

TOWN OF OCEAN BREEZE
MINUTES REGULAR TOWN COUNCIL MEETING
Monday, November 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 Attorney, Rick Crary; 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 20, 2021 Budget Workshop meeting.

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

Council Member Arnold, seconded by Council Member Wagner, made a motion to approve the minutes of the October 11, 2021 regular meeting.

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

3. **Announcement of Election Results – Town Clerk**, Pam Orr, announced the election results for the November 2021 election – Council Members, William Arnold, Ken De Angeles and Keven Docherty ran unopposed.

4. **Oath of Office** – Attorney Crary administered the Oath of Office to Council Members Arnold, De Angeles and Docherty.

5. **Selection of Council President and Vice President; and Review of Board and Agency Memberships** – President De Angeles asked for nominations for the office of President.

Council Member Wagner, seconded by Council Member Arnold, nominated Ken De Angeles for the office of President.

President De Angeles asked for any other nominations.

There were none.

President De Angeles asked for a motion to close the nominations.

Council Member Locatis, seconded by Council Member Arnold / Wagner, made a motion to close the nominations.

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

President De Angeles asked for nominations for the office of Vice-President.

Council Member Arnold, seconded by Council Member Locatis, nominated Richard Gerold for the office of Vice-President.

President De Angeles asked for any other nominations.

There were none.

President De Angeles asked for a motion to close the nominations.

Council Member Docherty, seconded by Council Member Wagner, made a motion to close the nominations.

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

6. Comments from the public on topics not on the Agenda – Ann Kagdis, resident of Ocean Breeze, gave an update on the Neighborhood Advisory Council which included information regarding the opioid crisis, Brightline tracks and Jensen Beach Chamber of Commerce events.

President De Angeles recognized the Martin County Sheriff's Deputy, Joe Angelico.

Deputy Joe Angelico introduced his partner, Deputy Andy Adams, and announced that he was now assigned to the area.

President De Angeles asked for further comments from the public.

There were none.

7. Comments from the Council on topics not on the agenda – Vice-President Gerold spoke about his conversation with Mr. O'Neil as it related to the resurfacing of the roadways and installation of speed bumps within the Resort. He proposed that because of the misunderstanding regarding permitting, that the Town assist Sun with expenses associated with a PUD Amendment, should Sun apply.

Discussion ensued regarding development permitting to pave and FDOT requirements for speedbumps.

Attorney Crary stated that the Town was not legally responsible for PUD amendment costs.

Discussion ensued regarding PUD expenses, reimbursement of costs incurred waiver of fees and requirements for permits.

Vice-President Gerold, seconded by Council Member Docherty, made a motion for the Town to offer to waive the costs for the PUD Amendment with a caveat that Attorney Crary and Mr. O'Neil approve.

Roll Call: Yes: De Angeles; Motion Withdrawn by Vice-President Gerold

Attorney Crary stated that the motion could be tweaked at a future meeting if it was recommended by Town Management Consultant, Terry O'Neil.

Vice-President Gerold withdrew his Motion and stated that he would be bringing it back before the Council at the December 13, 2021 regular meeting.

Council Member Arnold gave an update of recent Treasure Coast Council of Local Governments. He asked about Mr. Greg Braun attending a meeting to discuss the wetlands. He stated that he would provide the Town Clerk with his contact information.

Council Member Locatis asked for an update on the water pressure issue.

Council Member Gerold spoke about an engineering study of the north side of the Resort in order to close out the site permit.

Discussion ensued regarding infrastructure, water lines, a timetable for completion of closing out this site permit, water pressure issues and correspondence from Martin County Utilities.

8. Comments from Town Management Consultant, Terry O’Neil – absent.

9. Comments from Mayor Ostrand – Mayor Ostrand congratulated the newly elected Council Members. She stated that she felt that the Council should adopt a resolution regarding the opioid crisis.

Discussion ensued regarding adopting such a resolution or issuance of a proclamation of support.

Council Member Wagner, (no second), made a Motion to bring back a Resolution or Proclamation in support of awareness regarding the crisis.

Mayor Ostrand spoke about her attendance at the legislative conference. She shared the contact information for the Representatives, home rule regarding permits for smoking (Senate Bill 224; House Bill 105), Florida League of Cities and emergency management oversight.

President De Angeles asked the Council to review the Boards and Agencies document in their packet.

Pam Orr, Town Clerk, read the list of current Board and Agencies and referenced current assignees. Vice-President Gerold announced that he would no longer be able to attend the meetings of the Martin County/Jensen Beach Community Redevelopment Area and the Neighborhood Advisory Committee. President De Angeles volunteered to attend the meetings.

Discussion ensued regarding the various meetings.

10. Announcements – President De Angeles announced the Regular Town Council Meeting Monday, December 13, 2021 at 10:30 am to be held at Ocean Breeze Resort Clubhouse, Pineapple Bay Room, 700 NE Seabreeze Way, Ocean Breeze, Florida.

11. Adjourn – Council Member Wagner, seconded by Council Member Arnold, made a motion to adjourn the meeting at 11:40pm.

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: December 13, 2021