

TOWN OF OCEAN BREEZE
MINUTES OF THE REGULAR AND ZONING BOARD TOWN COUNCIL MEETINGS
Monday, June 13, 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
Absent – Town Attorney, Rick Crary.

2. **Approval of Minutes** – Council Member Wagner, seconded by Council Member Locatis, made a motion to approve the minutes of the May 9, 2022 regular meeting.

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. **Request motion to Accept and Transmit F/Y 2020-2021 Audit Report to appropriate state level government agencies** – Mark Bymaster, Nowlen, Holt & Miner, P.A., provided the F/Y 2020-2021 audit report. He remarked that the audit opinion was unmodified and clean, and added that there was nothing to report as to the Town’s internal controls. He stated that the Town was in compliance with Florida statutes regarding investments. He asked for questions from the Mayor and the Council.

There were none.

Council Member Wagner, seconded by Council Member Docherty, made a motion to transmit the 2020/2021 audit report.

President De Angeles asked for public comments.

There were none.

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

4. **Authorization to Negotiate a Lease Extension for the Town Office** – Mr. O’Neil provided background information regarding the Town office on Jensen Beach Boulevard. He stated that the current lease would expire on January 31, 2023. He spoke about the two options provided by the landlord, Jott Properties, Inc. He asked for authorization for the Mayor to proceed, negotiate and execute a lease extension.

Mayor Ostrand recommended the five-year option due to guaranteed savings.

Council Member Docherty asked if any measures were taken to find office space within the Town limits, i.e. Ocean Breeze Plaza.

Mr. O’Neil answered that the rents in the Plaza were significantly higher. He pointed out that Jott Properties, Inc., was willing to honor the proposal given to the Town from January, 2021 for a five-year lease.

Discussion ensued regarding negotiating fixed common area maintenance charges.

Town Clerk, Pam Orr stated that there were no CAM charges on the current lease with Jott Properties, Inc.

President De Angeles took questions from the Council.

Discussion ensued regarding lease amendments, negotiations, termination clauses, the current landlord and a possible cap on a buy-out clause.

Vice-President Gerold asked if the questions could be answered first and then, bring this item back before the Council.

Mr. O’Neil answered “yes” and that he believed the landlord stated they would exercise the current option for ninety (90) days. He spoke about next year’s upcoming budget season.

Vice-President Gerold, seconded by Council Member Locatis, made a Motion to table the lease extension until additional information could be gathered by the Town attorney.

Mr. O’Neil clarified that the Council was looking for details on whether the Town had options to exit the lease at some point in time without penalty.

Council Member Wagner stated that the agenda item was to authorize the Mayor to negotiate the lease. He made a Motion, seconded by Council Member Locatis, to grant the Mayor permission to negotiate and come back before the Town Council.

Discussion ensued regarding granting the Mayor authorization to move forward with the lease negotiations and come back before the Council for approval.

President De Angeles asked for public comment.

There were none.

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

5. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF OCEAN BREEZE, FLORIDA SUPPORTING UNITED STATES HOUSE RESOLUTION 7520 INTRODUCED BY U.S. CONGRSSMAN BRIAN MAST AND CITED AS THE “NORTHERN ESTUARIES RESTORATION PLAN (NERP) ACT;” PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk, Pam Orr, read the title of Resolution 323-2022 into the record.

Mayor Ostrand spoke about the importance of this Resolution and provided the Council with some background information. She recommended adoption of the Resolution.

Council Member Docherty, seconded by Council Member Wagner, made a motion to adopt Resolution No. 323-2022.

President De Angeles asked for public comment.

There were none.

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

6. Comments from the public on topics not on the agenda – (unidentified) asked about the monthly emails she received from Tom Campenni regarding municipal news, in which Ocean Breeze was not mentioned.

Mr. Campenni (local blogger) answered that he would speak with this lady after the meeting.

Mr. Rick Diaz, 295 NE Coastal Drive, Ocean Breeze, stated that he was not aware of the Town's monthly meetings until recently.

President De Angeles stated that Sun Communities included the Town's monthly meetings on their public calendar.

