

**TOWN OF OCEAN BREEZE
MINUTES REGULAR TOWN COUNCIL MEETING
Monday, September 11, 2023
Ocean Breeze Resort Clubhouse, Pineapple Bay Room
700 Seabreeze Way, Ocean Breeze, FL**

- 1. Call to Order** – President De Angeles called the meeting to order at 10:30AM
 - President De Angeles asked for a moment of silence for the victims of the 9/11 terror attack.
 - 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, Sandy Keblbeck-Kelley, Gina Kent and Liz Reese
 - Staff Present –Town Management Consultant, Terry O’Neil, Kim Stanton, Town Clerk; and Administrative Assistant, Shannon Roger

- 2. Approval of Minutes** – Council Member Docherty, seconded by Council Member Reese, made a motion to approve the Minutes of the August 14, 2023 regular meeting.

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

- 3. Comments from the public on topics not on the Agenda** – Ann Kagdis, resident of Ocean Breeze Resort, announced that she was the President of the History Museum of Jensen Beach. She requested a donation to the History Museum in the amount of \$150.00 which represented the sponsorship level. She also requested a donation to the Entrepreneurship Foundation in the amount of \$200.00 to support high school students in the classroom. She spoke about the art and music auction, which was held in April of each year, and benefited the art and music programs at Jensen Beach Elementary School and Jensen Beach High School. She requested that the Town Council consider again donating a basket of items for the auction; she also asked the Town Council and the Mayor to consider donating their services for set-up and break-down.

President De Angeles inquired of Mr. O’Neil the process for making such a donation.

Mr. O’Neil answered that the Town Council had decided during the budget hearings that a certain amount of money would be set aside in the budget for such donations and that each request would be considered, and that these requests could be considered at the budget hearing or at the next regular meeting in October and he suggested making a decision on this request at a subsequent meeting.

Dedrie Henry, resident of Ocean Breeze Resort commented that she supported these donations.

President De Angeles asked for further comments from the public.

There were none.

- 4. Comments from the Council on topics not on the Agenda** – Council Member Docherty commented that he and the Mayor attended the Florida League of Cities Legislative conference in Orlando, and gave an update on the Finance, Taxation and Finance Committee meetings he attended. He reiterated the importance of the Town having a voice at these meetings.

5. Comments from Town Management Consultant Terry O'Neil – There were none.

Council Member Docherty commented that he had been working with Mr. O'Neil and Martin County to upgrade the striping, crosswalks, and signs on Indian River Drive.

6. Comments from Mayor Ostrand – Mayor Ostrand spoke about her recent attendance at the Florida League of Cities conference in Orlando and reported on insurance, Home Rule, committees, the Sunshine Law, the Florida League of Cities, and local representatives. She reiterated the importance of the Town's involvement.

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

- Proposed Budget and Tentative Millage Rate Hearing, Wednesday, September 13, 2023 at 6:00 pm
- Final Budget Hearing and Millage Rate Hearing, Wednesday, September, 20, 2023 at 6:00 pm
- Regular Town Council Meeting, Monday, October 9, 2023 at 6:00 pm
- Canvassing Board Meeting, Wednesday, November 8, 2023 at 10:00 am
- Regular Town Council Meeting, Monday, November 13, 2023 at 10:30 am

8. Adjourn – President De Angeles asked for a motion to adjourn.

Council Member Arnold, seconded by Council Member Docherty, made a motion to adjourn the meeting at 11:15AM.

Respectfully submitted,

Kim Stanton
Town Clerk

Minutes approved: November 13, 2023