

**TOWN OF OCEAN BREEZE  
REGULAR TOWN COUNCIL MEETING  
AGENDA**

October 10, 2022, 10:30 am  
Ocean Breeze Resort Clubhouse Pineapple Bay Room  
700 NE Seabreeze Way, Ocean Breeze, FL

***PLEASE TURN OFF CELL PHONES –  
SPEAK DIRECTLY INTO MICROPHONE***

**1. Call to Order, President De Angeles**

- Pledge of Allegiance
- Roll Call

**2. Approval of Minutes** – Regular Town Council Meeting, Monday, September 12, 2022.  
(Motion to accept, second, public comment, roll call)

**3. RESOLUTION #329-2022 A RESOLUTION OF THE TOWN OF OCEAN BREEZE, FLORIDA, RECOGNIZING CITY GOVERNMENT WEEK, OCTOBER 17-23, 2022 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES. - Mayor Karen M. Ostrand**  
(Motion to accept, second, public comment, roll call)

**4. Comments from the public on topics not on the agenda**

**5. Comments from the Council on topics not on the agenda**

**6. Comments from Town Management Consultant Terry O'Neil**

**7. Comments from Mayor Ostrand**

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

- **Canvassing Board Meeting, Wednesday November 9, 2022 at 10:00AM**
- **Regular Town Council Meeting, Monday November 14, 2022 at 10:30AM**

**9. Adjourn** (Motion, second, all in favor)

TOWN OF OCEAN BREEZE  
MINUTES OF THE REGULAR TOWN COUNCIL MEETING  
Monday, September 12, 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 Bill Arnold, Kevin Docherty, Terry Locatis and David Wagner
  - Staff Present –Town Management Consultant, Terry O’Neil; Town Attorney, Rick Crary; Town Clerk, Kim Stanton; Administrative Assistant, Shannon Roger

2. **Approval of Minutes** – Council Member Wagner, seconded by Council Member Gerold, made a motion to approve the minutes of the August 8, 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.

Council Member Wagner, seconded by Council Member Locatis made a motion to approve the minutes of the July 20, 2022 Budget Workshop and Setting of Tentative Millage rate for Fiscal Year 2022/2023.  
All in favor: Yes: De Angeles, Gerold, Docherty, Wagner, Locatis, Arnold. Motion passed: 6-0

3. **Proclamation Declaring September as “Hunger Action Month” in The Town of Ocean Breeze, Florida** -Mayor Ostrand introduced Ruby Aquirre, Client Services Manager for the Treasure Coast Food Bank, ,who gave a presentation regarding the Food Bank. Mayor Ostrand read the proclamation into record.

4. **Proclamation Declaring September as Suicide Awareness and Prevention Month in The Town of Ocean Breeze, FL**-Mayor Ostrand introduced Chad Adcock, Community Outreach Representative for 211 Palm Beach and The Treasure Coast, who gave a presentation regarding 211 and their services as well as mental health awareness. Mayor Ostrand read the proclamation into record.

5. **Budget to Actual Report: Third Quarter of Fiscal Year 2022**- President De Angeles asked council if there were any questions.

There were none.

Council Member Wagner, seconded by Council Member Arnold made a motion to accept the third quarter budget to actual report.

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

6. **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 – **Maria Camporeale, Forestar (USA) Real Estate Group, Inc., Applicant Representative. Item continued from August 8, 2022 Town Council meeting.**

Town Management Consultant Terry O'Neil advised Council members of the quasi-judicial procedure(s) and referred to the yellow sheet in their meeting agenda packet.

Town Clerk Kim Stanton read the title of the Ordinance into the record.

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

There were none.

President De Angeles asked for all those giving testimony to stand, raise their right hand and be sworn in.

Attorney Crary administered the oath.

Terry O'Neil and Maria Camporeale were sworn in.

President De Angeles asked Mr. O'Neil to present testimony, including any evidence, and for his recommendation regarding this ordinance.

Mr. O'Neil gave a brief history of the item and explained that this was the second reading of the Ordinance No. 322-2022 which was to amend the comprehensive plan to allow "Parcel A" to forego connection to the Martin County waste water system in favor of using a septic tank system, which was used by the neighboring homes. He also pointed out that the DEO had asked that the Town update the traffic circulation map "Exhibit A", which was included in the packet.

