

TOWN OF OCEAN BREEZE
MINUTES REGULAR TOWN COUNCIL MEETING
Monday, February 8, 2021, 10:30 a.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 10:30 a.m.

- Pledge of Allegiance – Mayor Ostrand led the Pledge of Allegiance
- Roll Call – Present: 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 Clerk, Pam Orr; and Bookkeeper/Clerical Assistant, Kim Stanton; Town Attorney, Rick Crary

2. Approval of Minutes – Council Member Wagner, seconded by Council Member Arnold, made a Motion to approve the Minutes of the January regular Town Council meeting.

President De Angeles asked for any public comment.

There were none.

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

3. Budget to Actual – Kim Stanton, Bookkeeper gave brief explanations for the reduction in state revenue and building permits for the period October 1 through December 30, 2020.

President De Angeles asked for questions or comments from the Council.

There were none.

President De Angeles asked for questions from the public.

There were none.

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

4. Adjourn Town Council Meeting in order to convene the Town’s Zoning Board – Council Member Docherty, seconded by Council Member Locatis, made a Motion to adjourn the Town Council meeting in order to convene the Town’s Zoning Board Meeting at 10:39 a.m.

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

5 – 7 Zoning Board Hearing

(CONTINUED)

TOWN OF OCEAN BREEZE
(CONTINUED) MINUTES REGULAR TOWN COUNCIL MEETING
Monday, February 8, 2021, 11:31 a.m.
Ocean Breeze Resort Clubhouse, Pineapple Bay Room
700 NE Seabreeze Way, Ocean Breeze, FL

- 8. Town Council Call to Order** – President De Angeles reconvened the Town Council meeting at 11:32 a.m.
- Roll Call – Present: 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 Clerk, Pam Orr; and Bookkeeper/Clerical Assistant, Kim Stanton; Town Attorney, Rick Cray

9. Public Hearing to consider: ORDINANCE NO. 310-2021 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF OCEAN BREEZE, FLORIDA UPDATING THE TOWN’S COMPREHENSIVE PLAN IN ACCORDANCE WITH FLORIDA STATUTE SECTION 163.3191; ADOPTING NEW PROVISIONS DEEMED MANDATORY BY FLORIDA LAW SINCE THE TOWN PLAN’S LAST UPDATE IN 2014, INCLUDING “PERIL OF FLOOD” STANDARDS SET FORTH IN FLORIDA STATUTES CHAPTER 163.3178 (2) (f) 1-6, AS WELL AS OTHER MINOR AMENDMENTS REFLECTING CHANGES IN LOCAL CONDITIONS; PROVIDING FOR TRANSMITTAL OF PROPOSED AMENDMENTS TO THE STATE LAND PLANNING AGENCY, AKA THE DEPARTMENT OF ECONOMIC OPPORTUNITY BUREAU OF COMMUNITY PLANNING, AS WELL AS OTHER RELEVANT AGENCIES; PROVIDING FOR A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND FOR OTHER PURPOSES

Pam Orr, Town Clerk, read Ordinance No. 310-2021 into the record.

Mr. O’Neil answered that the Town’s Zoning Board had recommended that the proposed improvements in the Comprehensive Plan be adopted with some minor additions and also, the addition of a feasibility analysis within the Capital Element section. He stated that the nature of the proposed amendments reflects the development that had occurred within the Resort and the Seawalk community. He added that the Coastal Element chapter amendments were a series of changes and that the Plan had a newly developed map which added additional regulation to curtail flooding and sea-level rise impacts. He spoke about the Capital Element and that the Zoning Board had discussed including the addition of some language for a feasibility analysis for a Town Hall / Meeting Facility.

President De Angeles asked for comments from the Town Council.

There were none.

President De Angeles asked for comments from the public.

There were none.

Council Member Wagner, seconded by Council Member Docherty, made a Motion to adopt, on first reading, Ordinance #310-2021.

Mr. O'Neil reminded President De Angeles that the Zoning Board had spoken about a feasibility analysis, to be done within twenty-four (24) months, for a facility and that the study would look at what was customary and ordinary. He added that this task would be undertaken by staff and be reflected in an upcoming budget.

President De Angeles asked about future meetings.

Mr. O'Neil answered that staff would be conducting the analysis, sharing the results and possibly hold workshops, and added that the Ordinance would get those activities underway.

Attorney Crary asked (indistinguishable).

Mr. O'Neil answered that "the Town shall, within the next twenty-four months, conduct a feasibility analysis to determine the possibility of building a Town Hall / Meeting Facility to include – and then break-down the customary elements of what was feasible, i.e. funding, available land and possible grants. He asked the Council for permission to put that language in the plan. He explained that the packet would go to the State for review and come back for second reading, at which the language could be fine-tuned.

Discussion ensued regarding the amendments and additions to the Comprehensive plan along with dialogue regarding the Capital Element and the feasibility study.

President De Angeles asked for further comments.

There were none.

Ms. Roberts, Martin County School Board, clarified that the feasibility study would include purposes, location, costs, funding and a proposed timeline.

Mr. O'Neil stated that, at a minimum, would be the goal.

Roll Call Vote: Yes: Locatis, Arnold, Wagner, Gerold, De Angeles, Docherty; No: None; Motion Passed: 6 – 0

10. Comments from the public on topics not on the Agenda – Ann Kagdis, resident of Ocean Breeze, thanked the Mayor and the Council for their support of the History Museum of Jensen Beach which is the only repository of the history of the Town of Ocean Breeze. She spoke about an upcoming meeting of the Neighborhood Advisory Committee on March 3, 2021 at 5:00 p.m. She invited all to attend because there would be a discussion of building a riverwalk along the walkway to the bridge.

President De Angeles asked for further comments from the public.

Deputy Joe Angelico, Martin County Sherriff's Department, along with Officer Andy Adams confirmed that they would be monitoring, from an enforcement standpoint, the northbound traffic in which vehicles are riding up onto the grass and sidewalk.

Mr. O'Neil added that staff had contacted Martin County Engineering regarding the traffic behavior and that he believed some physical changes could be made to prevent this from happening.

11. Comments from the Council on topics not on the Agenda – There were none.

12. Comments from Town Management Consultant Terry O'Neil – Mr. O'Neil spoke about the four Requests for Proposals received by the Town and the upcoming RFP Committee Meeting. He added that the Committee would be bringing forth their recommendation for selection of an auditing firm. Discussion ensued regarding the timing of the annual audit.

13. Comments from Mayor Ostrand – She thanked the Council allowing for a feasibility study to be performed related to a Town Hall / Meeting Facility.

14. Announcements – President De Angeles announced the Regular Town Council Meeting, Monday, March 8, 2021 at 10:30 am to be held at Ocean Breeze Resort Clubhouse, Pineapple Bay Room, 700 NE Seabreeze Way, Ocean Breeze, Florida.

15. Adjourn – Council Member Wagner, seconded by Council Member Arnold, made a motion to adjourn the meeting at 11:54 p.m.

Respectfully Submitted,

Pam Orr
Town Clerk

Minutes approved: March 8, 2021