

**Town of Oakland
Board of Mayor and Aldermen
Regular Meeting
Thursday, November 16, 2023
7:00 P.M.
Town Hall Courtroom
AGENDA**

I. Call to Order

II. Prayer and Pledge of Allegiance

III. Establish Quorum

IV. Approval of Agenda/ Additions or Deletions

V. Approval of Minutes

October 19, 2023 – Beer Board Meeting Minutes

October 19, 2023 – Regular Board Meeting Minutes

VI. Guest Speaker - Representative Ron Gant with upcoming legislation at the next session

VII. Citizen Comments

“Open for any Oakland citizens to be heard on items and concerns. Citizens are to be recognized by Chair and come to front of room before speaking. Each speaker shall state their name and address for the record. The Mayor and Board of Aldermen shall make no decision or consideration of action of citizen comments, except to refer to the Town Manager for administrative consideration or to schedule the matter for Mayor & Board of Aldermen consideration at a later date. Speakers shall limit their comments to three (3) minutes unless allowed by Chair. Speaker shall limit their comment to one (1) subject.”

VIII. Comments from the Mayor

IX. Comments from the Aldermen

Vice Mayor Wiggins	Aldermen Cates	Aldermen Fisher
Aldermen Sutton	Aldermen Hummel	

X. Consideration of Department Director Reports:

Police	Fire	Finance	Recorder	Water	Wastewater	Public Works
Building and Codes		Planning & Development		Parks & Rec		

XI. Town Manager's Report

XII. Old Business: Ordinances on Second and Final Reading

CALL PUBLIC HEARING

- A. Ordinance 23-18 Raising the Bid amount from \$10,000 to \$25,000**

CALL PUBLIC HEARING

- B. Ordinance 23-19 – Firework Amendment - Application Fee, Background Checks & Time Limit Related to Structure Setup and Takedown**
- C. Ordinance 23-21 – Amend Adopted FY2024 Annual Operating & Capital Budget**
- D. Ordinance 23-22 – Zoning of Village of Cypress Creek**

XIII. New Business: Consideration of Ordinances on First Reading

CALL PUBLIC HEARING

- A. Ordinance 23-23 Water and Sewer Rate Increase**

CALL PUBLIC HEARING

- B. Ordinance 23-24 Banning Door to Door Solicitation**

CALL PUBLIC HEARING

- C. Ordinance 23-25 False Alarm Protocol – Establishing Fees**

XIV. Consideration of Resolutions:

(A) Resolution 23- 101 Authorizing Engineer for 2023 Water SCADA Upgrade

(B) Resolution 23- 102 Oakland Activity Center – Amend Rental Fees

(C) Resolution 23-103 Oakland Sports Parks Phase 1 – Acceptance & Final Payment

(D) Resolution 23-104 Urban Growth Boundary Plan

(E) Resolution 23-105 \$7M Loan

XV. Other Items of Business Items

(A) Authorizing Renewal of Agreement with Fayette Co. School System

(B) Amazon Business Account – Town Manager recommendation based on needs determined by Department Director / Management

XVI. Approval of Invoices

XVII. Motion to Adjourn