

TOWN COMMISSION REGULAR MEETING MINUTES
TUESDAY, JANUARY 28, 2020
HISTORIC TOWN HALL
7:00 P.M.

CALL TO ORDER:

Vice Mayor Satterfield called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance and Invocation by Commissioner Ramos.

ROLL CALL:

COMMISSIONERS PRESENT: Commissioner Pollard
 Commissioner Ramos
 Vice Mayor Satterfield

COMMISSIONERS ABSENT: *Commissioner McMullen
 *Mayor Stark

*Note: Mayor Stark and Commissioner McMullen were both in Tallahassee visiting legislators on behalf of the Town of Oakland.

Ex Parte Communication: None.

PRESENTATION(S):

None

PUBLIC FORUM:

James Whebell from Hull Island Drive wanted to express his ongoing concern with silt and subsequent infestation of the canal with invasive weeds. He said St. Johns Water Management District had a contract but are only spraying for surface invasives and is not solving the problem with the canal. The muck is getting deeper and deeper as the development continues and as the invasives get worse. His other concern is that the land across from his house where they now have houses is town land and he is wondering when the landscaping would be fixed as it does not look as good as the rest of the development. Public Works Director Parker said that the town's inspector has already brought this issue to the developer's attention and thinks it will be addressed by the developer prior to the developer getting clearance on their infrastructure improvements. Public Works Director Parker said the town could contact the St. Johns Water Management District to see if they can do anything about cleaning up the canal.

CONSENT AGENDA:

- a. Minutes – 1-14-2020 Town Commission Work Session
- b. Minutes – 1-14-2020 Town Commission Regular Meeting
- c. Montverde Amended Agreement
- d. FDEP Amendment No. 1
- e. Adjustment to School Lottery Timelines
- f. 2020-2021 School Calendar
- g. Manager’s Report

Vice Mayor Satterfield announced the items on the Consent Agenda.

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

AYE: Polland, Ramos, Satterfield

NAY: None

COMMISSION REPORTS:

Commissioner Ramos – None

Commissioner Polland – None

Vice Mayor Satterfield – We will be doing an update on the Arts & Heritage Center in two weeks however in the meantime, he would like Commissioner Ramos and Commissioner Polland to take a look at the Grace Park monument. Bricks are starting to be picked up and one of the large concrete bases is being dug around as we work to move the pergola over to the West. Finding the large concrete bases will make the columns easier to move. Vice Mayor Satterfield mentioned that it would be great when we eventually move the trail to see if we can find the other original 8 column bases as there were originally 12 columns total. Commissioner Ramos would like to see communication go out about trying to preserve the history as best as possible.

Vice Mayor Satterfield also mentioned that we received one proposal for professional engineering services for replacement of the HVAC system at the school. Vice Mayor Satterfield, Public Works Director Parker, Principal Dwyer, and Town Manager Koontz will be meeting with the respondent on the 29th for a meet and greet.

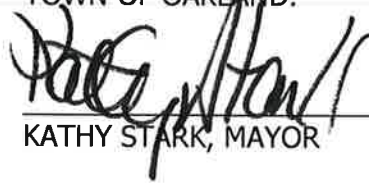
Vice Mayor Satterfield said that at the next meeting, the Town Commission will be talking about a new before and after school provider as well as about taking the VPK program in-house.

Public Works Director Parker mentioned that there will be a public meeting put on by Kimley Horn regarding the upcoming CDBG project. The meeting will be on Tuesday, February 4th at 6:00 p.m.


ADJOURNMENT

There being no further business, Vice Mayor Satterfield adjourned the meeting at 7:17 p.m.

TOWN OF OAKLAND:


KATHY STARK, MAYOR

ATTEST:


ELISE HUI, TOWN CLERK