Mayor Ostrand stated that the Town's monthly meetings are always the second Monday of each month at 10:30 a.m. at the Ocean Breeze Resort Clubhouse, Pineapple Bay Room, 700 NE Seabreeze Way, Ocean Breeze, Florida

President De Angeles added that there were some special budget meetings which were posted.

Mr. Diaz asked about the ingress/egress on West End Blvd. at the back of the Resort which had been changed by the railroad and the problems it was causing the residents.

President De Angeles stated that West End Boulevard was a county road.

Mr. Diaz asked if the County knew about the specific problems that have been created and stated that the major problem was exiting at Maple onto a street with a two-way traffic pattern; and, the columns at the Jensen Beach Community Center block the view.

Mayor Ostrand asked for the Mr. Diaz' name and address.

President De Angeles stated that the Jensen Beach Chamber of Commerce was also working on getting the traffic pattern changed.

Mr. Diaz stated that the eastbound right turn to enter the Resort was severe and vehicles had to slow down considerably to make the turn, which was dangerous.

President De Angeles assured Mr. Diaz that the Jensen Beach Chamber of Commerce and the Town were working on this problem.

Council Member Wagner spoke about the numerous meetings the Town had concerning this issue.

Mr. Diaz stated that he had spoken to Commissioner Smith about that area and that he was told it was a railroad issue.

Council Member Locatis remarked that he spoken to railroad representatives and he had documents to prove the County dictated which way the traffic flowed.

Discussion ensued regarding West End Boulevard, the Chamber of Commerce events, railway uniformity regarding the blowing of train horns, the safety gates and the FEC.

President De Angeles asked for further comments from the public.

There were none.

7. Comments from the Council on topics not on the Agenda – Council Member Wagner commented that he wished to transfer his allocated travel and conference dollars into the Mayor’s account.

President De Angeles answered that the item would be discussed under agenda item 9.

Council Member Locatis spoke about the Jensen Beach Boulevard round-about and West End Boulevard connection and stated that he believed it was dangerous. He continued that he had witnessed cars stopping on the tracks as vehicles attempted to navigate the right turn onto West End Boulevard. He asked about getting Sherriff Snyder to address the situation because it was a safety issue.

Mr. O’Neil answered that the Town had written to the County numerous times and asked them to have the Sherriff provide extra patrol while the issue was being debated. He stated that this could be done again.

Mayor Ostrand remarked that had she spoken at a commission meeting to inform them about the dangers at that intersection. She added that she spoke directly to Commissioner Smith regarding the growth of the Town, and he stated that he did not realize there were that many new homes. She added that she pressed him on the dangers of this intersection, and he reported that he would look into it. She advised him that the Town had procured professional plans for West End Blvd. which were given to the County engineers and the Community Redevelopment Area (CRA).

President De Angeles stated that the Jensen Beach Neighborhood Advisory Committee (NAC) were also very concerned about the intersection.

President De Angeles asked for further comments from the Council.

There were none.

8. Comments from Town Management Consultant, Terry O’Neil – Mr. O’Neil stated that Sun Communities was proposing to convert one of its bocce ball courts within the recreation area to a third pickleball court. He added that after looking at the PUD and master site plan, this was not a material change which would have required a PUD Amendment and public hearing, etc. He stated that it was staff’s intention to treat it administratively as a permit application.

Council Member Locatis stated that he knew some of the residents who play bocce ball and that they were not happy with this change.

Vice-President Gerold stated that the area in question had some shading and benches, and asked if it becomes a pickle-ball court, would the shaded area and benches disappear. He stated that there were two bocce ball courts and asked if Sun was requesting both courts.

Mr. O’Neil referred to the exhibit and pointed out the newly proposed court area. He stated that the covered area in between the two courts did not look like it was to be removed.

(unknown resident) asked what about the people that like bocce ball. She did not agree with switching to pickle-ball court from bocce ball court.

(unknown resident) stated the other court was designed for corn-hole.

Vice-President Gerold stated that the other court was actually designed for Petanque which was a Canadian version of bocce ball.

(unknown resident) stated that he believed two courts of pickle-ball were enough.

