

the presentation evaluates the demand opportunity over the next five years for rental, for-sale, office, retail, and hotel. Compspring also evaluated the net fiscal impact for select land uses, using the approved 2018-2019 town budget as the foundation for evaluation. Phase II of the presentation will be identifying what works best of the town and Phase III will be actively marketing our development opportunities. Next steps include matching up data with land availability to create proformas and marketing materials to attract businesses we would like to see in town. For additional details, please see the Development Opportunity Study presentation.

PUBLIC FORUM:

Steve Stanford wanted to provide public comment about the pergola adjacent to the new Arts & Heritage Center. He had heard that the town was planning to move the pergola and asked why we wanted to move the pergola at this time instead of waiting until later to relocate it if needed. Vice-Mayor Satterfield explained that he too was against moving the pergola at first however when the building began to take shape he became concerned that the pergola was too close to the concession area as well as the bottom of the handicapped ramp and that this would create a bottleneck for guests in that area. He explained that due to the landscape improvements that were going to be made that it made more sense to move the pergola now prior to completing the hardscape then trying to move it later in which case you would have to pull all the hardscape up, relocate the pergola and then replace the hardscape. Mayor Stark commented that things do look different on paper than coming out of the ground. For the record, she is against moving the pergola. She indicated that it will not sit historically where it was.

CONSENT AGENDA:

- a. Minutes – 12-17-19 Town Commission Work Session
- b. Minutes – 12-17-19 Town Commission Regular Meeting
- c. Police Department – Specialty Pay
- d. Regional Transportation Study
- e. Oakland Park 6A Acceptance of Public Improvements
- f. Brock St. Apron Paving
- g. Manager’s Report

Mayor Stark announced the items on the Consent Agenda.

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

AYE: Polland, Ramos, Satterfield, Stark

NAY: None

ORDINANCES:

Ordinance 2019-13

Planning Director Marder presented information regarding Ordinance 2019-13. Planning Director Marder highlighted the Future Land Use Element which results in a lower residential density. This is the second reading of Ordinance 2019-13. Approval of the ordinance allows the Town Commission to adopt Ordinance 2019-13 to amend certain text and policies in the comprehensive plan elements of Future Land Use, Conservation, Infrastructure, and Intergovernmental Coordination. Additional details can be found in Planning Director Marder's presentation.

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Ramos, to approve the second reading of Ordinance 2019-13.

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

Ordinance 2019-14

Public Works Director Parker presented information regarding Ordinance 2019-14. This is the second reading of Ordinance 2019-14. Approval of the ordinance allows the Town Commission to amend water impact fees in Section 5-12 of the code.

MOTION was made by Commissioner Polland, seconded by Commissioner Ramos, to approve the second reading of Ordinance 2019-14.

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

Ordinance 2019-15

Public Works Director Parker presented information regarding Ordinance 2019-15. This is the second reading of Ordinance 2019-15. Approval of the ordinance allows the Town Commission to vacate and abandon a portion of the west 20 feet of South Arrington Avenue in exchange for an easement.

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Polland, to approve the second reading of Ordinance 2019-15.

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

TOWN MANAGER REPORT:

Town Manager Koontz talked about preliminary information that he has received to discuss future Turnpike widening. He will keep the Commission updated as he finds out additional information. He also mentioned that the West Orange County Boy Scout Golden Eagle Dinner is coming up on March 5th and if any Commissioners are interested in attending to please let Elise know so she can RSVP for the group. Commissioner Ramos is being honored at the event.

MAYOR & COMMISSION REPORTS:

Vice Mayor Satterfield – Vice Mayor Satterfield wanted to provide an update that they will be narrowing down candidates for the OACS Before and After School Providers at the February 11, 2020 School Advisory Committee meeting and then would bring a recommendation back to the Town Commission for final approval. He also said that there would be an update at the February 11th Town Commission meeting regarding the Healthy West Orange Arts & Heritage Center.

Mayor Stark – Mayor Stark that she would be in Tallahassee on January 27th and January 28th with Commissioner McMullen and Town Manager Koontz to advocate for our wastewater expansion funding request. This means that it will only be Vice Mayor Satterfield, Commissioner Polland, and Commissioner Ramos at the next meeting.

ADJOURNMENT

There being no further business, Mayor Stark adjourned the meeting at 8:20 p.m.

TOWN OF OAKLAND:



MICHAEL SATTERFIELD, VICE MAYOR

ATTEST:



ELISE HUI, TOWN CLERK