

**Town of Oakland
Board of Mayor and Aldermen
Regular Meeting
Thursday, October 19 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**

September 21, 2023 – Regular Board Meeting Minutes

VI. 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 are 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.”

VII. Comments from the Mayor

VIII. Comments from the Aldermen

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|--------------------|-----------------|-----------------|
| Vice Mayor Wiggins | Aldermen Cates | Aldermen Fisher |
| Aldermen Sutton | Aldermen Hummel | |

IX. Consideration of Department Director Reports:

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

X. Town Manager’s Report

XI. Consent Agenda

“The items under the Consent Agenda are deemed by the Mayor & Board of Aldermen to be non-controversial and routine in nature and will be approved by one motion. The items on the Consent Agenda will not be individually discussed. Any member of the Mayor & Board of Aldermen, or Town staff, desiring to discuss an item on the Consent Agenda, may request that it be removed and placed on the regular agenda. It will then be placed on the agenda in its regular order. Requests to remove and item from the Consent Agenda are not to be debated.”

XII. Old Business: None

XIII. Old Business: Ordinances on Second and Final Reading – CALL PUBLIC HEARINGS

None

XIV. New Business: Consideration of Ordinances on First Reading

CALL PUBLIC HEARING

(A) Ordinance 23-19 - FIREWORK AMENDMENT - Application Fee, Background Checks & Time Limit Related to Structure Setup and Takedown

CALL PUBLIC HEARING

(B) Ordinance 23-21 – AMEND ADOPTED FY2024 ANNUAL OPERATING & CAPTIAL BUDGET

CALL PUBLIC HEARING

(C) Ordinance 23-22 – ZONING VILLAGE OF CYPRESS CREEK

XV. Consideration of Resolutions:

(A) Resolution 23- 99 Request Backhoe Purchase – Public Works

(B) Resolution 23- 100 McCabe Construction Retainer Account

XVI. Consideration of Business Items

XVII. Other Items of Business Items

XVIII. Credit Applications

XIX. Approval of Invoices

XX. Motion to Adjourn