(unknown resident) stated that while the snowbirds are down, the pickle-ball courts are full. She added that the residents should have some say in the matter.

Town Clerk, Pam Orr, asked for the gentleman's name. He stated Ted Masinello.

Vice-President Gerold commented that when Carefree owned the Resort, it was requested that the residents also have shuffleboard and horseshoes and this was rejected because of the limited area that was available. He stated that he agreed with the residents who did not want another pickle-ball court.

Mayor Ostrand asked if this were a Sun decision.

Mr. O'Neil answered that Gena May indicated that the residents of the community had asked Sun to replace the unused bocce ball court with a third pickleball court and since the change was not part of the original PUD documents, she was asking what the Town would require of Sun in order to do this \$60,000 upgrade. He added that they own the property and that they were the holder of the PUD agreement.

Vice-President Gerold stated that all the residents should be asked.

Mr. O'Neil stated that if the Council believed that this change rised to the level of a PUD amendment, then staff would not treat it as a permitted issue and would communicate to Sun Communities that they would have to apply for a minor PUD amendment and go through a public hearing process. He added that he did not know that the issue was not settled. He commented that if the Council had this view, he would speak with Attorney Crary about the issue.

President De Angeles asked if Attorney Crary could weigh in as to whether this was a PUD issue.

Mr. O'Neil answered that there was some discretion on his part that if this were not a controversial issue and the footprint remained the same, he didn't think it would be an issue of concern. He added, that he would speak with Attorney Crary and if the Council wanted to see an amendment, staff would communicate that to Sun and at that point, Sun could choose whether to have a public hearing where the residents would have the opportunity to say voice their opinion.

Mayor Ostrand stated that she did not believe that the question was put out to all of the residents in the Resort and that she would speak with Mr. Walters to make sure that he knew how many of the residents were on the same page.

Mr. O'Neil stated that staff would respond to Sun Communities that the Council sentiment was that an amendment to the PUD would be necessary and that would be at Sun's discretion.

Council Member Locatis added that staff should make Sun aware that everyone had not been able to voice their opinion on the matter.

President De Angeles stated that if Sun polled the residents and they wanted a pickle-ball court, he would have to go with the consensus.

President De Angeles asked Mr. O’Neil to check with Attorney Crary about the possibility of a PUD amendment.

Mr. O’Neil answered that the Council had exercised its discretion and that he believed the message could be relayed to Sun that they would need to apply for a PUD amendment with a public hearing. He added that he would speak with Attorney Crary.

9. Comments from Mayor Ostrand – Mayor Ostrand asked the Council Members if they would be willing to transfer their travel and conference funds to her account because she was over her allotted budget with the reservation to attend the Florida League of Cities conference in August. She discussed her advocacy for Home Rule and the importance of the Town’s involvement. She added that she was on the board of the Treasure Coast Regional League of Cities. She added that she spoke to Council Member Arnold, and he agreed to transfer his travel funds to her.

Council Member Docherty, seconded by Council Member Wagner, made a Motion to transfer \$200 from Council Members Wagner, Docherty and Arnold’s travel and conference accounts to the Mayor’s account.

President De Angeles asked for public comments.

There were none.

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

Mayor Ostrand announced that on Wednesday, July 20, 2022 at 10:00 a.m., the Treasure Coast Regional League of Cities would be holding their annual luncheon in Okeechobee. She added that the RSVP was due by July 15, 2022

10. Adjourn – Council Member Locatis, seconded by Council Member Wagner, made a motion to adjourn the meeting at 11:28 a.m.

(All in Favor: De Angeles, Gerold, Docherty, Locatis, Wagner)

11. Convene Town of Ocean Breeze Zoning Board – Chair De Angeles

Call to Order – Chair De Angeles called the meeting to order at 11:28 a.m.

- Roll Call – Present: Chair Kenneth De Angeles, Zoning Board Members Kevin Docherty, Terry Locatis and David Wagner
Absent – Vice-Chair Gerold, Zoning Board Member Bill Arnold
- Staff Present –Town Management Consultant, Terry O’Neil; Town Clerk, Pam Orr

12. Approval of Zoning Board minutes from February 8, 2021 – Zoning Board Member Wagner, seconded by Chair Member Docherty, made a motion to approve the minutes of the Zoning Board dated February 8, 2021.

