TOWN OF OCEAN BREEZE MINUTES REGULAR TOWN COUNCIL MEETING Monday, August 9, 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, Kevin Docherty, and David Wagner Absent: Council Member Bill Arnold and Terry Locatis
- Staff Present Town Management Consultant, Terry O'Neil; Town Clerk, Pam Orr; and Bookkeeper/Clerical Assistant, Maria Pierce

2. Approval of Minutes – Council Member Wagner, seconded by Council Member Docherty, made a motion to approve the Minutes of the July 12, 2021 regular meeting.

President De Angeles asked for public comments.

There were none. All in Favor: Yes: De Angeles, Gerold, Docherty, Wagner; No: None; Motion Passed - 4 - 0

3. QUASI JUDICIAL HEARING: RESOLUTION NUMBER 314-2021 -

A RESOLUTION OF THE TOWN OF OCEAN BREEZE, FLORIDA, AMENDING ORDINANCE NO. 170, ORDINANCE NO. 251-2017, ORDINANCE NO. 274-2017, RESOLUTION NO. 277-2018 AND RESOLUTION NO. 293-2019, TOGETHER COMPRISING THE OCEAN BREEZE WEST PLANNED UNIT DEVELOPMENT (PUD) AGREEMENT, HEREBY DELETING LANGUAGE IN DEVELOPMENT CONDITION K (5) REQUIRING THE VOLUNTARY DONATION OF PARCEL "A" TO THE TOWN; APPROVING MINOR CHANGES TO THE PROJECT'S MASTER SITE PLAN, PHASING PLAN AND LANDSCAPE PLAN, AS WELL AS NEW DEVELOPMENT CONDITIONS ALLOWING FOR THE CONSTRUCTION OF A SINGLE-FAMILY HOME ON PARCEL "A"; REQUIRING THAT DEVELOPMENT WITHIN THE OCEAN BREEZE WEST PUD ADHERE TO MARTIN COUNTY WATER USE STANDARDS; DECLARING SAID AMENDMENTS TO BE CONSISTENT WITH THE TOWN'S COMPREHENSIVE PLAN; PROVIDING FOR CONFLICT PROVISIONS AND A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES. – Town Clerk Orr read into the record the title of the resolution.

President De Angeles asked if any Council Members had any exparte communications to disclose.

There were none.

Town Management Consultant, Terry O'Neil informed Council that Morris Crady was scheduled to be at the meeting to represent the Developer on the PUD Amendment. He suggested a short recess to allow time to contact Mr. Crady to verify that he would be attending the meeting.

President De Angeles asked if there were any comments from the public not pertaining to this agenda item.

(Unidentified) Thanked Vice President Gerold for speaking with Chris at Ocean Breeze Resort which resulted in residents' lawns being cut every week.

Martin County Sheriff's Deputy Joe Angelico stated he had been looking into the traffic obstruction at the roundabout at Pineapple and Jensen Beach Blvd. He informed the Council that he would be looking at the placement of signs by local businesses at the roundabout and the possible visual obstruction they caused, along with the removal of any that were improperly posted. He also commented that this was a County road and commercial signs were prohibited from being placed on the County right of way.

President De Angeles asked Deputy Angelico if the Sheriff's office was prepared if the Federal Government delivered migrant people from the Mexican border to the Court House in Stuart.

Deputy Angelico explained that unless there is unlawful activity, there is nothing illegal about the relocation of the migrants. He did inform the Council that the Sheriff's office does have a rapid response team in place in the event there was a situation that called for a larger police presence.

Vice-President Gerold informed Deputy Angelico that there had been an increase of theft in Ocean Breeze Resort.

Deputy Angelico explained that the County had seen a large intake of juvenile activity over the summer and felt that was what the Resort is experiencing as well. He suggested that as school commenced, this type of crime should resolve itself.

Deirdre Henry, resident of Ocean Breeze, spoke about the safety of the roads in Ocean Breeze Resort and that it was improving.

Deputy Angelico introduced Deputy Andrea Olsen, who was a veteran with the department but new to the community policing unit and would be assigned to Hobe Sound. He stated that this is the 1st time since the unfortunate incident at the Parkland schools that the unit was fully staffed throughout the County.

Council Member Docherty stated that there have been more cars coming through the Town of Ocean Breeze.

Deputy Angelico stated that he would request an extra patrol for the area.

President De Angeles asked if there were any more questions for Deputy Angelico.

There were none.

Town Management Consultant, Terry O'Neil informed Council that due to an error in the meeting times that were posted, the PUD Amendment could not go forward. Mr. O'Neil recommended a motion to continue the item to the September 13, 2021 meeting. He remarked that new notices would be need to be mailed to the surrounding property owners, and the sign would have to be corrected.

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Council Member Wagner, seconded by Vice-President Gerold, made a motion to continue the PUD Amendment quasi-judicial hearing to the September 13, 2021 meeting.

President De Angeles asked for public comments.

There were none. All in Favor: Yes: De Angeles, Gerold, Docherty, Wagner; No: None; Motion Passed - 4 - 0

4. Request Authorization for Mayor to sign a Consultant and Training Services Contract with Kim Stanton for consulting and training services in the area of bookkeeping, elections preparation, budget preparation, etc. as well as digitizing services.

President De Angeles presented the contract and asked for public comments. There were none.

Council Member Wagner, seconded by Council Member Docherty, made a Motion to approve the Consultant and Training Services Contract with Kim Stanton be signed by the Mayor.

President De Angeles asked for public comments.

There were none. All in Favor: Yes: De Angeles, Gerold, Docherty, Wagner; No: None; Motion Passed - 4 - 0

5. Comments from the public on topics not on the agenda – There were none.

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 she would be attending the Florida League of Cities conference and highlighted a few items that would be addressed. She stated that she would be participating on the Land and Economic Development Committee. She added that there would be new League leadership this year.

Janet Galante, resident of Ocean Breeze, asked if the Town had any information on the meeting in Stuart regarding the building of Costco.

Town Management Consultant, Terry O'Neil stated that the Costco is a City of Stuart's project and will be discussed at the City's meeting.

Tom Campenni – stated that the meeting would start at 4 p.m. and the Costco public hearing approximately at 5 p.m. at the Blake Library.

9. Announcements – President De Angeles announced the upcoming meetings to be held at Ocean Breeze Resort Clubhouse, Pineapple Bay Room, 700 NE Seabreeze Way, Ocean Breeze, Florida.

- Regular Town Council meeting to be held on Monday, September 13, 2021 at 10:30 am
- Proposed Budget and Tentative Millage Hearing, Wednesday, September 15, 2021 at 5:01 pm
- Final Budget and Millage Rate Hearing, Wednesday, September 22, 2021 at 5:01 pm

Janet Galante, resident of Ocean Breeze, thanked the Council and the Mayor for mailing the election letter out in a timely manner.

Mayor Ostrand asked if the confusion on the time of the hearing was caused by the involvement of West End Blvd.

Town Clerk, Pam Orr, replied that the confusion on the time did not involve the West End.

10. Adjourn – Council Member Wagner, seconded by Vice-President Gerold, made a motion to adjourn the meeting at 10:49 am.

Respectfully Submitted,

Pam Orr Town Clerk

Minutes approved: September 13, 2021