President De Angeles asked the petitioner to give testimony and call any witnesses.

There was none.

President De Angeles asked if the Town Council Members had questions for the petitioner.

There were none.

President De Angeles asked if the petitioner had any testimony.

There was none.

President De Angeles asked for comments from the public.

There were none.

Council Member Wagner, seconded by Council Member Arnold, made a motion to approve Ordinance No. 322 – 2022.

Roll Call Vote: Yes: De Angeles, Wagner, Locatis, Docherty, Arnold, Gerold; No: None; Motion passed – 6 – 0

**7. Comments from the public not on the agenda** - Ann Kagdis, 111 Bay Drive, thanked The Town of Ocean Breeze for the \$100.00 donation to the History Museum of Jensen Beach. Ms. Kagdis also provided an update on the Jensen Beach Neighborhood Advisory Committee (NAC) which included upcoming projects on Jensen Beach Blvd., and thanked Council member Wagner for attending the last meeting. Ms. Kagdis also provided an update on the Tech Center and its related student housing. She then thanked the Town of Ocean Breeze and Council members for all of their charitable endeavors over the past fiscal year. Cathy Berry, 46 NE Driftwood Drive, inquired about an opportunity for the public to meet the candidates running for Town Council.

Mayor Ostrand commented that in the past candidates have had an opportunity to speak at Town Council meetings one month prior to the election.

President De Angeles clarified that the candidates would be able to speak as members of the public.

Mayor Ostrand agreed.

**8. Comments from the Council on topics not on the agenda** - There were none.

**9. Comments from Town Management Consultant Terry O'Neil** -Mr. O'Neil gave a brief description of the Mosquito Mitigation Agreement between Martin County and The Town of Ocean Breeze. He recommended that the agreement be extended for another three years.

**10. Comments from Mayor Ostrand-** Mayor Ostrand informed the council that she will be attending the Florida League of Cities Legislative Policy Committee Meeting this Friday September 16, 2022, and that she would give an update at the next meeting.

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

- Proposed Budget and Tentative Millage Hearing, Wednesday, September 14, 2022 at 5:01PM
- Final Budget and Millage Hearing, Wednesday September 21, 2022 at 5:01PM
- Regular Town Council Meeting , Monday October 10, 2022 at 10:30AM
- Canvassing Board Meeting, Wednesday November 9, 2022 at 10:00AM
- Regular Town Council Meeting, Monday November 14, 2022 at 10:30AM

**12. Adjourn** – Council Member Arnold, seconded by Council Member Wagner, made a motion to adjourn the meeting at 11:07 a.m.

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

Respectfully Submitted,

Kim Stanton  
Town Clerk

Minutes approved: \_\_\_\_\_



**RESOLUTION NO 329-2022**

**A RESOLUTION OF THE TOWN OF OCEAN BREEZE, FLORIDA  
RECOGNIZING CITY GOVERNMENT WEEK,  
OCTOBER 17-23, 2022 AND ENCOURAGING ALL CITIZENS TO SUPPORT  
THE CELEBRATION AND CORRESPONDING ACTIVITIES.**

**WHEREAS**, city government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

**WHEREAS**, city government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

**WHEREAS**, city government officials and employees share the responsibility to pass along their understanding of public services and their benefits; and

**WHEREAS**, Florida City Government Week is a very important time to recognize the important role played by city government in our lives; and

**WHEREAS**, this week offers an important opportunity to spread the word to all the citizens of Florida that they can shape and influence this branch of government which is closest to the people; and

**WHEREAS**, the Florida League of Cities and its member cities have joined together to teach students and other citizens about municipal government through a variety of different projects and information; and

**WHEREAS**, Florida City Government Week offers an important opportunity to convey to all the citizens of Florida that they can shape and influence government through their civic involvement.

**NOW THEREFORE BE IT RESOLVED BY THE TOWN OF OCEAN BREEZE AS FOLLOWS:**

Section 1. That the Town of Ocean Breeze does encourage all citizens, city government officials and employees to do everything possible to ensure that this week is recognized and celebrated accordingly.

