

TOWN OF OCEAN BREEZE
MINUTES REGULAR TOWN COUNCIL MEETING
Monday, December 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 Bill Arnold, Council Members Kevin Docherty, Gina Kent, Liz Reese, Sandy Keblbeck-Kelley
 - Staff Present –Town Management Consultant, Terry O’Neil; Town Attorney, Rick Crary; Pam Orr, Permit Processing Consultant standing in for Town Clerk, and Administrative Assistant Shannon Roger
2. Approval of Minutes – Council Member Arnold, seconded by Council Member Reese, made a motion to approve the minutes of the regular meeting of November 14, 2022.

President De Angeles asked for public comments.

There were none.

All in Favor: Yes: De Angeles, Arnold, Reese, Kelley, Kent, Docherty; No: None; Motion Passed – 6-0

3. SECOND READING: ORDINANCE #330-2022 - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF OCEAN BREEZE, FLORIDA EXPRESSLY APPROVING THE APPLICATION AND ENFORCEMENT OF MARTIN COUNTY ORDINANCE NO. 1182 “RESIDENTIAL RESTRICTIONS ON SEXUAL OFFENDERS AND SEXUAL PREDATORS” WITHIN THE TOWN OF OCEAN BREEZE; PROVIDING FOR A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND FOR OTHER PURPOSES.

Pam Orr, read the Ordinance #330-2022 into the record.

President De Angeles asked for a motion to approve Ordinance #330-2022 on second reading.

President De Angeles asked the public for comments. There were none.

Roll Call: Yes: De Angeles, Arnold, Kelley, Kent, Docherty, Reese; No: None; Motion Passed: 6-0

4. Discussion of Changing the Time for Town Council Meetings – President De Angeles asked Town Management Consultant Terry O’Neil to explain the Charter and Ordinance regarding Town Council Meeting Times.

Mr. O’Neil stated that the charter prescribed that the time and place of Council meetings is established by ordinance. He explained that Ordinance #66, adopted in 1992, prescribed that each Council meeting would take place on the second Monday of each month at 10:30 a.m. He added that should the Council vote to change the time, a new ordinance would need to be drafted, which would require two public hearings before taking affect.

President De Angles asked if an amendment to the original ordinance was required. Mr. O’Neil referred to Town Attorney Rick Crary for clarification.

Attorney Crary stated that a new ordinance would need to be drafted.

President De Angeles asked for questions or comments from the Council.

Council member Reese noted that there was a big difference between changing the Budget meetings versus changing the regular Town Council meetings, as most residents would prefer the Budget meetings start at 6 p.m. She added that she did not think that residents had a problem with the time of the regular Town Council meetings.

Council Member Kelley stated that the residents to whom she spoke were more concerned about attending the Budget Meetings.

Council Member Docherty stated that the discussion to change the meeting time had been ongoing for two years. He added that the Town had spoken with Sun Communities regarding evening meetings, and was informed that the Clubhouse would be available. He then asked that the Council make a motion to change the time of the Regular Council Meeting to 6 p.m. on the second Monday of every month.

Council Member Docherty, seconded by Council Member Reese, made a motion to change the time of the Regular Town Council Meetings to 6 p.m. on the second Monday of every month.

President De Angeles asked the public for comments.

Ann Kagdis, 111 Bay Drive, commented that the Town would have to check with Sun Communities to confirm use of the Clubhouse for evening meetings.

Council Member Docherty remarked that the Town had received approval from Sun Communities for evening meetings.

Ann Kagdis, Ocean Breeze Resort, asked if the Town had the approval in writing.

Council Member Docherty confirmed that the approval was in writing.

Council Member Kelley asked if the motion to change the time from 10:30 a.m. to 6 p.m. was for all the meetings.

Pam Orr, stated that the motion was to change the regular Town Council meetings to 6 p.m.

Mayor Ostrand asked if Council Member Docherty wanted to discuss changing the meeting time of the Budget meetings as well.

Council Member Docherty responded that he would decline for now, and address it separately.

