

TOWN OF OCEAN BREEZE
MINUTES REGULAR TOWN COUNCIL MEETING
Monday, May 9, 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, Pam Orr
2. **Approval of Minutes** – Council Member Wagner, seconded by Council Member Arnold, made a motion to approve the minutes of the April 11, 2022 regular meeting.

President De Angeles asked for public comments.

There were none.

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

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 Docherty commented that the FPL lights along Indian River Drive are out.

Council Member Arnold offered his thanks to Pam and Terry for having the educational kiosk on Indian River Drive refurbished. He asked about having the marble monument marker cleaned.

Mr. O’Neil replied “yes.”

Council Member Docherty asked about the leaning, wooden FPL lighting poles and if these poles could be replaced with cement poles.

Mayor Ostrand replied that she spoke to FPL management about this issue, and was advised that they would look into the matter; she stated that all the wooden poles were to be replaced with cement poles. She stated that she would be speaking to FPL management again and would ask about the concerns regarding the wood poles, especially in light of the fact that hurricane season was approaching. She mentioned that the lights along the sidewalk on Indian River Drive needed to be painted.

Town Clerk, Pam Orr, commented that would be a Sun Community issue.

Council Member Wagner remarked that he recently had a need for EMS and he reported that they were able to turn right at the round-a-bout onto West End Boulevard.

Council Member Locatis reported that there were water pressure issues, particularly around Bay and Buoy. He stated that he had attempted to get the residents some answers. He read the answer from Sun Communities regarding this issue, "we are currently investigating for a water leak and for a temporary

solution. The engineering should be completed in ninety days, which includes significant water supply upgrade along the sewer drainage and roadways. The project was anticipated to be completed within the first quarter of 2023. Thanks for your patience as we make these corrections." Council Member Locatis spoke about the roadway improvements and the speed bumps, specifically pooling water in the driveways.

Vice-President Gerold stated that the project was held up because of the PUD amendment process and questions arose regarding the fees.

Discussion ensued regarding a minor PUD amendment for the proposed speed bumps, engineering regarding the drainage around the speed tables, Sun being responsible for payment of the engineering and permitting, the waiver of the PUD application fees, Captec engineering, and a letter from Gena May regarding the water pressure issue, which was a priority over the roadways.

5. Comments from Town Management Consultant, Terry O'Neil – Mr. O'Neil explained that Forestar, the co-developer of the Seawalk project, came before the Council with a minor PUD amendment in which the Town established development standards for the "Parcel A", which is on South Street. He continued that the Council agreed not to accept the donation of this lot, which set the course for the owner to propose a development plan for that single parcel in order to market the land for a single-family home. He commented that the process was approved by the Council and during that process, it was discovered that the County would not approve the connection of "Parcel A" to the County sewer system. He stated that the developer did not execute the document within a sixty-day period and that it was now void. He commented that the developer was going to come before the Council to reestablish what had already been approved and to clean-up the document in order to approach the health department for a septic system. He stated that Forestar would be coming before the Council to amend and reestablish the PUD amendment approved in August, 2021 and to amend the comprehensive plan to exempt Parcel "A" from the Town's requirements that all new construction be connected to the County sewer. He advised that this would require a meeting of the Zoning Board and the Town Council on June 13th and another hearing on the comprehensive plan amendment in August, 2022. He added that the comprehensive plan amendment would have to be transmitted to the State for a thirty-day review.

6. Comments from Mayor Ostrand – Mayor Ostrand thanked Vice-President and Mrs. Gerold for making the basket for the Entrepreneurship Foundation; she also thanked the Council and Staff for remembering her during the recent loss of a family member. She spoke about the upcoming staffing changes.

Council Member Gerold asked Attorney Crary if there would be any changes needed to be made to the Town Charter to accomplish the reorganization of the Town staff.

Discussion ensued regarding the two positions of Town Clerk/Bookkeeper and Office Assistant, and their duties.

Attorney Crary answered that he did not believe a change would be necessary unless a separate position was being created in which that employee had the authority to act on behalf of the Town Clerk.

President De Angeles asked for further comments.

There were none.

7. Announcements – President De Angeles announced the regular Town Council meeting to be held Monday, June 13, 2022 at 10:30 a.m. at Ocean Breeze Resort Clubhouse, Pineapple Bay Room, 700 NE Seabreeze Way, Ocean Breeze, Florida.

8. Adjourn – Council Member Arnold, seconded by Council Member Wagner, made a motion to adjourn the meeting at 12:07 a.m.
(All in Favor: De Angeles, Arnold, Docherty, Locatis, Wagner)

Respectfully Submitted.

Pam Orr
Town Clerk

Minutes approved: P.O. July 11, 2021