Section 2. That the Town of Ocean Breeze does encourage educational partnerships between city government and schools.

Section 3. That the Town of Ocean Breeze does support and encourage all city governments to actively promote and sponsor "Florida City Government Week."

PASSED AND ADOPTED this 10<sup>th</sup> day of October, 2022.

\_\_\_\_\_  
Karen M. Ostrand, Mayor

\_\_\_\_\_  
Kenneth De Angeles, President

ATTEST: \_\_\_\_\_  
Kim Stanton, Town Clerk





## RESOLUTION NO 329-2022

### A RESOLUTION OF THE TOWN OF OCEAN BREEZE, FLORIDA RECOGNIZING CITY GOVERNMENT WEEK, OCTOBER 17-23, 2022 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.

**WHEREAS**, city government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

**WHEREAS**, city government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

**WHEREAS**, city government officials and employees share the responsibility to pass along their understanding of public services and their benefits; and

**WHEREAS**, Florida City Government Week is a very important time to recognize the important role played by city government in our lives; and

**WHEREAS**, this week offers an important opportunity to spread the word to all the citizens of Florida that they can shape and influence this branch of government which is closest to the people; and

**WHEREAS**, the Florida League of Cities and its member cities have joined together to teach students and other citizens about municipal government through a variety of different projects and information; and

**WHEREAS**, Florida City Government Week offers an important opportunity to convey to all the citizens of Florida that they can shape and influence government through their civic involvement.

### **NOW THEREFORE BE IT RESOLVED BY THE TOWN OF OCEAN BREEZE AS FOLLOWS:**

Section 1. That the Town of Ocean Breeze does encourage all citizens, city government officials and employees to do everything possible to ensure that this week is recognized and celebrated accordingly.

Section 2. That the Town of Ocean Breeze does encourage educational partnerships between city government and schools.

Section 3. That the Town of Ocean Breeze does support and encourage all city governments to actively promote and sponsor "Florida City Government Week."

PASSED AND ADOPTED this 10<sup>th</sup> day of October, 2022.

\_\_\_\_\_  
Karen M. Ostrand, Mayor

\_\_\_\_\_  
Kenneth De Angeles, President

ATTEST: \_\_\_\_\_  
Kim Stanton, Town Clerk

# **GENERAL INFORMATION ITEMS**

**The attached items (i.e.: correspondence, e-mails, reports, etc.) are provided as general information and are not necessarily subject to discussion during this meeting unless Council Members or the Mayor wish to do so.**



A RESOLUTION OF THE FLORIDA LEAGUE OF CITIES, INC., RECOGNIZING THE WEEK OF OCTOBER 17-23, 2022, AS "FLORIDA CITY GOVERNMENT WEEK" AND ENCOURAGING ALL FLORIDA CITY OFFICIALS TO SUPPORT THIS CELEBRATION BY PARTICIPATING IN THE "MY CITY: I'M PART OF IT, I'M PROUD OF IT!" ACTIVITIES.

WHEREAS, city government is the government closest to the people and the one with the most direct daily impact upon its residents; and

WHEREAS, city government provides services and programs that enhance the quality of life for residents, making their city their home; and

WHEREAS, city government is administered for and by its citizens and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, city government officials and employees share the responsibility to pass along the understanding of the services provided by cities and their benefits; and

WHEREAS, Florida City Government Week is a very important time to recognize the significant role played by city government in our lives and to spread the word to all Floridians that they can shape and influence this level of government, which is closest to the people; and

WHEREAS, the Florida League of Cities and its member cities have joined together to teach students and other citizens about municipal government through a variety of activities.

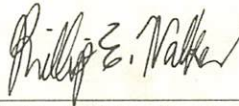
NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA LEAGUE OF CITIES, INC.:

**Section 1.** The Florida League of Cities, Inc., encourages all city officials, city employees, school officials and citizens to participate in events that recognize and celebrate Florida City Government Week.

**Section 2.** The Florida League of Cities, Inc., supports and encourages all city governments to promote, sponsor and participate in My City: I'm Part of It, I'm Proud of It!

