

**TOWN COMMISSION REGULAR MEETING MINUTES
TUESDAY, MAY 9, 2023
7:00 P.M.
OAKLAND MEETING HALL**

CALL TO ORDER:

This meeting was held in-person and livestreamed as a Zoom webinar. Mayor Stark called the regular meeting to order at 7:00 p.m. This was followed by the Pledge of Allegiance and Invocation by Commissioner Ramos.

ROLL CALL

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

COMMISSIONERS ABSENT: None

Mayor Stark turned over chair of the meeting to Vice Mayor Satterfield and stated that she would like to add an item to Other Policy Matters regarding termination of Jack Butler from the Town of Oakland and appointment of an Interim Town Manager.

MOTION was made by Mayor Stark, seconded by Commissioner Ramos to add the termination of Jack Butler from the Town of Oakland and appointment of an Interim Town Manager to the agenda under Other Policy Matters.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

Vice Mayor Satterfield turned the chair back over to Mayor Stark.

PRESENTATION(S):

Peace Officers Memorial Day/National Police Week

Mayor Stark read the proclamation proclaiming Monday, May 15th as Peace Officers Memorial Day, and May 15-21st as National Police Week. Police Chief Esan, Deputy Chief Bryant, and Officer Castro were present to accept the proclamation. Mayor Stark stated they are very happy with our Community Policing Police Department. Chief Esan said "As most of you know, after 8 months in my previous agency, my hiring classmate was murdered in the line of duty, and so police memorial has always been very special to me, so I appreciate all of the support that not only the commission, but the town

gives us on a daily basis. Thank you for the recognition.” Vice Mayor Satterfield stated that he wanted to reiterate what the Mayor said about the Police Department being phenomenal. He told Chief Esan that he stepped in and hit the ground running and he couldn’t be happier.

National Public Works Week

Mayor Stark read the proclamation proclaiming May 21-27 as National Public Works Week. Public Works Director Parker and Jessica Ulloa were present to accept the proclamation. Mayor Stark told Public Works Director Parker that they love the job he does, and he has been for a very long time, a welcome addition to the town.

PUBLIC FORUM:

Public comment was as follows:

- Donna Reed, 100 Vandermeer Street - Donna stated how nice it is to live in a small town and be able to call someone and get a response to their concerns.

CONSENT AGENDA:

- a. Minutes – 4-25-2023 Town Commission Regular Meeting
- b. Agreements for Traffic Enforcement for Johns Cove and Johns Landing
- c. Manager’s Report

Mayor Stark announced the item on the Consent Agenda.

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

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

ORDINANCE

ORDINANCE 2023-06 – AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, RATIFYING THE DEVELOPMENT AGREEMENT AND THE FIRST, SECOND, AND THIRD AMENDMENTS TO THE DEVELOPMENT AGREEMENT FOR THE OAKLAND PARK PLANNED UNIT DEVELOPMENT; APPROVING THE FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE OAKLAND PARK PLANNED UNIT DEVELOPMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Brad Cornelius, Contracted Town Planner with Wade Trim previously provided information on the proposed Fourth Amendment to the Oakland Park PUD. Sarah Mastison, Contracted Planner with Wade Trim provided a quick summary of the ordinance.

Since the initial start of the Oakland Park Planned Unit Development (PUD), the project, as with many projects, has evolved over time. Over the past few months, representatives of the Oakland Park PUD have been in discussions with the property owners of 12 lots on Macchi Avenue in the Winters Landing subdivision that abuts the southern boundary of Phase 7 of the Oakland Park PUD. The purpose of the discussion was to identify additional buffering and improvements to fencing between the lots on Macchi Avenue and the southern boundary of Phase 7 of the Oakland Park PUD that would address viewshed concerns of the Macchi Avenue lot owners. The proposed new buffer plan is responsive to the individual condition of each Macchi Avenue lot and the desired improvement of the Macchi lot owner. The proposed new buffer plan and fencing is more effective and responsive to resolve the concerns of the Macchi Avenue lot owners regarding the view from the back of their properties.

Debra Dremann, General Manager of Landeavor, was available for any questions.

MOTION was made by Commissioner Polland, seconded by Commissioner Ramos, to approve Ordinance 2023-06.

Mayor Stark opened up the public hearing. There were no public comments. Mayor Stark closed the public hearing.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

Motion passed with a vote of 5 in favor; 0 opposed.

OTHER POLICY MATTERS

Termination of Interim Town Manager

Mayor Stark turned the meeting over to Vice Mayor Satterfield for this item.

MOTION was made by Mayor Stark, seconded by Commissioner Ramos, to terminate Jack Butler without cause, effective immediately. Severance to be paid based on his contract terms.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

Motion passed with a vote of 5 in favor; 0 opposed.

Appointment of Interim Town Manager

MOTION was made by Mayor Stark, seconded by Commissioner McMullen, to appoint Elise Hui as Interim Town Manager until a Permanent Town Manager is hired.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

Motion passed with a vote of 5 in favor; 0 opposed.

Vice Mayor Satterfield turned the meeting back over to Mayor Stark.

TOWN MANAGER REPORT:

Acting Town Manager Esan did not have anything else to add.

COMMISSION REPORTS:

Commissioner Polland – Nothing else to add.

Commissioner Ramos – He has seen some stop signs with lights around the perimeter and was wondering if we could use lights to highlight our stop signs. Mayor Stark said that she blew through the new sign at old 50 yesterday. Public Works Director Parker said that flashing signs at Tubb Street and Oakland Avenue were in future plans.

Commissioner McMullen – He attended the West Orange Chamber Foundation Awards, and they were giving out the SOUL Awards to students. Commissioner McMullen stated that our OACS students could have access to awards if the school was a member of the chamber and he was hoping we could look into that. Commissioner McMullen added that the FLC Annual Conference will be August 10-12 in Orlando and he is hoping that all of the Town Commission can attend since it is in our own backyard. Conference notice should come out soon.

Vice Mayor Satterfield – The OACS Gala is Friday the 12th and the OACS Governing Board meeting will be on May 23rd at 5:30 at the school and will open with a tree dedication to honor the PTO followed by a small amount of business. Commissioner McMullen added that the 5th Grade Fly Away will be on May 24th.

Mayor Stark – The Town Manager candidate process is underway. The Town Commission met on Monday, May 8th and culled the Town Manager applicants down to 5 finalists. Next Thursday the applicants will be here and have lunch, go on a town tour with Public Works Director Parker and Mayor Stark, and there will be a public reception that evening. On Friday, there will be interviews with all finalists and if everything goes well, the Town Commission will be making an offer later that day. Everything has been done on all these candidates including background checks, social media checks, and all that.

ADJOURNMENT

There being no further business, Commissioner McMullen adjourned the meeting at 7:26 p.m.

TOWN OF OAKLAND:


KATHY STARK, MAYOR

ATTEST:


ELISE HUI, TOWN CLERK