

TOWN OF OCEAN BREEZE
MINUTES FINAL BUDGET AND PROPOSED MILLAGE RATE HEARING
Wednesday, September 23, 2020, 5:01 p.m.
Ocean Breeze Resort Clubhouse, Pineapple Bay Room
700 NE Seabreeze Way, Ocean Breeze, FL

1. Call to Order – President De Angeles called the meeting to order at 5:01 p.m.

- Pledge of Allegiance – Mayor Ostrand led the Pledge of Allegiance
- Roll Call – Mayor Karen M. Ostrand, President Kenneth De Angeles, Vice-President Richard Gerold, Council Members Bill Arnold, Kevin Docherty, Terry Locatis and David Wagner
- Staff Present – Town Management Consultant, Terry O’Neil; Town Financial Consultant, Holly Vath, Town Clerk, Pam Orr; and Bookkeeper/Clerical Assistant, Kim Stanton

2. Proposed Millage for Fiscal Year 2020/2021 – Holly Vath reviewed the changes from the tentative budget and millage rate hearing.

Ms. Vath asked for questions from the Council regarding Item #2.

There were none.

President De Angeles asked for public comments.

There were none.

President De Angeles asked for comments from the Council.

There were none.

Council Member Arnold, seconded by Council Member Wagner, made a Motion to adopt Resolution No. 308-2020.

Town Clerk, Pam Orr, read Resolution No. 308-2020 into the record: A RESOLUTION OF THE TOWN OF OCEAN BREEZE OF MARTIN COUNTY, FLORIDA ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE TOWN OF OCEAN BREEZE, MARTIN COUNTY FOR FISCAL YEAR 2020/2021; PROVIDING FOR AN EFFECTIVE DATE.

Council Member Wagner, seconded by Council Member Arnold, made a Motion to adopt Resolution No. 308-2020.

3. Proposed Budget for Fiscal Year 2020/2021 – Ms. Vath gave an overview of the budget stating the total budget for the 2020/2021 fiscal year was \$348,010.

She asked for questions from the Council.

There were none.

President De Angeles asked for comments from the Council.

There were none.

Town Clerk, Pam Orr, read Resolution No. 309-2020 into the record: A RESOLUTION OF THE TOWN OF OCEAN BREEZE OF MARTIN COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2020/2021; PROVIDING FOR AN EFFECTIVE DATE.

Council Member Wagner, seconded by Council Member Arnold, made a Motion to adopt Resolution No. 309-2020.

Roll Call: Yes: De Angeles, Gerold, Arnold, Docherty, Locatis, Wagner; Motion Passed - 6 – 0

4. Approval of letter to Martin County – Discussion ensued regarding the traffic alteration on West End Blvd., recreational vehicles, emergency vehicles, and the apartments along West End Blvd.

Mr. O’Neil explained the reason for the letter and reiterated the content.

President De Angeles further explained the reason for the letter.

Discussion ensued regarding the content of the letter, Town meetings, possible County Commission meetings, Florida East Coast railroad, Marcela Camblor’s work-to-date, the requested traffic study from a year ago and the guardrail on West End Boulevard.

Council Member Wagner, seconded by Council Member Docherty, made a Motion to approve the September 23, 2020 letter to Martin County regarding concerns about the proposed one-way traffic alterations to West End Boulevard and table any details to a regular business meeting.

Roll Call: Yes: De Angeles, Gerold, Arnold, Docherty, Locatis, Wagner; Motion Passed - 6 – 0

5. Announcements – Council Member De Angeles announced Regular Town Council Meeting, Monday, October 12, 2020 at 10:30 am to be held at Ocean Breeze Resort Clubhouse, Pineapple Bay Room, 700 NE Seabreeze Way, Ocean Breeze, Florida

6. Adjourn – Council Member Docherty, seconded by Council Member Arnold, made a motion to adjourn the meeting at 5:36 pm

All in Favor: Yes: De Angeles, Gerold, Arnold, Docherty, Locatis, Wagner; No: None; Motion Passed - 6 – 0

Respectfully Submitted,

Pam Orr
Town Clerk

Minutes approved: October 12, 2020