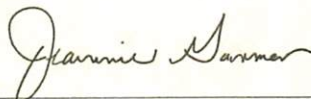
**Section 3.** A copy of this resolution be provided to Florida Governor Ron DeSantis, the Florida Cabinet, the Florida School Boards Association and the membership of the Florida League of Cities, Inc.

**PASSED AND ADOPTED** by the Florida League of Cities, Inc., in conference assembled at the League's 2022 Annual Conference at the Diplomat Beach Resort in Hollywood, FL, this 13th day of August 2022.



Phillip E. Walker, President  
Florida League of Cities, Inc.  
Commissioner, City of Lakeland

ATTEST:



Jeannie Garner, Executive Director/CEO  
Florida League of Cities, Inc.





**A RESOLUTION OF THE FLORIDA LEAGUE OF CITIES, INC., URGING CONGRESS  
TO REAUTHORIZE THE NATIONAL FLOOD INSURANCE PROGRAM.**

**WHEREAS**, floods are the most common and destructive natural disaster in the United States and Florida; and

**WHEREAS**, Congress created the National Flood Insurance Program (NFIP) in 1968 to make affordable flood insurance available to homeowners, renters and business owners in exchange for using Federal Emergency Management Agency (FEMA) generated Flood Insurance Rate Maps for floodplain management by participating communities; and

**WHEREAS**, the Flood Disaster Act of 1973 requires the purchase of flood insurance as a condition of receiving any form of federal or federal-related financial assistance for acquisition or construction purposes with respect to the insurance of buildings; and

**WHEREAS**, the NFIP provides affordable flood insurance to property owners by encouraging local governments to adopt and enforce floodplain and water management regulations, best practices and techniques; and

**WHEREAS**, these mitigation efforts reduce and prevent flooding on new and improved structures, thereby saving lives and reducing injuries, reducing economic losses, maintaining and protecting critical infrastructure, and reducing the liability borne by local governments and their elected officials; and

**WHEREAS**, flooding is a serious risk in Florida due to the state's geography and proximity to water, both coastal and inland; and

**WHEREAS**, this issue is a critical concern for our state as Florida has the largest number of participants in the NFIP with more than 1.7 million policies in force; and

**WHEREAS**, the NFIP is set to expire on September 30, 2022; and

**WHEREAS**, a lack of long-term reauthorization causes uncertainty for beneficiaries and providers; and

**WHEREAS**, there is still no viable private market for homeowners and businesses to acquire sufficient flood insurance coverage; and

**WHEREAS**, accurate mapping is fundamental for local governments to assess and communicate risk to their communities and property owners; and

**WHEREAS**, the current federal mapping process often results in local governments having to rely on inaccurate maps that do not take into account locally built flood protection features and communities building off of outdated mapping, which results in artificially inflated risk. Further, many areas of the country are not mapped or mapped accurately, which results in communities not being aware that they are at risk of flooding; and

**WHEREAS**, it is incumbent upon all of us to have a long-term, sustainable and viable NFIP with rates that are affordable; and

**WHEREAS**, FEMA launched a new risk rating system called Risk Rating 2.0 to address deficiencies in the traditional mapping process; and

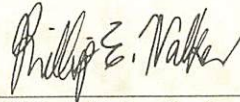
**WHEREAS**, Risk Rating 2.0 will be used as a basis for new flood insurance rates, but the technical details and the actuarial data on which premiums will be based have not been clearly defined by FEMA.

**NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA LEAGUE OF CITIES, INC.:**

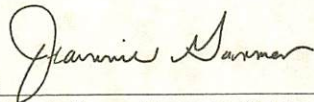
**Section 1.** The Florida League of Cities, Inc., supports a long-term National Flood Insurance Program that utilizes a flood risk rating system that is transparent, equitable and affordable.

**Section 2.** A copy of this resolution be sent to President Joe Biden, the administrator of FEMA, the Florida Congressional Delegation, the National League of Cities and the membership of the Florida League of Cities, Inc.

**PASSED AND ADOPTED** by the Florida League of Cities, Inc., in conference assembled at the League's 2022 Annual Conference at the Diplomat Beach Resort in Hollywood, FL, this 13th day of August 2022.



