

**TOWN COMMISSION REGULAR MEETING
MONDAY, SEPTEMBER 25, 2018
TOWN MEETING HALL
7:00 P.M.**

CALL TO ORDER:

Mayor Stark called the meeting to order at 7:02 p.m., followed by the Pledge of Allegiance and Invocation. (Town resident Marilyn Mack gave the Invocation)

ROLL CALL:

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

COMMISSIONERS ABSENT: None

Ex Parte Communication: None.

PRESENTATION(S):

New Teacher Introductions

Oakland Avenue Charter School Principal introduced the new teachers for this school year. Each teacher was acknowledged.

- Kathleen Richards – Kindergarten
- Lera Tognini – 2nd Grade
- Rebecca Dotson – 2nd Grade (She was not present)
- Hayley Ream – 3rd Grade
- Kate Howell – 4th Grade
- Ethan Cahill – 4th Grade
- Cahren Epi – Para Professional
- Larry Kimpel – PE Coach

The Commission and Staff welcomed the teachers.

PUBLIC FORUM:

None

CONSENT AGENDA:

- a. Minutes – August 28, 2018 Work Session
- b. Minutes – August 28, 2018 Regular Meeting
- c. Minutes – September 10, 2018 Tentative Budget Hearing
- d. Minutes – September 10, 2018 Regular Meeting
- e. Approval of Out of Field Teachers

- f. NPDES Report
- g. Street Names Update
- h. Manager's Report

Mayor Stark announced the items on the Consent Agenda and asked if there was anything the Commission Members wanted to discuss. There was no discussion.

MOTION was made by Commissioner Polland, seconded by Commissioner Ramos, to approve the items on the Consent Agenda.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

Police Chief Thomas made a presentation to retiring Town Manager Dennis Foltz. Several of the Oakland Police Officers, including the K-9 were present. Chief Thomas presented a beautiful plaque to Mr. Foltz, that had the Oakland Police Badge and Police Patch on it. The Police Department wished Mr. Foltz well and thanked him for what he has done for the Town.

Manager Foltz was surprised and thanked the Police Department for acknowledging him. He spoke of how proud he is of the Oakland Police Department.

Mayor Stark and Assistant Town Manager Koontz stepped to the podium. Mayor Stark stated that it is awesome that so many people think so highly of Manager Foltz.

Mayor Stark presented Manager Foltz with a street sign that had his name on it. This one is for him to keep. It also had the Town of Oakland logo on it.

Assistant Manager Koontz then announced that one of the three new roads in the Hull Island project would be named after Mr. Foltz.

Manager Foltz was very excited about the presentation and the fact that a Town street would be named after him. He thanked everyone for it.

Mayor Stark stated that the Boss Hewett Family would also have a street named after them.

ORDINANCE(S):

PUBLIC HEARING, SECOND READING, ORDINANCE 2018-09, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING THE TOWN'S ZONING CODE BY THE REPEAL OF THE ENTIRE CURRENT ARTICLE XVI, GATEWAY CORRIDOR OVERLAY, OF THE TOWN OF OAKLAND ZONING CODE, AND REPLACING IT WITH A NEW ARTICLE XVI, URBAN DESIGN DISTRICT CLASSIFICATIONS; AND PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND FOR AN EFFECTIVE DATE.

The Town Clerk read the Ordinance.

Town Planner Marder explained that this Ordinance repeals the Gateway Corridor Overlay. He and other professionals have been working on new design districts.

Tara Salmieiri with Plan Active Studios stated that these design guidelines will be Town wide. They have added a couple of illustrations that she spoke of.

Mayor Stark commented that these guidelines are well laid out and that Amy Quesinberry did a good job with the newspaper article. She wanted to know if the Town was covered as far as not allowing porn shops, adult entertainment, etc.

Planner Marder stated that the Town is not covered as far as those types of businesses.

Attorney Becky Vose stated that the Town needs a regulatory ordinance that will only allow those types of businesses in the Industrial area.

