

**MINUTES  
TOWN COMMISSION REGULAR MEETING  
TUESDAY, MAY 9, 2017  
TOWN MEETING HALL  
7:00 P.M.**

**CALL TO ORDER:**

Vice Mayor Satterfield called the meeting to order at 7:00 p.m. and led the pledge of allegiance. Commissioner Ramos gave the Invocation.

**ROLL CALL:**

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

COMMISSIONERS ABSENT: Mayor Stark

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

**PRESENTATION(S):**

Art & History Museum

Public Works Director Parker described the project. He introduced the Architect Robert Miller and his son David.

The Millers provided a presentation of the Art & History Center. Robert Miller stated that the project is out for bids and the deadline for bids to be in is June 14, 2017. He described the building materials to be used. There will be regular brick around the base of the outside of the building. There is a video that can be displayed on the Town's website.

Commissioner Polland asked if the metal roof was galvanized.

Mr. Miller stated that it is aluminum.

Vice Mayor Satterfield asked about the commemorative bricks in Grace Park.

Director Parker informed them that they will keep the bricks.

Commissioner McMullen commented on the 1,736 square feet of space. It would hold 248 people, but 150 people should be comfortable.

There was discussion of lighting and power set up.

Methodology for Creation of Wastewater Rate Structure

Director Parker introduced Tony Hairston of Raftelis.

Mr. Hairston reported that all of the sewer treatment was going to the City of Clermont. New growth in Oakland would be paying their proportionate share to the Town and the Town has to pay the City of Clermont. Everything that goes through the meter goes to Clermont.

Mr. Hairston said the base minimum rate would be twenty to twenty five dollars. It would be approximately six to seven dollars per thousand gallons. He commented that this is a lot better than having the debt of a treatment plant. He recommends a cap on residential.

Town Manager Foltz commented that most communities do not start out with 100% septic tanks.

There was further discussion.

**PUBLIC FORUM:**

None

**CONSENT AGENDA**

Minutes – April 11, 2017 – Commission Work Session  
Minutes – April 11, 2017 – Commission Regular Meeting  
Minutes – April 25, 2017 – Commission 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,

NAY: None

**ORDINANCE(S):**

**PUBLIC HEARING, SECOND READING, ORDINANCE 2016-14, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA PROVIDING FOR THE REZONING OF REAL PROPERTY CONTAINING APPROXIMATELY 10.51 ACRES (PARCEL NUMBERS 19-22-27-0000-00-010 AND 19-22-27-0000-00-076 ), SAID PROPERTY BEING MORE SPECIFICALLY DESCRIBED IN THIS ORDINANCE; FROM ORANGE COUNTY P-D, TO TOWN OF OAKLAND PUD; APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE OWNER OF THE PROPERTY AND THE TOWN OF OAKLAND; PROVIDING FOR THE TAKING OF IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR THE ADOPTION OF MAPS BY REFERENCE; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR NON-CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Manager Foltz read the Ordinance into the record.

**MOTION** was made by Commissioner Ramos, seconded by Commissioner Polland, to **TABLE SECOND READING of ORDINANCE 2016-14**, to the Commission Meeting scheduled for May 23, 2017.

AYE: McMullen, Polland, Ramos, Satterfield

NAY: None

**PUBLIC HEARING, SECOND READING, ORDINANCE 2017-06 - AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, GRANTING A SPECIAL EXCEPTION FOR A VETERINARY CLINIC WITHIN THE C-1 ZONING DISTRICT FOR PROPERTY LOCATED AT 16333 W. COLONIAL DRIVE; MAKING FINDINGS; PROVIDING CONDITIONS; AND PROVIDING FOR CONFLICTS, SEVERABILITY AND FOR AN EFFECTIVE DATE.**

Town Manager Foltz read the Ordinance into the record.

Planner Marder explained that there are two activities for this three acre property. There is an emergency Vet Clinic and a motor sports business. Landscaping will go all the way across the back of the property. Fifty percent of the trees are to be of native species and twenty five percent of other types of plants.

**MOTION** was made by Commissioner Ramos, seconded by Commissioner Polland, to adopt **ORDINANCE 2017-06**, granting a Special Exception.

Vice Mayor Satterfield opened the Public Hearing. With no one from the audience wishing to speak, he closed the Public Hearing.