Phillip E. Walker, President  
Florida League of Cities, Inc.  
Commissioner, City of Lakeland



ATTEST: Jeannie Garner, Executive Director/CEO  
Florida League of Cities, Inc.





**A RESOLUTION OF THE FLORIDA LEAGUE OF CITIES, INC., IN BOTH  
RECOGNITION AND CELEBRATION OF THE 100TH ANNIVERSARY OF THE  
LEAGUE AND HONORING THIS MOMENTOUS OCCASION.**

**WHEREAS**, in 1922 several municipal officials came together in Tampa, formed the Florida League of Municipalities and stressed the need for a united voice for all cities, towns and villages as well as a forum at which common issues could be discussed and resolved; and

**WHEREAS**, for one century this association, whose name was changed to the Florida League of Cities in 1970, has been that uniting factor through which leaders have been galvanized on all municipal issues, and through which the League provides a valued forum today, holding fast to both original missions; and

**WHEREAS**, across the decades League advocates have worked tirelessly in Florida's constitutional, legislative, legal and administrative arenas for reform, rights and action and such advocacy culminated in Home Rule powers being voted into the Constitution in 1968, and such actions continue to be the strongest force for preserving this authority despite efforts to preempt or diminish it or to burden cities with mandates; and

**WHEREAS**, the dedicated leadership of its officers and boards of directors over the decades have built a foundation of strength, resilience and success for the association to a level unparalleled among organizations, and these same leaders and devoted FLC staff have had and continue to have the outstanding vision for entrepreneurial programs, products and services for the League to provide to its members and other local governments, and through such actions ensures viable services that benefit local governments every day as well as ensuring for the League a healthy and sustainable fiscal standing; and

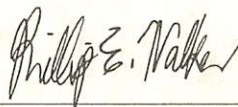
**WHEREAS**, an anniversary of this magnitude is worthy of acknowledgement, celebration and sober reflection upon all that has been accomplished and to also look toward the next century for this association and its many programs such that a promising, bright and attainable future is planned.

**NOW, THEREFORE, BE IT RESOLVED BY THE FLORIDA LEAGUE OF CITIES, INC.:**

**Section 1.** The membership acknowledges the century mark for its statewide association with great fanfare and celebration.

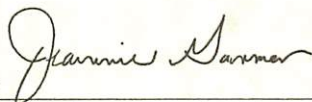
**Section 2.** This resolution be posted on the League's website and published in QC magazine and a copy of this resolution be sent to the National League of Cities and the membership of the Florida League of Cities, Inc.

**PASSED AND ADOPTED** by the Florida League of Cities, Inc., in conference assembled at the League's 2022 Annual Conference at the Diplomat Beach Resort in Hollywood, FL, this 13th day of August 2022.



Phillip E. Walker, President  
Florida League of Cities, Inc.  
Commissioner, City of Lakeland

ATTEST:



Jeannie Garner, Executive Director/CEO  
Florida League of Cities, Inc.





FYI



**Florida Department of Revenue**  
*Property Tax Oversight*

**Jim Zingale**  
Executive Director

5050 West Tennessee Street, Tallahassee, FL 32399

floridarevenue.com

September 23, 2022

Karen M. Ostrand, Mayor  
Town of Ocean Breeze  
P.O. Box 1025  
Jensen Beach, Florida 34958

RE: Truth in Millage (TRIM) Certification

Dear Ms. Ostrand:

The Department of Revenue has reviewed the millage certification documents that your taxing authority submitted. The Department has found no violation of the certification requirements in subsections 200.065(1)-(4), (6)-(12), (14), and (15), Florida Statutes, and therefore accepts the certification as meeting the stated requirements.

The Department has also reviewed the maximum millage levy calculation final disclosure documents your taxing authority submitted. The Department's review included documents relating to the millage levying processes and the total taxes levied by your principal taxing authority and any dependent special districts and MSTUs (for counties). Based on these documents, the Department has determined that your taxing authority is in compliance with the maximum total taxes levied requirements, and thus the maximum millage levy requirements, of section 200.065(5), Florida Statutes.

Sincerely,

*Rene Lewis*

Rene Lewis, Program Director  
Property Tax Oversight

BS/#53.04