

TOWN OF OCEAN BREEZE  
MINUTES TOWN COUNCIL  
SPECIAL MEETING TO DETERMINE FINAL MILLAGE RATE  
AND BUDGET FOR FISCAL YEAR 2017/2018  
Tuesday, October 3, 2017  
Jensen Beach Community Center – 5:01 p.m.

**1. Call to Order** – President Ann Kagdis called the meeting to order at 5:01 p.m.

- Pledge of Allegiance – Mayor Karen Ostrand led the Pledge of Allegiance
- Roll Call – Present: Mayor Karen Ostrand, President Ann Kagdis, Vice-President De Angeles, Council Members Terry Locatis, David Wagner  
Absent: Council Members Jerry Collins, Richard Gerold
- Staff Present – Town Management Consultant, Terry O’Neil, Town Financial Advisor, T. J. Leahy, CPA; Town Clerk, Pam Orr, and Bookkeeper/Clerical Assistant, Kim Stanton

**2. Proposed Millage for Fiscal Year 2017/2018** – Mr. Leahy, Town Financial Advisor, explained the adopted operating millage rate as 5.475 mills, which was more than the rolled-back rate of 5.3099 mills, which was a 3.11% increase.

He asked for comments from the public.

There were none.

He asked for comments from the Council.

There were none.

RESOLUTION #262-2017 was read into the record by the Town Clerk.

**A RESOLUTION OF THE TOWN OF OCEAN BREEZE OF MARTIN COUNTY, FLORIDA ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE TOWN OF OCEAN BREEZE, MARTIN COUNTY FOR FISCAL YEAR 2017/2018; PROVIDING FOR AN EFFECTIVE DATE.**

Vice-President De Angeles, seconded by Council Member Wagner, made a Motion to adopt Resolution #262-2017.

Roll Call:

In favor: Kagdis, De Angeles, Locatis, Wagner

Opposed: None

Absent: Gerold, Collins

Motion Passed: (4-0)

**3. Proposed Budget for Fiscal Year 2017/2018** – Mr. Leahy reviewed the Budget Summary explaining there were no changes from the Tentative hearing.

He asked for comments from the public.

There were none.

He asked for comments from the Council.

Vice-President De Angeles asked about expenses related to moving the Town Office.

RESOLUTION #263-2017 was read into the record by the Town Clerk.

**A RESOLUTION OF THE TOWN OF OCEAN BREEZE OF MARTIN COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017/2018; PROVIDING FOR AN EFFECTIVE DATE.**

Mr. Leahy further explained the grant project funds and the influence on the budget.

Vice-President De Angeles, seconded by Council Member Wagner, made a Motion to adopt Resolution #263-2017.

Roll Call:

In favor: Kagdis, De Angeles, Locatis, Wagner

Opposed: None

Absent: Gerold, Collins

Motion Passed: (4-0)

**4. Comments from the Mayor** – Discussion ensued regarding the request by Ocean Breeze Resort to be able to work on Sundays through November, 2017, Town Meeting locations, Home Rule, residents' concerns and Town elections.

Vice-President De Angeles, seconded by Council Member Locatis, made a Motion to allow Sun Communities to work on the amenity area only on Sundays until the last Sunday in November between the hours of 9 – 5 and the Mayor is authorized to rescind the approval if abused.

All in favor: Kagdis, De Angeles, Locatis

Opposed: Wagner

Absent: Gerold, Collins

Motion Passed: (3-1)

**5. Announcements** – President Kagdis announced the upcoming meetings to be held at Jensen Beach Community Center:

- Monday, October 9, 2017 at 10:30 am – Regular Town Council Meeting
- President Kagdis' upcoming meeting with Senator Negron

**6. Adjourn** – Vice-President De Angeles, seconded by Council Member (inaudible), made a Motion to adjourn the meeting at 6:00 pm

In favor: Kagdis, De Angeles, Locatis, Wagner

Opposed: None

Absent: Gerold, Collins

Motion passed 4-0

Respectfully Submitted,

Pam Orr,

Town Clerk

Minutes approved: December 11, 2017