

**MINUTES  
TOWN COMMISSION REGULAR MEETING  
TUESDAY, APRIL 23, 2019  
7:00 P.M.**

**CALL TO ORDER:**

Mayor Starl called the meeting to order at 7:12 p.m.

The Pledge of Allegiance was recited, and the Invocation given by Marilyn Mack.

**ROLL CALL:**

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

COMMISSIONERS ABSENT:                      None

**EX PARTE COMMUNICATION:**

None

**PRESENTATION(S):**

Proclamation – Teacher Appreciation

Mayor Stark read the Proclamation.

Charter School Principal Pamela Dwyer and some of the teachers were present to accept it.

Proclamation - Law Enforcement Appreciation

Mayor Stark read the Proclamation.

Deputy Police Chief John Peek and some of the police officers were present to accept it.

**PUBLIC FORUM:**

None

**CONSENT AGENDA**

- a. Minutes – April 9, 2019 – Town Commission Regular Meeting
- e. 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

**RESOLUTION(S) AND OTHER PUBLIC HEARINGS**

**CDBG:**

**PUBLIC HEARING, RESOLUTION 2019-02 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OAKLAND, FLORIDA, AUTHORIZING THE MAYOR OR MAYOR PRO-TEM TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR APPROVAL OF THE TOWN'S COMMUNITY DEVELOPMENT BLOCK GRANT, AND TO ADOPT THE TOWN'S COMPREHENSIVE PLAN AS ITS COMMUNITY DEVELOPMENT PLAN, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.**

Scott Modesitt with Summit Professional Services read the Resolution and explained that this Resolution would authorize the Mayor to make application for a Florida Department of Economic Opportunity grant.

**MOTION** was made by Commissioner Polland, seconded by Vice Mayor Satterfield, to adopt **RESOLUTION 2019-02 – A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OAKLAND, FLORIDA, AUTHORIZING THE MAYOR OR MAYOR PRO-TEM TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR APPROVAL OF THE TOWN'S COMMUNITY DEVELOPMENT BLOCK GRANT, AND TO ADOPT THE TOWN'S COMPREHENSIVE PLAN AS ITS COMMUNITY DEVELOPMENT PLAN, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.**

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

**ORDINANCE(S):**

**FIRST READING, ORDINANCE 2019-08, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, REPEALING THE EXISTING ARTICLES I, II, III, AND V OF CHAPTER 66, "UTILITIES", TRANSFERRING AND RENUMBERING WITHOUT CHANGE THE EXISTING ARTICLE IV OF CHAPTER 66 TO CREATE A NEW ARTICLE VI OF CHAPTER 58 OF THIS CODE OF ORDINANCES, AND ADOPTING A NEW CHAPTER 66, "UTILITIES", PROVIDING GENERAL PROVISIONS FOR THE ADMINISTRATION OF UTILITIES IN THE TOWN; PROVIDING FOR RATES, CHARGES AND CONTRACTS; PROVIDING FOR PUBLIC SEWER USE; PROVIDING FOR CONTROL OF BACKFLOW AND CROSS CONNECTION; PROVIDING WATER SHORTAGE REGULATIONS; AND PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND FOR AN EFFECTIVE DATE.**

Public Works Director Mike Parker provided a PowerPoint Presentation describing this Ordinance. He explained some of the changes to the Code.

The Town Clerk read the Ordinance into the record.

**MOTION** was made by Commissioner Ramos, seconded by Commissioner Polland, to approve **FIRST READING of ORDINANCE 2019-08, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, REPEALING THE EXISTING ARTICLES I, II, III, AND V OF CHAPTER 66, "UTILITIES",**

TRANSFERRING AND RENUMBERSING WITHOUT CHANGE THE EXISTING ARTICLE IV OF CHAPTER 66 TO CREATE A NEW ARTICLE VI OF CHAPTER 58 OF THIS CODE OF ORDINANCES, AND ADOPTING A NEW CHAPTER 66, "UTILITIES", PROVIDING GENERAL PROVISIONS FOR THE ADMINISTRATION OF UTILITIES IN THE TOWN; PROVIDING FOR RATES, CHARGES AND CONTRACTS; PROVIDING FOR PUBLIC SEWER USE; PROVIDING FOR CONTROL OF BACKFLOW AND CROSS CONNECTION; PROVIDING WATER SHORTAGE REGULATIONS; AND PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND FOR AN EFFECTIVE DATE.

Mayor Stark asked if anyone in the audience had questions. There were none.

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

**FIRST READING, ORDINANCE 2019-09, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING CHAPTER 50, "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES", BY THE ADDITION OF A NEW ARTICLE IIIM "SPRINKLER SYSTEMS IN TOWN PARKWAYS", AND PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND FOR AN EFFECTIVE DATE.**

Public Works Director Parker included this in his presentation.