Roll Call: Yes: Kent, Kelley, Reese, Docherty; No: De Angeles, Arnold; Motion Passed: 4-2

Town Management Consultant Terry O'Neil, stated that procedurally, the Town now had a directive to prepare a new Ordinance to bring forth at the next Town Council meeting. He further explained that Florida Statutes require Budget meetings to be held after 5 p.m., and changing the time to 6 p.m. would not be an issue.

President De Angeles asked for comments from the Council.

Council member Reese asked for clarification as to when the regular Town Council meetings would start.

Attorney Crary explained that the regular Town Council meetings would continue to convene at 10:30 a.m. as the ordinance with the new 6 p.m. meeting time would require two readings followed by a vote.

Cathy Berry, 46 NE Driftwood, remarked that the Council should vote on changing the Budget Meeting times to evenings as well since it will take two months before the new ordinance was passed.

President De Angeles clarified that the Budget Meetings currently took place in the evenings at 5 p.m.

Attorney Crary explained that the times and dates for the Budget Meetings are set separately and are not changed by ordinance.

President De Angeles asked Town staff to prepare a new ordinance with the 6 p.m. meeting times, to be read at the next two regular Town Council meetings.

5. Request for a \$100.00 contribution from the History Museum of Jensen Beach – Ann Kagdis, President of the History Museum of Jensen Beach, asked the Town Council to approve a donation in the amount of \$100.00. She gave a brief summary of the Museum and encouraged residents to visit.

6. Request for a \$200.00 contribution from The Entrepreneurship Foundation – Ann Kagdis, Board member of the Entrepreneurship Foundation, asked the Town Council for a \$200.00 donation which would benefit both the scholarship fund and the schools.

President De Angeles asked Ms. Kagdis if The Entrepreneurship Foundation had a Board.

Ms. Kagdis stated that The Entrepreneurship Foundation consisted of a five-member Board which met once a month.

Vice President Arnold, seconded by Council Member Docherty made a motion to approve the \$100.00 contribution to The History Museum of Jensen Beach.

President De Angeles asked for public comments. There were none.

All on Favor: Yes: De Angeles, Arnold, Reese, Kelley, Kent, Docherty; No: None; Motion Passed 6-0

Council Member Docherty, seconded by Vice President Arnold, made a motion to approve the \$200.00 contribution to The Entrepreneurship Foundation.

All on Favor: Yes: De Angeles, Arnold, Reese, Kelley, Kent, Docherty; No: None; Motion Passed 6-0

7. Comments from the public not on the Agenda – There were none.

President De Angeles introduced Deputy Andy Adams of the Martin County Sheriff's Department.

Deputy Adams reported that the Golf Cart Parade had the largest turnout in years.

8. Comments from the Council not on the Agenda – Council Member Docherty commented that the Town had been working with FPL on replacing the electric poles on Indian River Drive and that a new representative had been recently assigned. He added that he would like to extend an invitation to the representative to attend a Town Council Meeting to inform the Council of the status.

Council member Reese remarked that she would like to see the Golf Cart Christmas Parade extended to Seawalk next year.

President De Angeles commented that the logistics of the parade need to be considered, as the parade would extend to Jensen Beach Boulevard in order to accommodate Seawalk.

Discussion ensued regarding the Golf Cart Christmas parade.

President De Angeles asked the Town staff to research the necessary permits and related logistics of extending the Golf Cart Christmas Parade to Seawalk.

9. Comments from Town Management Consultant Terry O’Neil – There were none.

10. Comments from Mayor Ostrand. Mayor Ostrand spoke about her attendance at the Florida League of Cities Legislative Conference. She wished everyone a Merry Christmas and a Happy New Year.

11. Announcements – Regular Town Council Meeting – Monday, January 9, 2023 at 10:30 a.m. to be held at Ocean Breeze Resort Clubhouse, Pineapple Bay Room, 700 NE Seabreeze Way, Ocean Breeze.

12. Adjourn Vice President Arnold, seconded by Council Member Reese, made a motion to adjourn the meeting at 10:57 a.m.

Respectfully Submitted,

Kim Stanton
Town Clerk

Minutes approved: _____