(All in Favor: De Angeles, Docherty, Locatis, Wagner; Absent: Gerold, Arnold; Motion Passed 4-0)

13. Quasi-Judicial Hearing: Consideration of proposed Ordinance No. 322-2022.

Town Clerk, Pam Orr, read the title of Ordinance No. 322-2022 into the record:

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.

Chair De Angeles asked if any members had any exparte communications to disclose.

There were none.

Chair De Angeles stated that all those giving testimony, please stand, raise their right hand and be sworn in.

Pam Orr, Town Clerk, administered the oath to Maria Comporeale and Terry O'Neil.

Chair De Angeles stated that the petitioner may now give testimony and call any witnesses.

Mr. O'Neil gave background information related to "Parcel A." He reported that Martin County declined to connect "Parcel A" to its wastewater system. He explained that this hearing was necessary to cure the dilemma caused by the Town's Comprehensive Plan which stated that all new residential development must be hooked up to the County's system. He commented that the Ordinance would take two hearings to adopt, that the Town's Zoning Board was considering the Ordinance and would make a recommendation to the Council. He added that this Ordinance would clear the way for the developer to use a septic tank on the property, and that staff was recommending approval of Ordinance 322-2022.

Maria Comporeale, Forestar (USA) Real Estate Group, Inc. remarked that she also recommended approval of the Ordinance.

Chair De Angeles asked if the Zoning Board Members and/or staff had any questions for the petitioner.

Zoning Board Member Locatis asked why the County would not allow hook-up into their system.

Maria Comporeale, Forestar, explained that Martin County said that the property was not accessible, and added that water was available to the lot, but not sewer.

Chair De Angeles asked for further questions.

There were none.

Chair De Angeles asked for public comment.

Zoning Board Member Docherty asked if there were any liability issues regarding this Ordinance.

Maria Comporeale, Forestar, added that the parcel was not owned by the Town.

Mayor Ostrand stated that one, new septic system would not affect the river.

Chair Member De Angeles asked for any rebuttal testimony.

There were none.

Chair De Angeles asked for public comments.

There were none.

Zoning Board Member Wagner, seconded by Zoning Board Member Docherty, made a Motion to approve Ordinance No. 322-2022.

(Roll Call Vote: De Angeles, Docherty, Locatis, Wagner; Absent: Gerold, Arnold; Motion Passed: 4 – 0)

14. Adjourn Town Zoning Board – Board Member Wagner, seconded by Board Member Locatis, made a Motion to adjourn the Zoning Board hearing at 12:15 p.m.

(All in Favor: De Angeles, Docherty, Locatis, Wagner; Absent: Gerold, Arnold; Motion Passed: 4 – 0)

15. Convene Town Council meeting – President De Angeles called the meeting to order at 12:15 p.m.

- Roll Call – Present: Mayor Karen M. Ostrand, President Kenneth De Angeles, Council Members Kevin Docherty, Terry Locatis and David Wagner
Absent – Vice-President Gerold, Council Member Bill Arnold
- Staff Present –Town Management Consultant, Terry O’Neil; Town Clerk, Pam Orr

16. Quasi-Judicial Hearing. Consideration of proposed Ordinance No. 322-2022 on first reading.

Town Clerk, Pam Orr, read Ordinance No. 322-2022 into the record.

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.

President De Angeles asked if any Town Council members had any ex parte 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.

Pam Orr, Town Clerk, administered the oath to Ms. Camporeale and Mr. O’Neil

President De Angeles asked staff to present their testimony, including any evidence, and provide a recommendation.

Mr. O’Neil explained the Ordinance to the Council. He stated that the Ordinance would provide relief to the property owner to allow it to be developed as a single-family home. He commented that the Ordinance excluded “Parcel A” from the Town’s Comprehensive Plan regarding hooking up to the County’s sewer system. He stated that the Town would also be providing a traffic circulation map, which was requested. He remarked that staff was recommending approval of Ordinance 322-2022 on first reading. He added that the Ordinance would then be transmitted to the State for a 30-day review period and then, it would come back before the Council in an Ordinance form at a subsequent meeting for second and final reading, probably in August.

