLUTION OF THE TOWN OF OAKLAND, FLORIDA, MAKING FINDINGS, APPROVING AN AMENDMENT TO DEVELOPMENT AGREEMENT FOR HULL ISLAND PHASE 2, AND PROVIDING AN EFFECTIVE DATE.

The Town Clerk read the Resolution.

Planner Marder recommended that Resolution 2018-06 be adopted.

MOTION was made by Commissioner Polland, seconded by Commissioner Ramos, to adopt **RESOLUTION 2018-06, A RESOLUTION OF THE TOWN OF OAKLAND, FLORIDA, MAKING FINDINGS, APPROVING AN AMENDMENT TO DEVELOPMENT AGREEMENT FOR HULL ISLAND PHASE 2, 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

OTHER POLICY MATTERS:

Oakland Nature Preserve

Town Manager Foltz stated that the ONP board had met the prior evening and wanted approval from the Town to rename the annual Heritage Day event to "Oakland Heritage & Nature Festival". Vice Mayor Satterfield suggested that ONP should take the Nature portion of the event over completely and call it what they want, but that the Town should have its own Heritage Day event. Vice Mayor Satterfield added that he did not want the Town event to be lost in the growth of the Nature Preserve event.

Town Manager Foltz stated that ONP wanted to change it for this year (2018), and then wished to branch off and do their own event. Vice Mayor Satterfield stated that he had no objection to ONP doing their own event and the Town would certainly support it, but the Town needed to have an event that is about the Town's heritage. Mayor Stark agreed that the Town needs its own event.

Mayor Stark brought up combining events for this year, mainly because it would be difficult to try and plan two separate events within the next six months. Discussion continued on a vision that the coming Art and History Center will provide a new and exciting venue, and that the Town should continue specifically celebrating and educating residents on the unique heritage of Oakland, of which ONP is a part. A possibility was raised in planning for a 2019 heritage-only Town event. Other nearby municipalities have heritage-specific events and

Oakland should keep that tradition as a standalone celebration. Mayor Stark reiterated that the Town should keep its own heritage event.

CONSENSUS was, that for 2018, the ONP request for naming the annual Oakland Heritage Day event the "Oakland Heritage & Nature Festival" be honored.

Peacock Round Up:

The scheduled peacock capture and relocation was delayed until further notice. Mayor Stark indicated that the Town is working on better coordination of any future relocation. The Town understands both the history of the peacocks and those impacted by the peacock habits, and is committed to a plan that respects both sides.

MAYOR & COMMISSION REPORTS:

Mayor Stark stated that Commissioner Ramos attended the Mayor/Manager Luncheon, and that Town Manager Foltz made a very nice presentation. It was obvious from the lunch discussion that municipal officials are overwhelmed with growth management issues. Orange County Commissioner Betsy Vanderley told the attendees that current statistics show that 1000 people per day are moving to the State of Florida, and 1000 people per week are moving to the Central Florida area (not including relocations from Puerto Rico). Mayor Stark stated that the major topic of the Luncheon was local governments focusing on growth issues. The Town of Windermere officials mentioned that they are interested in the model that Oakland is using for growth challenges and maintaining the unique feel of Oakland.

Additional discussion commenced regarding peacocks and the observation that for many decades the birds roosted in local orange groves. As the groves have disappeared, the peacock roosting habits changed from habitat displacement, and the birds began to roost in the trees and homes of residents. Mayor Stark indicated that land use designation changes within Orange County has also pushed the peacocks further into the Oakland residential areas over the years.

Commissioner McMullen reminded the Commission that the Wine & Dine event would be held on April 21, and the Jazz Night event would be on April 27.

Vice Mayor Satterfield stated that the Town is moving forward with the perimeter fencing and modular classrooms on the Charter School campus. Everything will be in place by the beginning of the 2018 school year. Mayor Stark stated that on the Facebook page, a parent that was accepted in the lottery asked if it would be worthwhile to drive her children from another area to Oakland. Many parents posted positively in response as to the quality of the OACS experience and that it would definitely be worthwhile to bring her children to Oakland.

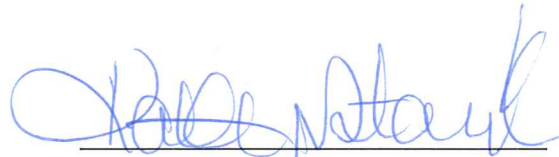
It was noted that those kinds of endorsements are very valuable and supportive regarding the level of satisfaction from local residents and OACS families.

Mayor Stark stated that Geraldine Thompson will be running for House State District 44. She thought that this would be a good development for Oakland.

ADJOURNMENT

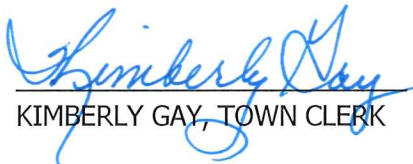
Having no further business, Commissioner McMullen adjourned the meeting at 7:44 p.m.

TOWN OF OAKLAND:



KATHY STARK, MAYOR

ATTEST:



KIMBERLY GAY, TOWN CLERK