

TOWN OF OCEAN BREEZE
MINUTES TOWN COUNCIL REGULAR MEETING
Monday, April 10, 2017
Hoke Hall / Lifestyle Center – 10:30 a.m.

1. Call to Order – President Kagdis 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 Ostrand, President Ann Kagdis, Vice-President Ken De Angeles, Council Members Jerry Collins, Richard Gerold, Terry Locatis and David Wagner
- Staff Present – Town Management Consultant, Terry O’Neil, Town Attorney, Rick Crary, Town Clerk, Pam Orr and Bookkeeper/Clerical Assistant, Kim Stanton

2. Approval of Minutes – Vice-President De Angeles, seconded by Council Member Wagner, made a motion to approve the Minutes of the March 13, 2017, Regular Meeting.

All in Favor: Kagdis, De Angeles, Collins, Gerold, Locatis, Wagner

Opposed: None

Absent: None

Motion Passed 6 – 0

Gary Ritter, Okeechobee, City Council brought forth greetings from the City of Okeechobee.

3. Proclamation – President Kagdis read the Donate Life Month Proclamation into the record.

Vice-President De Angeles, seconded by Council Member Collins, made a motion to approve the Donate Life Month Proclamation for the Mayor’s signature.

All In Favor: Kagdis, De Angeles, Collins, Gerold, Locatis, Wagner

Opposed: None

Absent: None

Motion Passed 6 – 0

4. Treasure Coast Regional Household Travel Survey – Tamara Phillips, Florida Department of Transportation, provided information to the Council and took questions regarding the upcoming travel survey.

5. South Florida Water Management District Presentation – Kathy LaMartina, Regional Representative of the South Florida Water Management District for Martin and St. Lucie Counties gave a presentation of the Kissimmee River / Okeechobee Lake water shed process. She took questions from the Council regarding discharges from Lake Okeechobee and algae blooms.

6. Comments from the public on topics not on the Agenda – Deputy Joe Angelico, Martin County Sheriff’s Dept., introduced Deputy Jeff Reed and gave an update and warning on local criminal activity.

7. Comments from the Council on topics not on the Agenda – President Kagdis thanked Council Member Wagner for participating in the governmental process during the Florida Legislative Session.

President Kagdis stated that the Town office would have information available from the Agricultural and Labor Program, Low Income Home Energy Assistance Program (LIHEAP). She advised that a one-person household in which the monthly income was \$1,480 or less, and a two-person household in which the monthly income was \$2,002 or less, were eligible for assistance with heating and air-conditioning bills.

President Kagdis spoke about concerns and possible harassment of legacy residents. She asked for staff and legal to review the materials.

Council Member Collins, seconded by Council Member Wagner, made a motion to approve the legal staff to look into the matter concerning legacy residents.

All in Favor: Kagdis, De Angeles, Collins, Gerold, Locatis, Wagner

Opposed: None

Absent: None

Motion Passed 6 – 0

President Kagdis stated that she had been contacted daily by legacy residents regarding other issues such as the 360-Inspection Notices from Sun Communities that were received by the residents. She spoke about the futility of performing tasks mentioned in the notices, such as power washing units, because of the dust and dirt created by the ongoing construction and road paving.

Council Member Locatis spoke about the black debris on many of the homes in the area and stated that he believed that it was coming from the Sahara Desert.

President Kagdis stated that to expect the residents to power wash their homes before the construction was complete was counter-productive.

Gary Timmons, Sun Communities, 3000 NE Indian River Drive, stated that during the construction process there would be dirt and dust and that all the units should be power washed at least once a year. He added that this notice came about due to the requirement by Sun for management to perform a 360-Walk-Around Inspection, the yearly inspections that were required by Sun Communities. He commented that if the dirt was not washed off, it would become impossible to remove and he encouraged everyone to power wash their units at least once a year.

President Kagdis asked about wetting down the construction sites in order to keep the dust down; stating that it was being done a few months ago, but not now.

Gary Timmons stated that all the cutting of brick should be done with wet saws and he would make sure that the workers were doing this. He continued that when the streets were paved it would reduce the dust and dirt.

President Kagdis asked about the lighting throughout the resort and reported numerous dark areas.

Gary Timmons answered that some of the lights had to be removed and they were in the process of replacing them.

8. Comments from Town Management Consultant Terry O'Neil – Mr. O'Neil advised the Council that at the direction of Commissioner Smith, Staff had written a letter to the County Administrator requesting that they consider a one-year extension of the lease agreement for the Town office.

9. Comments from Mayor Ostrand – Mayor Ostrand spoke about the vacant store fronts in Ocean Breeze Plaza, specifically the corner unit on the north end. She suggested sending a letter to Phillips Edison asking them to make improvements to the paper falling down in the windows.

Mr. O'Neil concurred and stated the correspondence would be sent.

10. Announcements - Meetings to be held at Hoke Hall / Lifestyle Center

- Monday, May 8, 2017 at 10:30 am – Regular Meeting
- National Library Week, April 10 – April 16, 2017

11. Adjourn – Vice-President De Angeles, seconded by Council Member Collins, made a motion to adjourn the meeting at 11:45 a.m.

All in Favor:

Yes: Kagdis, De Angeles, Collins, Gerold, Locatis, Wagner

Opposed: None

Absent:

Motion Passed 6 – 0

Minutes approved: May 8, 2017