

**TOWN COMMISSION REGULAR MEETING
MONDAY, AUGUST 28, 2018
TOWN MEETING HALL
7:00 P.M.**

CALL TO ORDER:

Mayor Stark called the meeting to order at 7:20 p.m., followed by the Pledge of Allegiance and Invocation.

ROLL CALL:

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

COMMISSIONERS ABSENT: None

Ex Parte Communication: None

PUBLIC FORUM:

None

CONSENT AGENDA:

- a. Minutes – August 14, 2018 Work Session
- b. Minutes – August 14, 2018 Regular Meeting
- c. Approval of Town Manager Contract
- 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):

SECOND READING, PUBLIC HEARING, ORDINANCE 2018-08, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, ANNEXING BY VOLUNTARY PETITION CERTAIN REAL PROPERTY OWNED BY GARY M. ENGLISH AND DANA D. ENGLISH BEARING PROPERTY TAX PARCEL IDENTIFICATION NUMBERS (ADDRESSES) 30-22-27-2392-00-010 (17920 W. COLONIAL DRIVE) AND 30-22-27-4180-00-030 (17812 W. COLONIAL 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.

The Town Clerk read the Ordinance into the record.

The Town Planner presented slides for the Commission.

Mayor Stark made it clear that this is only an annexation.

MOTION was made by Commissioner Polland, seconded by Commissioner Ramos, to adopt **ORDINANCE 2018-08**, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, ANNEXING BY VOLUNTARY PETITION CERTAIN REAL PROPERTY OWNED BY GARY M. ENGLISH AND DANA D. ENGLISH BEARING PROPERTY TAX PARCEL IDENTIFICATION NUMBERS (ADDRESSES) 30-22-27-2392-00-010 (17920 W. COLONIAL DRIVE) AND 30-22-27-4180-00-030 (17812 W. COLONIAL 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.

Mayor Stark opened the Public Hearing.

Tim McKeecher introduced himself. He was representing the property owners. He gave a brief explanation of the property.

With no one else from the audience wishing to speak, Mayor Stark closed the Public Hearing.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

SECOND READING, PUBLIC HEARING, ORDINANCE 2018-11, AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE TOWN OF OAKLAND, FLORIDA, BRINGING CURRENT THE EXISTING CODE TO COMPLY WITH CURRENT STATE LAW; UPDATING PROVISIONS THAT WERE ANTIQUATED; CORRECTING SCRIVENER'S ERRORS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

The Town Clerk read the Ordinance into the record. She explained that the Town's Code has been in the process of being revised for more than five years. It is now complete and needs to be formally enacted.

MOTION was made by Commissioner Polland, seconded by Commissioner Ramos, to adopt **ORDINANCE 2018-11**, AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE TOWN OF OAKLAND, FLORIDA, BRINGING CURRENT THE EXISTING CODE TO COMPLY WITH CURRENT STATE LAW; UPDATING PROVISIONS THAT WERE ANTIQUATED; CORRECTING SCRIVENER'S ERRORS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

Mayor Stark opened a Public Hearing. With no one from the audience wishing to speak, she closed the Public Hearing.

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

OTHER POLICY MATTERS:

Memorandum of Understanding with Winter Garden Heritage Foundation

Assistant Manager Koontz stated that he and the Mayor had met with the Winter Garden Heritage Foundation. Any donors for a Capital Campaign need to go through them. He shared some of the process and commented that the Foundation would review everything we have that may be historical.

MOTION was made by Commissioner Ramos, seconded by Vice Mayor Satterfield, to approve the Memorandum of Understanding with Winter Garden Heritage Foundation.

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

MAYOR AND COMMISSION REPORTS:

Public Works Director Parker reported that the Town is waiting for a septic permit for the Art & Heritage Center so that they can move forward.

Town Manager Foltz reported that he attended the Home at Last picnic and it was good. He spoke with Russo from West Park Construction. Bill Atwell was there and stated that they have nowhere else to build.

Commissioner Ramos commented that West Park Construction is a high-quality company.

Assistant Manager Koontz commented that the Design Districts discussion was very good.

Everyone agreed.

Commissioner Ramos reported that he had a great time at the Friday Night Jazz event.

Vice Mayor Satterfield reported that the School fence and modular are tied up with paperwork right now. The permit did not come through as expected.


Assistant Manager Koontz stated that it may be possible to hold the October 9 Commission Meeting at the School so that everyone could see the changes.

Mayor Stark reported that she and Commissioner McMullen attended that Florida League of Cities Conference. The Federal Bill for cellular may pre-empt the Florida Bill. She stated that Solar Farms were not as good as what they thought they would be.

ADJOURNMENT

Commissioner McMullen adjourned the meeting at 7:44 p.m.

TOWN OF OAKLAND:



KATHY STARK, MAYOR

ATTEST:



KIMBERLY GAY, TOWN CLERK