

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

Monday, October 9, 2023, 6:00 pm  
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 – <sup>1</sup>**
  - Regular Town Council Meeting, Monday, September 11, 2023
  - Proposed Budget and Tentative Millage Rate Hearing, Wednesday, September 13, 2023
  - Final Budget and Millage Rate Hearing, Wednesday, September 20, 2023
  
- 3. Presentation by Representative John Snyder, Florida District 86, Florida House of Representatives, regarding legislative activities – Introduction by President De Angeles**
  
- 4. RESOLUTION NO. 342-2023 – A RESOLUTION OF THE TOWN OF OCEAN BREEZE, FLORIDA RECOGNIZING CITY GOVERNMENT WEEK, OCTOBER 16-22, 2023, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES – Mayor Ostrand**  
(Motion, second, public comment, all in favor)
  
- 5. RESOLUTION NO. 343-2023 - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF OCEAN BREEZE, FLORIDA AUTHORIZING BUDGET AMENDMENT #4 TO THE GENERAL FUND BUDGET IN THE AMOUNT OF \$39,450 TO RECOGNIZE ADDITIONAL GENERAL GOVERNMENT AND PUBLIC SAFETY EXPENSES, PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES – Holly Vath, Financial Advisor**  
(Motion, second, public comment, roll call)
  
- 6. Update on status of November 7, 2023 Town Council Election – Kim Stanton, Town Clerk**
  
- 7. Comments from the public on topics not on the agenda**
  
  
  
  
  
  
  
  
  
  
- 8. Comments from the Council on topics not on the agenda**
  
  
- 9. Comments from Town Management Consultant Terry O’Neil**

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<sup>1</sup> Preparation underway, staff anticipates the minutes will be presented to the Council in December.

**10. Comments from Mayor Ostrand**

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

- ~~Canvassing Board Meeting, Wednesday, November 8, 2023 at 10:00 pm~~<sup>2</sup>
- **Regular Town Council Meeting, Monday, November 13, 2023 at 10:30 pm**

**12. Adjourn**

(Motion, second, all in favor)

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<sup>2</sup> Meeting cancelled due to the fact that an election is no longer necessary. (See item 6)