

TOWN OF OCEAN BREEZE
MINUTES REGULAR TOWN COUNCIL MEETING
Monday, January 10, 2022, 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, Council Members Bill Arnold, Kevin Docherty, Terry Locatis and David Wagner
Absent: Vice-President Gerold
- Staff Present –Town Management Consultant, Terry O’Neil; Town Attorney, Rick Crary; Town Clerk, Pam Orr, and Bookkeeper/Assistant, Maria Pierce

2. Approval of Minutes – Council Member Wagner asked that the minutes be corrected to reflect a change in Item #4, Paragraph #11; he added that he had communicated at the December 13, 2021 Regular Town Council Meeting that there was miscommunication regarding the speed bumps and that Sun Communities moved forward without any engineering for the storm water drainage.

Mr. O’Neil stated that Staff would listen to the digital recording of the December 13, 2021 Minutes to expound on Item #4, Paragraph #11 and bring forth the revised Minutes at the February 14, 2022 meeting.

President De Angeles agreed to defer approval of the December 13, 2021 Minutes until the next Regular Town Council Meeting.

Council Member Wagner agreed.

President De Angeles asked for public comments. There were none.

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

4. Comments from the Council on topics not on the Agenda – Council Member Arnold asked about the southern-most kiosk sign that was in need of repair.

Pam Orr, Town Clerk, stated that Staff had been able to locate the business that erected the original sign, but that the sign had not yet been ordered.

Council Member Arnold reiterated that the sign was in disrepair and was in need of replacement.

Council Member Locatis asked about the status of West End Boulevard.

Discussion ensued about discussions with Commissioner Smith, the letter from the Mayor regarding the intersection concerns, the railroad, and the Town’s part in the connection at West End Boulevard.

Mr. O’Neil stated that Staff would provide the Council with a packet of material which revealed the Town’s efforts regarding the issue.

President De Angeles asked Mr. O’Neil if he would follow-up with Commissioner Smith.

Mayor Ostrand conveyed her conversation with Commissioner Smith.

Discussion ensued regarding the safety issues on West End Boulevard.

Janet Galante, resident of Ocean Breeze, announced that she had attended the most recent Neighborhood Advisory Committee meeting and that she did not see anyone from the Town Council in attendance. She advised that she had the Minutes of that meeting and that the subject had come up about this issue. She added that she believed that someone representing the Town should be in attendance at those meetings.

Mayor Ostrand stated that she was at the previous NAC meeting and had provided that Committee with the Town's conceptual plans of West End Boulevard.

5. Comments from Town Attorney, Rick Crary – Attorney Crary gave an update on “Emergency” Extensions to Time Tables for Development, as declared by Florida’s Governor as they pertained to the Ocean Breeze East PUD Agreement. He confirmed that the State of Emergency had ended and that the tolling period did apply. He stated that the extension was automatic.

6. Comments from Town Management Consultant, Terry O’Neil – There were none.

7. Comments from Mayor Ostrand – Mayor Ostrand spoke about her conversation with Commissioner Smith regarding golf carts. She stated that he advised her that any golf cart that leaves the Resort, must have a registration. She commented that anyone driving golf carts outside the Resort should contact the Department of Highway Safety and Motor Vehicles to inquire as to what was required.

Mayor Ostrand stated that she would be attending the Florida League of Cities conference in Tallahassee next week. She presented the Council with a list of priorities supported by the Florida League of Cities and asked the Council to approve the letter of support that was in their packets.

President De Angeles asked the Council if they were in favor of the Mayor presenting the letter to the Florida League of Cities when she went to Tallahassee.
(All in Favor: De Angeles, Arnold, Docherty, Locatis, Wagner)

8. Announcements – President De Angeles announced the regular Town Council meeting would be held on Monday, February 14, 2022 at 10:30 a.m. at Ocean Breeze Resort Clubhouse, Pineapple Bay Room, 700 NE Seabreeze Way, Ocean Breeze, Florida.

9. Adjourn – Council Member Docherty, seconded by Council Member Arnold, made a motion to adjourn the meeting at 11:04 a.m.
(All in Favor: De Angeles, Arnold, Docherty, Locatis, Wagner)

Respectfully Submitted,

Pam Orr
Town Clerk

Minutes approved: February 14, 2022