

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 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.

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: Oct. 10, 2022