

TOWN OF OCEAN BREEZE  
MINUTES REGULAR TOWN COUNCIL MEETING  
Monday, August 8, 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, Vice-President Richard Gerold, Council Members Kevin Docherty, Terry Locatis and David Wagner  
Absent – Bill Arnold
  - Staff Present –Town Management Consultant, Terry O’Neil; Town Clerk, Pam Orr;  
Town Office Consultant, Kim Stanton and Administrative Assistant Candidate, Shannon Roger

2. **Approval of Minutes** – Council Member Wagner, seconded by Council Member Gerold, made a motion to approve the minutes of the July 11, 2022 regular meeting.

President De Angeles asked for comments from the Council.

There were none.

President De Angeles asked for public comments.

There were none.

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

**3. Quasi-Judicial Hearing. Consideration of proposed Ordinance No. 322-2022 on second reading.**  
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF OCEAN BREEZE, FLORIDA AMENDING THE *SANITARY SEWER, SOLID WASTE, DRAINAGE, POTABLE WATER & NATURAL GROUNDWATER RECHARGE ELEMENT* OF THE TOWN’S COMPREHENSIVE PLAN THEREBY ALLOWING A SINGLE RESIDENTIAL LOT, KNOWN AS “PARCEL A”, TO FOREGO CONNECTION TO THE MARTIN COUNTY WASTE WATER SYSTEM IN FAVOR OF USING A SEPTIC TANK SYSTEM; AND FURTHER AMENDING THE *TRANSPORTATION ELEMENT* OF THE TOWN’S COMPREHENSIVE PLAN TO ADOPT AN UP-TO-DATE TRAFFIC CIRCULATION MAP; PROVIDING FOR TRANSMITTAL OF THE 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.

Mr. O’Neil explained that the review by the Florida Department of Economic Opportunity did arrive, but not in time to add it to this agenda; and, there were no matters of concern.

Council Member Wagner, seconded by Council Member Docherty, made a Motion to continue this item to the September 12, 2022 meeting.

President De Angeles asked for public comments.

There were none.

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

**4. Town Office Reorganization** – Mayor Ostrand recommended Kim Stanton for the position of Town Clerk/Bookkeeper, Shannon Roger for the position of Administrative Assistant and recommended approval to execute the contract for permit processing services to be performed by Pam Orr.

Council Member Wagner, seconded by Council Member Docherty, made a Motion to approve hiring Kim Stanton to perform the duties of the Town Clerk/Bookkeeper, subject to a successful background check.

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

Council Member Wagner, seconded by Council Member Locatis, made a Motion to approve hiring Shannon Roger to perform the duties of the Town Administrative Assistant, subject to a successful background check.

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

President De Angeles asked for public comment.

There was none.

Council Member Wagner, seconded by Council Member Gerold, made a Motion for the Mayor to execute the contract for Pam Orr to perform the permit processing services.

President De Angeles asked for public comment.

There was none.

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

#### **5. Comments from the public on topics not on the agenda –**

Roger Vincent, resident of Ocean Breeze Resort, presented the Council with a petition (copy attached) to change the existing bocce ball court to a third pickle ball court. He remarked that, with very few exceptions, the bocce ball court was not being utilized. He discussed the efforts that were made to request that Sun Communities make this change. He added that Sun Communities would invest \$60,000 to convert the area to a pickle ball court, provided there were no additional costs.

President De Angeles stated that Town attorney, Rick Crary, investigated the matter and his email was included in the meeting documents, and it stated that the matter would require a minor amendment to OB East PUD. He added that Sun Communities would need to apply for that amendment.

Mr. Vincent asked that the matter be tabled until the November 14, 2022 meeting to allow interested residents to be present. He read a letter from Joe Lesco, a supporter of the petition.

President De Angeles stated that the Town would need a formal request from Sun Communities for a PUD Amendment which included a public hearing, notification to surrounding residents, etc.

Mr. Vincent stated that he would be in touch with Sun Communities.

Ann Kagdis, resident of Ocean Breeze, thanked the Town for their donation of a basket which was auctioned off to raise money for the art and music programs in Jensen Beach schools. She also thanked Vice-President Gerold and Council Member Arnold for their time and efforts. She announced that the Neighborhood Advisory Committee (NAC) meetings were held every other month and the next meeting would take place on September 7<sup>th</sup> at 5:00 pm at the Jensen Beach Community Center. She encouraged everyone to attend. She provided information about the Martin County Community Connect Program.

President De Angeles asked for further comments from the public.

There were none.

**6. Comments from the Council on topics not on the Agenda** – Council Member Locatis announced some of the 2022 election details.

Vice-President Gerold gave some background on the pickle ball court issue and stated that a census of the residents and long-term renters of the Resort should be taken into consideration. He encouraged others to run for Town Council in the 2022 election.

Council Member Wagner asked about Council Member's Arnold's absence.

President De Angeles answered that he was vacationing in Ohio and that he would be back for the September Town Council and Budget hearings. He commented that he was allowed to miss three consecutive meetings.

President De Angeles asked for further comments from the Council.

There were none.

**7. Comments from Town Management Consultant, Terry O'Neil** – Mr. O'Neil stated that at the last meeting Sonji Hawkins, Martin County Deputy Emergency Management Director, gave a presentation on hurricane preparedness. He commented that a question came up during her visit about how an evacuation notice from the Sheriff's Department applied to recreation vehicles. She reported back that the notice did not apply to recreation vehicles. He added that the Resort may have rules regarding the evacuation of recreation vehicles, but that Martin County did not.

**8. Comments from Mayor Ostrand** – Mayor Ostrand thanked Vice-President Gerold and Council Member Locatis for transferring their allocated Conferences and Travel dollars into her account so that she could attend the upcoming EMOII training in September. She stated that she would be attending the legislative conference and would report back to the Council. She encouraged the Council Members to pick-up their Agenda packets from the Town office every Thursday before the Monday Town Council Meeting.

**9. Announcements** – Meetings to be held at Ocean Breeze Clubhouse, Pineapple Bay Room, 700 NE Seabreeze Way, Ocean Breeze:

- Regular Town Council Meeting, Monday, October 10, 2022 at 10:30 am
- Proposed Budget and Tentative Millage Hearing, Wednesday, September 14, 2022 at 5:01 pm
- Final Budget and Millage Rate Hearing, Wednesday, September 21, 2022 at 5:01 pm

**11. Adjourn** – Vice-President Gerold, seconded by Council Member Locatis, made a motion to adjourn the meeting at 11:55 am.

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

Respectfully Submitted,

Pam Orr  
Town Clerk

Minutes approved: Sept 13, 2022

August 8, 2022