AYE: McMullen, Polland, Ramos, Satterfield

NAY: None

**FIRST READING, PUBLIC HEARING, ORDINANCE 2017-07, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, ANNEXING BY VOLUNTARY PETITION CERTAIN REAL PROPERTY OWNED BY THE ESTATE OF THOMAS O. PEAKE. BEARING PROPERTY TAX PARCEL IDENTIFICATION NUMBER 19-22-27-0000-00-053, A STREET ADDRESS OF 920 HULL ISLAND DRIVE AND LOCATED CONTIGUOUS TO THE TOWN OF OAKLAND IN ACCORDANCE WITH THE VOLUNTARY ANNEXATION PROVISIONS OF SECTION 171.044, FLORIDA STATUTES, AND OTHER CONTROLLING LAW; REDEFINING THE BOUNDARIES OF THE TOWN OF OAKLAND TO INCLUDE SAID PROPERTY; PROVIDING FOR FINDINGS; PROVIDING FOR CONDITIONS; DIRECTING THE TOWN CLERK TO RECORD THE ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT, WITH THE CHIEF ADMINISTRATIVE OFFICER OF ORANGE COUNTY AND WITH THE DEPARTMENT OF STATE; PROVIDING FOR LEGAL DESCRIPTION AND A MAP; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR NON-CODIFICATION AND THE TAKING OF ADMINISTRATIVE ACTIONS AND PROVIDING FOR AN EFFECTIVE DATE.**

Manager Foltz read the Ordinance into the record.

Planner Marder explained that this Ordinance is for annexing Hull Island property into the Town of Oakland.

**MOTION** was made by Commissioner Polland, seconded by Commissioner Ramos, to approve first reading of **ORDINANCE 2017-07**.

Vice Mayor Satterfield opened the Public Hearing. With no one from the audience wishing to speak, he closed the Public Hearing.

AYE: McMullen, Polland, Ramos, Satterfield

NAY: None

**FIRST READING, PUBLIC HEARING, ORDINANCE 2017-08, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA AMENDING THE TOWN OF OAKLAND COMPREHENSIVE PLAN, AS PREVIOUSLY AMENDED; PROVIDING FOR AMENDMENT OF THE FUTURE LAND USE MAP OF THE FUTURE LAND USE ELEMENT OF THE TOWN OF OAKLAND COMPREHENSIVE PLAN RELATIVE TO CERTAIN REAL PROPERTY CONTAINING APPROXIMATELY 73.20 ACRES (PARCEL NUMBERS 19-22-27-0000-00-029; 053; 070; 055; 020; AND 077 ) SAID PROPERTY BEING MORE SPECIFICALLY DESCRIBED IN THIS ORDINANCE, FROM AGRICULTURE, LOW DENSITY RESIDENTIAL (TOWN OF OAKLAND) AND RURAL (ORANGE COUNTY) TO LOW DENSITY RESIDENTIAL AND CONSERVATION (TOWN OF OAKLAND); PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR ASSIGNMENT OF THE LAND USE DESIGNATION FOR THE PROPERTY; PROVIDING FOR THE ADOPTION OF MAPS BY REFERENCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR RATIFICATION OF PRIOR ACTS OF THE TOWN; PROVIDING FOR CONFLICTS AND SEVERABILITY; PROVIDING FOR CODIFICATION AND DIRECTIONS TO THE CODE CODIFIER; AND PROVIDING FOR THE IMPLEMENTATION OF THE STATUTORY EXPEDITED STATE REVIEW PROCESS AND AN EFFECTIVE DATE.**

Manager Foltz read the Ordinance into the record.

Planner Marder informed Commission that this Ordinance is also for the Hull Island property. This the Comprehensive Plan Amendment.

Commissioner Polland asked if the existing houses were going to be incorporated into this development. He also wanted to know if the lakefront lots are fifty feet.

Planner Marder stated that the existing houses will not be incorporated, but it will be seamless. The lakefront lots are sixty foot lots.

**MOTION** was made by Commissioner Ramos, seconded by Commissioner Polland, to approve, **FIRST READING of ORDINANCE 2017-08**, the Comprehensive Plan Amendment for the Hull Island property.

Vice Mayor Satterfield opened the Public Hearing. With no one from the audience wishing to speak, he closed the Public Hearing.

AYE: McMullen, Polland, Ramos, Satterfield

NAY: None

**OTHER POLICY MATTERS:**

None

**MAYOR/COMMISSION REPORTS:**

Manager Foltz reported that the Town is in the State Legislature budget. The Governor will get it next. He hopes to have an update at the next Commission meeting. Senator Bracy has been involved with this also.

Manager Foltz stated that the State is trying to include the Town in a new zip code area. He will update later.

Commissioner Ramos congratulated Staff on the Principal Challenge.

Commissioner McMullen announced the Art & Music Festival for June 10.

**ADJOURNMENT**

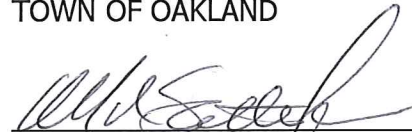
Commissioner McMullen adjourned the meeting at 8:16 p.m.



ATTEST:

  
KIMBERLY GAY, TOWN CLERK

TOWN OF OAKLAND

  
MICHAEL SATTERFIELD, VICE MAYOR