

TOWN OF OCEAN BREEZE
MINUTES REGULAR TOWN COUNCIL MEETING
Monday, December 10, 2019
Ocean Breeze Jensen Beach Clubhouse, Pineapple Bay Room – 10:30 a.m.
700 NE Seabreeze Way, Ocean Breeze, FL 34957

1. **Call to Order** – President De Angeles called the meeting to order at 10:30 a.m.
 - Pledge of Allegiance – Mayor Ostrand led the Pledge of Allegiance
 - Roll Call – Mayor Karen M. Ostrand, President Ken De Angeles, Vice-President Richard Gerold, Council Members Bill Arnold, Kevin Docherty and Terry Locatis
Absent – Council Member David Wagner
 - Staff Present – Town Management Consultant, Terry O’Neil; Town Clerk, Pam Orr, and Bookkeeper/Clerical Assistant, Kim Stanton
Absent – Town Attorney, Rick Crary

2. **Approval of Minutes** – Council Member Arnold, seconded by Council Member Gerold, made a Motion to approve the Minutes of the November 11, 2019 Regular Meeting.
All in favor; Yes: De Angeles, Arnold, Gerold, Docherty, Locatis; Absent: Wagner; No: None; Motion Passed

3. **Resolution #301-2019** – Town Clerk, Pam Orr, read the resolution into the record:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF OCEAN BREEZE IN MARTIN COUNTY, FLORIDA, STRONGLY ENCOURAGING THE STATE LEGISLATURE TO APPROVE SENATE BILL 182, AND ANY COMPANION HOUSE BILLS RELATING TO THE PREEMPTION OF RECYCLABLE AND POLYSTYRENE MATERIALS BY AMENDING SECTION 403.7033 AND SECTION 500.90, FLORIDA STATUTES, REPEALING THE PREEMPTION OF LOCAL LAWS REGARDING THE USE OR SALE OF SINGLE-USE PLASTIC BAGS AND POLYSTYRENE MATERIALS.

Roll Call Vote: Yes: De Angeles, Arnold, Gerold, Docherty, Locatis; Absent: Wagner; No: None; Motion Passed 5 – 0

4. **Comments from the public on topics not on the Agenda** – There were none.
5. **Comments from the Council on topics not on the Agenda** – President De Angeles spoke about rescheduling the “Future of the Town” workshop meeting. He stated that he, the Mayor and Staff recommended moving the workshop to the March, 2020 regular meeting.

Discussion ensued.

Council Member Arnold asked about “confined space entry” in the construction of new ground set homes and if they required a second exit under the home.

Discussion ensued.

Mr. O’Neil stated that he would speak with the Town’s Building Official and report back to the Town Council.

Council Member Docherty spoke about the Ocean Breeze Resort (Sun Communities) prospectus Section 12.2 and 12.3, regarding vehicles over one (1) ton being parked or stored on lots for over two weeks and the Town’s responsibility, if any.

Mr. O'Neil responded that he would look at the PUD Agreement with Sun Communities regarding this issue and report back to the Town Council.

President De Angeles asked for further comments from the Council on topics not on the Agenda.

There were none.

6. Comments from the Town Attorney – Update on Research Regarding Town’s Ability to Regulate Hurricane Preparedness – Attorney Crary was absent due to illness.

Council Member Locatis provided information and printed material regarding hurricane preparedness in other Florida communities. He stated that he had additional information for Attorney Crary, and added that he would provide the Town Clerk with the material for the record.

Mr. O'Neil stated that the discussion for hurricane preparedness would take place at a future meeting because Attorney Crary was absent due to illness.

7. Comments from Town Management Consultant, Terry O’Neil – Mr. O’Neil stated that the “Your Speed” sign located along the northwest side of Indian River Drive was relocated approximately 200 yards south.

Mr. O'Neil suggested a formal action from the Council for rescheduling the workshop regarding the future of the Town.

Council Member Arnold, seconded by Council Member Locatis, made a Motion to reschedule the workshop regarding the future of the Town from the January, 2020 regular meeting to the March, 2020 regular meeting.

All in favor: Yes: De Angeles, Arnold, Gerold, Docherty, Locatis; Absent: Wagner; No: None; Motion Passed

8. Comments from Mayor Ostrand – Mayor Ostrand announced the upcoming 2020 Census and encouraged all residents to participate. She spoke about the Martin County Complete Count Committee and she spoke about her upcoming trip to Tallahassee for the legislative delegation.

9. Announcements – President De Angeles announced the Regular Town Council Meeting to be held on Monday, January 13, 2020 at 10:30 am to be held at Ocean Breeze Resort Clubhouse, Pineapple Bay Room, 700 NE Seabreeze Way, Ocean Breeze, Florida.

10. Adjourn – Council Member Arnold, seconded by Council Member Locatis, made a Motion to adjourn the meeting at 10:50 a.m.

All in favor: Yes: De Angeles, Gerold, Arnold, Docherty, Locatis; Absent: Wagner; No: None; Motion Passed

Respectfully Submitted,

Pam Orr,

Town Clerk

Minutes approved: January 13, 2020