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

Maria Camporeale asked that the name for signature on the Ordinance be left blank because it could be signed by the CEO, President or Vice-President.

President De Angeles asked Council members if they had questions for the petitioner.

There were none.

President De Angeles asked staff for any questions.

There were none.

President De Angeles asked if any member of the public had any questions.

There were none.

Council Member Wagner, seconded by Council Member, Docherty, made a motion to approve Ordinance No. 322-2022 on first reading.

Roll Call Vote: Yes: De Angeles, Wagner, Locatis, Docherty; No: None; Absent: Arnold, Gerold; Motion Passed – 4 - 0

17. Quasi-Judicial Hearing. Consideration of Resolution No. 321-2022.

Pam Orr, Town Clerk, read the Resolution into the record.

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, AS WELL AS LANGUAGE REQUIRING A “STUB OUT” FOR WATER AND SEWER CONNECTIONS TO THE SITE; 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 PUB 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.**

President De Angeles asked if any members had any ex parte communications to disclose.

There were none.

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

Ms. Orr administered the oath to Ms. Camporeale and Mr. O’Neil.

President De Angeles asked staff to present testimony, including any evidence, along with their recommendation.

Mr. O’Neil stated that the proposed PUD Amendment was a re-do of what was approved back in September, 2021. He added that the Resolution amending the PUD included the fact that the Town was not accepting the donation of the parcel and includes the development standards for Parcel “A.” He pointed out that in the documents presented were the zoning code for this one parcel. He commented that the sewer “stub-out” was not going to occur because the County would not allow for the connection. He remarked that previously the Council approved the PUD Amendment unanimously. He added that the document required it be executed and recorded with the clerk within sixty days. He told the Council that due to some complications, that did not happen. He recommended approval of Resolution No. 321-2022.

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

Ms. Camporeale asked if the document needed to have original signatures.

Ms. Orr stated that she could email the document, which could be signed and mailed back to the Town.

President De Angeles asked for questions from the staff to the petitioner.

There were none.

President De Angeles asked if the petitioner wished to offer any rebuttal testimony.

There was none.

President De Angeles asked if any member of the public wished to comment.

There was none.

President De Angeles asked for comments from the Council.

There were none.

Council Member Wagner, seconded by Council Member Docherty, made a motion to approve Resolution 321-2022.

President De Angeles asked for public comment.

There was none.

Roll Call Vote: Yes: De Angeles, Wagner, Locatis, Docherty; No: None; Absent: Arnold, Gerold; Motion Passed – 4 - 0

18. Approval of Proposed Budget Hearing Dates –

- Budget Workshop and Setting of Tentative Millage Rate, Wednesday, July 20, 2022 at 5:01 p.m.
- Proposed Budget and Tentative Millage Hearing, Wednesday, September 14, 2022 at 5:01 p.m.
- Final Budget and Millage Rate Hearing, Wednesday, September 21, 2022 at 5:01 p.m.

Council Member Locatis, seconded by Council Member Docherty, made a motion to approve the budget hearing dates.

Roll Call Vote: Yes: De Angeles, Wagner, Locatis, Docherty; No: None; Absent: Arnold, Gerold; Motion Passed – 4 - 0

19. Announcements – Regular Town Council Meeting – Monday, July 11, 2022 at 10:30 a.m. to be held at Ocean Breeze Resort Clubhouse, Pineapple Bay Room, 700 NE Seabreeze Way.

20. Adjourn – Council Member Docherty, seconded by Council Member Wagner, made a motion to adjourn the meeting at 12:50 p.m.

All in Favor: Yes: De Angeles, Wagner, Locatis, Docherty; No: None; Absent: Arnold, Gerold; Motion Passed – 4 - 0

Respectfully Submitted,

Pam Orr

Town Clerk

Minutes approved: July 11, 2022