

TOWN OF OCEAN BREEZE
MINUTES REGULAR TOWN COUNCIL MEETING
Monday, May 10, 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, Terry Locatis, David Wagner
Absent: Council Member Docherty
 - Staff Present – Town Management Consultant, Terry O’Neil; Town Attorney, Rick Crary, Town Clerk, Pam Orr; and Bookkeeper/Assistant, Kim Stanton

Mayor Ostrand presented Pam Orr a beautiful plant for Municipality Clerks’ Week.

Martin County Sheriff’s Deputy Joe Angelico introduced his partner, Andy Adams and gave a brief overview of their role in Jensen Beach.

- 2. Approval of Minutes** – Council Member Arnold, seconded by Council Member Locatis, made a Motion to approve the Minutes of April 12, 2021 regular meeting.

President De Angeles asked for public comments.

There were none.

All in Favor: Yes: De Angeles, Arnold, Locatis, Gerold & Wagner; No: None; Motion Passed - 5 - 0

- 3. Budget to Actual** – Council Member Wagner, seconded by Council Member Arnold, made a motion to accept the quarterly financial report.

President De Angeles asked for comments from the public.

There were none.

All in Favor: Yes: De Angeles, Arnold, Locatis, Gerold & Wagner; No: None; Motion Passed - 5 - 0

- 4. Request Authorization for the Mayor to Execute a Contract for Town Engineer Consulting Services with Scott T. Montgomery, PE, of C. Calvert Montgomery & Associates, Inc.** – Discussion ensued regarding the functions of the Town Engineer, the Town Charter and third-party engineers.

Mr. Montgomery introduced himself and gave a description of his background.

Council Member Arnold, seconded by Council Member Wagner, made a motion to approve the contract for the Mayor’s execution.

President De Angeles asked for public comments.

There were none.

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

5. Comments from the public on topics not on the Agenda – Ann Kagdis honored Pam Orr as Town Clerk and stated that the State of Florida honored Town Clerks during the month of May. She added that the Neighborhood Advisory Council met every two months and mentioned that no one from Ocean Breeze attended the last meeting. She stated that she believed it was important for at least one member of the Town Council attend these NAC meetings. She added that she was on the Board of Directors for the NAC and represents the region and not specifically Ocean Breeze. She announced that the meetings were every other month at 5:00 pm at the Community Center and encouraged participation.

President De Angeles stated that he would like to continue to attend the meetings. He asked Ms. Kagdis for a friendly reminder text.

Ms. Kagdis agreed.

President De Angeles asked for comments from the public.

Mr. Lamar Moore, EMS Contracting, introduced himself and gave some background regarding emergency contracting services.

President De Angeles suggested Mr. Moore speak to Chris Walters, Manager, at Sun Communities.

6. Comments from the Council on topics not on the Agenda - There were none.

7. Comments from Town Management Consultant, Terry O’Neil – He had none.

8. Comments from Mayor Ostrand – Mayor Ostrand stated that the Town bookkeeper had given her letter of resignation.

President De Angeles presented Kim Stanton with an award and flowers for her nine years of service with the Town of Ocean Breeze.

9. Announcements – President De Angeles announced the regular Town Council meeting to be held on Monday, June 14, 2021 at 10:30 am at Ocean Breeze Resort Clubhouse, Pineapple Bay Room, 700 NE Seabreeze Way, Ocean Breeze, Florida.

10. Adjourn – Council Member Arnold, seconded by Council Member Wagner, made a motion to adjourn the meeting at 11:03 a.m.

Respectfully Submitted,

Pam Orr
Town Clerk

Minutes approved: *Pam Orr, June 14, 2021*