The Town Clerk read the Ordinance into the record.

**MOTION** was made by Commissioner Ramos, seconded by Commissioner Polland, to approve **FIRST READING** of **ORDINANCE 2019-09**, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA, AMENDING CHAPTER 50, "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES", BY THE ADDITION OF A NEW ARTICLE IIIM "SPRINKLER SYSTEMS IN TOWN PARKWAYS", AND PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND FOR AN EFFECTIVE DATE.

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

**FIRST READING, PUBLIC HEARING, ORDINANCE 2019-03, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA AMENDING THE TOWN OF OAKLAND COMPREHENSIVE PLAN, AS PREVIOUSLY AMENDED; PROVIDING FOR AMENDMENT OF THE FUTURE LAND USE MAP OF THE FUTURE LAND USE ELEMENT OF THE TOWN OF OAKLAND COMPREHENSIVE PLAN RELATIVE TO CERTAIN REAL PROPERTY CONTAINING APPROXIMATELY 11.3 ACRES (PARCEL NUMBERS 30-22-27-2392-00-010, ADDRESS: 17920 W. COLONIAL DRIVE, AND 30-22-27-4180-00-030, ADDRESS: 17812 W. COLONIAL DRIVE); SAID PROPERTY BEING MORE SPECIFICALLY DESCRIBED IN THIS ORDINANCE FROM RURAL/AGRICULTURE (ORANGE COUNTY) TO MIXED USE ACTIVITY CENTER (TOWN OF OAKLAND); PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR ASSIGNMENT OF THE LAND USE DESIGNATION FOR THE PROPERTY; PROVIDING FOR THE ADOPTION OF MAPS BY REFERENCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR RATIFICATION OF PRIOR ACTS OF THE TOWN; PROVIDING FOR CONFLICTS AND SEVERABILITY; PROVIDING FOR CODIFICATION AND DIRECTIONS TO THE CODE CODIFIER; AND PROVIDING FOR THE IMPLEMENTATION OF THE STATUTORY EXPEDITED STATE REVIEW PROCESS AND AN EFFECTIVE DATE.**

Ordinance 2019-03 has been moved to a Special Meeting of the Town Commission scheduled for May 7, 2019.

**FIRST READING, PUBLIC HEARING, ORDINANCE 2019-04, AN ORDINANCE OF THE TOWN OF OAKLAND, FLORIDA PROVIDING FOR THE REZONING OF REAL PROPERTY CONTAINING APPROXIMATELY 11.3 ACRES (PARCEL NUMBERS 30-22-27-2392-00-010, ADDRESS: 17920 W. COLONIAL DRIVE, AND 30-22-27-4180-00-030, ADDRESS: 17812 W. COLONIAL DRIVE); SAID PROPERTY BEING MORE SPECIFICALLY DESCRIBED IN THIS ORDINANCE; FROM ORANGE COUNTY A-1, AGRICULTURE, TO TOWN OF OAKLAND PUD; PROVIDING FOR THE DESIGNATION OF SAID PROPERTY AS "URBAN CORRIDOR" ON THE TOWN'S DESIGN DISTRICTS MAP; PROVIDING FOR THE TAKING OF IMPLEMENTING ADMINISTRATIVE ACTIONS; PROVIDING FOR THE ADOPTION OF MAPS BY REFERENCE; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR NON-CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.**

Ordinance 2019-04 has been moved to a Special Meeting of the Town Commission scheduled for May 7, 2019.

**MAYOR & COMMISSION REPORTS:**

Town Manager Koontz reported that the Celebration Among the Oaks event was a great success. There were more people that attended this year than last. He commented that he appreciated all the employees who were there helping.

Commissioner McMullen reported that the Wine & Dine event is this Saturday. He asked the Administrative Services Director if he could use the display of the Art & Heritage Center for that night.

Vice Mayor Satterfield announced that the GALA for the School is coming up.

Mayor Stark reported that the State of the County is May 16.

Mayor Stark commented that there was a mama bear and her cub in the carport at the Griffith's house a couple of days ago.

Someone mentioned bear proof garbage cans.

Karen Bordell of 727 Hull Island Drive stated that she loved the comments that she loves the comments she just heard. She would love to have a bear proof trash can. The garbage collectors throw her cans around and now the lid is broken off and her trash blows all over. She has other concerns as well and wanted to know who to talk to.

Town Manager Koontz gave her his business card.

**ADJOURNMENT**

There being no further business, Commissioner McMullen adjourned the meeting at 7:49 p.m.

TOWN OF OAKLAND:



KATHY STARK, MAYOR

ATTEST:



KIMBERLY GAY, TOWN CLERK