

**MINUTES
TOWN COMMISSION REGULAR MEETING
TUESDAY, AUGUST 22, 2017
TOWN MEETING HALL
7:00 P.M.**

CALL TO ORDER:

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

Commissioner Polland and Vice Mayor Satterfield reported that they had spoken with the resident of 221 E. Henschen about the desire to have the road paved.

PUBLIC FORUM:

None

PRESENTATION(S):

Wastewater Impact Fee Update – Tony Hairston

Public Works Director Parker informed Commission that it had been three years ago when the wastewater impact fee was done.

Tony Hairston of Raftelis commented that the Town is looking at approximately 839 new homes in the near future. He showed a PowerPoint and talked a little about the new developments.

Wastewater Rate Update

Tony Hairston reported on the wastewater impact fees. The current rate is \$678.00 and the proposed rate is \$990.00.

Proclamation – Constitution Week

Mayor Stark read the Proclamation.

CONSENT AGENDA

- a. Minutes – July 25, 2017 Regular Meeting
- b. Minutes – August 8, 2017 Regular Meeting
- c. OACS Final Budget
- d. Manager’s Report

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

AYE: McMullen, Polland, Ramos, Satterfield, Stark
NAY: None

ORDINANCE(S):

FIRST READING, ORDINANCE 2017-17, AN ORDINANCE OF THE TOWN OF OAKLAND FLORIDA AMENDING SECTION 42-68 OF DIVISION 2 ENTITLED “RECYCLING; SERVICE CHARGES OF CHAPTER 42 ENTITLED “HEALTH AND SANITATION” TO PROVIDE THAT THE AMOUNT LEVIED FOR GARBAGE COLLECTION/RECYLCING SERIVCE WILL BE SET BY RESOLUTION; PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND FOR AN EFFECTIVE DATE.

The Town Clerk read the Ordinance.

Finance Director Rotroff explained that this Ordinance is necessary so that the Town can set the garbage rates by resolution.

MOTION was made by Commissioner Polland, seconded by Vice Mayor Satterfield, to approve the **FIRST READING of ORDINANCE 2017-17, AN ORDINANCE OF THE TOWN OF OAKLAND FLORIDA AMENDING SECTION 42-68 OF DIVISION 2 ENTITLED “RECYCLING; SERVICE CHARGES OF CHAPTER 42 ENTITLED “HEALTH AND SANITATION” TO PROVIDE THAT THE AMOUNT LEVIED FOR GARBAGE COLLECTION/RECYLCING SERIVCE WILL BE SET BY RESOLUTION; PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND FOR AN EFFECTIVE DATE.**

AYE: McMullen, Polland, Ramos, Satterfield, Stark
NAY: None

OTHER POLICY MATTERS:

- a. Discussion of Paving a Portion of Henschen Avenue

Director Parker has been asked by several people who live on East Henschen if that part of the road could be paved. There are 16 homes and 11 of them are in favor of paving. 3 are not. Unpaved roads require more maintenance. Mr. Parker stated that there is no budget for paving Henschen Avenue. It may be able to be done if the residents would pay an assessment.

Mayor Stark said that there have been no paving assessments in Oakland since she's been here. Vice Mayor Satterfield agreed. He thought that since the infrastructure is already there, it may make sense.

Commissioner Polland stated that it is a connecting street. He wanted to know when Starr Street is going to be paved.

Director Parker said it will be several years. It will be done when Oakland Park is being developed.

There was further discussion about assessments for paving. It was decided that it would be best to conserve the dirt roads as much as possible. The drainage is being fixed and that is the important thing at this time. There is concern about maintaining the charm of Oakland.

Oakland resident Lana Wilkins stated that she moved to Oakland because of the dirt roads. She does have concerns about the potholes, dust and flooding.

Mayor Stark commented that she would rather address the concerns of the dirt roads and fix them. She asked the Public Works Director to address the concerns.

Director Parker agreed and said that there are some experts looking into it.

Town resident Bill Ungaro stated that the Town has increased traffic with the Winters Landing subdivision, the School, UPS and FedEx. Traffic has made it miserable for residents. He commented that there are no speed limit signs either. The speed is supposed fifteen miles per hour.

The Town Manager stated that there is not supposed to be School drop-offs and pick-ups in that area.

Resident Jim Markell commented that he fell in love with Oakland in 2011. They removed a lot of vegetation from their property, but they cannot sit on their porch for the dust. He stated that he is willing to pay an assessment.

The Mayor wants to Town Staff to study this. She would like to hear what a traffic engineer has to say.

b. Approval of Construction and Surcharge Fees

Town Planner Marder stated that the Town has no fees for construction. He would like to recommend a four percent surcharge in addition to construction fees.

Commission wanted to know what other cities do.

Planner Marder responded that Ocoee and Winter Garden charge 2% to 2.5 percent. He did not check into other cities.

There was further discussion about the fees and the Commission wanted more information.

Planner Marder said he would look into it further.

MAYOR/COMMISSION REPORTS:

Commissioner McMullen reminded everyone of the upcoming Friday Night Jazz event.

Mayor Stark reported that the Chamber of Commerce Sing Off was coming up.


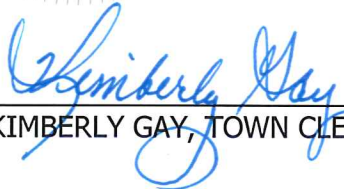
ADJOURNMENT

Commissioner McMullen adjourned the meeting at 8:19 p.m.

TOWN OF OAKLAND


KATHY STARK, MAYOR

ATTEST:



KIMBERLY GAY, TOWN CLERK