

TOWN OF OCEAN BREEZE
MINUTES TOWN COUNCIL REGULAR MEETING

Monday, July 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 – Vice President De Angeles led the Pledge of Allegiance
- Roll Call – Present: President Kagdis, Vice-President De Angeles, Council Members Richard Gerold, Terry Locatis and David Wagner
Absent: Mayor Karen Ostrand, Council Member Jerry Collins
- 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 June 12, 2017 Regular Meeting.

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

Opposed: None

Absent: Collins

Motion Passed 5 – 0

3. Support of Miami Resolution No. 2017-29905 – President Kagdis explained Miami Beach’s Resolution No. 2017-29905 regarding sand removal and relocation. She commented that regular removal of sand from local shoals was a threat to the mainland. She read Miami Beach’s Resolution No. 2017-29905 into the record and asked for approval of the Town Council to adopt a similar Resolution of support to send to Senators Negron and Nelson.

Vice-President De Angeles, seconded by Council Member Locatis, made a Motion for approval of support for the Miami Beach Resolution.

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

Opposed: None

Absent: Collins

Motion Passed 5 – 0

President Kagdis asked for questions from the public.

There were none.

President Kagdis asked for questions from the Council.

There were none.

4. Town Sound System – Pam Orr, Town Clerk, stated the matter would be tabled until additional estimates were secured.

Vice-President De Angeles stated that he would like to support local businesses and felt this was important also for service issues.

5. Comments from the public on topics not on the Agenda – Beatrice Millette, 92 NE Ocean Breeze Drive, Ocean Breeze Resort, asked about the Florida Power and Light meter located at the rear of her home.

Gary Timmons, Sun Communities, 3000 NE Indian River Drive, explained the new Florida Power & Light metering/billing system and offered to further explore Ms. Millette's situation.

Ron Reilly, 10 NE Nautical Drive, Ocean Breeze Resort, asked about solar power for the crosswalk signs.

President Kagdis stated that this was in the works with the Indian River Drive project.

6. Comments from the Council on topics not on the Agenda – Council Member Gerold asked for an update on the OB West PUD White Pine Terrace access point issue.

Mr. O'Neil stated that there had not been any changes since the last Town Council meeting and that the Town had asked the applicant to exhaust the appeal process with Martin County. He confirmed that the residents on South Street had appeared before the County Commission regarding this issue and had signed a petition.

Vice-President De Angeles confirmed that the petition had over seventy signatures and that he had sent the petition to Don Donaldson. He stated that it was also sent to all the County Commissioners.

Vice-President De Angeles stated that he attended the Neighborhood Advisory Committee in June and discussions took place regarding the County-wide redevelopment plan and the library building, in which the Town Office was located. He spoke about the lease with the County.

President Kagdis stated that the Treasure Coast Regional League of Cities would be meeting next week. She acknowledged Council Member Wagner for advocating for the Town during the legislative session.

President Kagdis stated that all the information had been sent to the Post Office to transfer to the new addresses; however, the mail continues to be misrouted. She added that the Global Positioning System had not been updated.

Council Member Wagner asked about ownership of the guardrail at West End Boulevard; and who would be responsible for maintenance.

Mr. O'Neil stated that this was FEC property and to the best of his knowledge, and they would be responsible for maintenance. He reminded the Council of his letter to Martin County Administrator regarding West End and he believed the FEC would be included in that discussion.

Council Member Wagner stated that, with the improvements to Indian River Drive, he could see West End becoming a more active entrance and exit. He remarked that the guardrail was a safety issue because it abuts the road where it turns at the corner. He added that when the entry/exit gates into the Resort become active, two-way traffic down West End would become problematic.

Vice-President De Angeles asked about installing a “Dead-End, Resident’s Only” sign.

Mr. O’Neil stated that the roadway was partially owned by Sun; Martin County and FEC have rights-of-way. He stated that in some areas, the FEC would lease property to jurisdictions to allow for use. He stated that the Town could approach the railroad and attempt to acquire additional land, by long term lease, to make it wider, and a buffer or sidewalk. He commented that Sun Communities had expressed a willingness to assist. He added that a letter had been sent to the County Administrator, and copies were sent to the Chamber of Commerce, NAC, County Staff and others, and added that Staff was awaiting a response. He stated that the Town had some roadway dollars and that this would be a worthwhile effort. Mr. O’Neil stated that he had and he was expecting to get this process started and Staff would be coming back before the Council with County Staff.

7. Comments from Town Management Consultant Terry O’Neil – Mr. O’Neil gave an update on the Indian River Drive Project. He stated that Sunshine Land Design would be receiving a Notice to Proceed from Martin County on or about June 17th. He gave an update on the grants administered by Amy Adams and stated that the project should be completed by year end. He stated that a list of contacts would be created to help residents should they have questions; he stated that this information should be on the Town’s website. He stated that construction drawings would be located in the Town Office.

8. Comments from Mayor Ostrand – absent.

9. Announcements - Meetings to be held at Jensen Beach Community Center, 1912 NE Jensen Beach Boulevard, Jensen Beach

- Tuesday, August 1, 2017, 5:01 pm – Budget Workshop Meeting
- Monday, August 14, 2017 at 10:30 am – Regular Meeting

10. Adjourn – Vice-President De Angeles, seconded by Council Member Gerold, made a motion to adjourn the meeting at 11:00 am

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

Opposed: None

Absent: Collins

Motion Passed 5 – 0

Minutes approved: Aug. 14, 2017