Mayor Stark directed Staff to prepare a list the businesses that would not be appropriate for Highway 50.

Assistant Manager Koontz stated that they will work on something to bring back to Commission.

Commissioner Polland asked about dark sky lighting.

Assistant Manager Koontz responded that this would be discussed at the November meeting.

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Ramos, to **ORDINANCE 2018-09**, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING THE TOWN'S ZONING CODE BY THE REPEAL OF THE ENTIRE CURRENT ARTICLE XVI, GATEWAY CORRIDOR OVERLAY, OF THE TOWN OF OAKLAND ZONING CODE, AND REPLACING IT WITH A NEW ARTICLE XVI, URBAN DESIGN DISTRICT CLASSIFICATIONS; AND PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND FOR AN EFFECTIVE DATE.

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

Resolution 2018-12 was heard next as it was a companion to Ordinance 2018-09.

RESOLUTION(S):

RESOLUTION 2018-12, A RESOLUTION OF THE TOWN OF OAKLAND, FLORIDA, MAKING FINDINGS, APPROVING THE TOWN OF OAKLAND DESIGN MANUAL, AND PROVIDING AN EFFECTIVE DATE.

The Town Clerk read the Resolution.

Town Planner Marder explained that this Resolution is for adoption of the new Design Manual.

MOTION was made by Commissioner Polland, seconded by Vice Mayor Satterfield, to adopt **RESOLUTION 2018-12**, A RESOLUTION OF THE TOWN OF OAKLAND, FLORIDA, MAKING

FINDINGS, APPROVING THE TOWN OF OAKLAND DESIGN MANUAL, AND PROVIDING AN EFFECTIVE DATE.

AYE: McMullen, Polland, Ramos, Satterfield, Stark

NAY: None

PUBLIC HEARING, SECOND READING, ORDINANCE 2018-12, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING THE TOWN'S ZONING CODE BY MODIFYING PERMITTED, PROHIBITED AND SPECIAL EXCEPTION USES IN C-1, COMMERCIAL ZONING DISTRICTS; AND PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

The Town Clerk read the Ordinance.

Town Planner Marder explained that this was the second reading and pointed out that changes that the Commission had asked for are included.

MOTION was made by Vice Mayor Satterfield, seconded by Commissioner Polland, to adopt **ORDINANCE 2018-12**, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING THE TOWN'S ZONING CODE BY MODIFYING PERMITTED, PROHIBITED AND SPECIAL EXCEPTION USES IN C-1, COMMERCIAL ZONING DISTRICTS; AND PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

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

MAYOR & COMMISSION REPORTS:

Public Works Director Parker reported that dirt is being turned at the Art & History Center.

Mayor Stark commented that she is so happy that the Art & Heritage Center is moving along.

Retiring Town Manager Foltz expressed thanks to the Commission, Staff, and everyone who has been on this journey with him. Oakland has come a long way and he hoped that certain things would be taken into consideration in the future, such as sustainability and eco-tourism. He commented that this is the best group of elected officials he has ever known. He also commented that there is "The Oakland Way". He said that he has complete confidence in Steve Koontz.

Mayor Stark stated that they have all been fortunate to have had Mr. Foltz here.

Commissioner Ramos made a reference to the game of football as a team.

Director Parker reported that the construction area at Longleaf has been closed off on Oakland Avenue to keep people from inadvertently turning into that area. The homes and prices for the subdivision are on the internet.

Commissioner McMullen announced that this Friday is Jazz Night.

Vice Mayor Satterfield reported that he would not be attending the October 23 meeting.

Mayor Stark reported that a Capital Campaign is in the works. Also, there will be a groundbreaking ceremony for the Arts & Heritage Center in the near future.

Commissioner McMullen suggested that the United Arts organization be invited to the groundbreaking.

ADJOURNMENT

There being no further business, Commissioner McMullen adjourned the meeting at 7:55 p.m.



TOWN OF OAKLAND:


KATHY STARK, MAYOR

ATTEST:


KIMBERLY GAY, TOWN CLERK