

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

July 8, 2019, 10:30 am

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 – Regular Meeting, Monday, June 10, 2019 (Motion, second, all in favor)

3. Hometown Hero Award(s) Presentation – Treasure Coast Regional League of Cities.

4. November, 2019 Town Council Elections Proclamation (Motion, second, roll call vote)

5. Quasi-Judicial Public Hearing: Consideration of Resolution No. 291-2019:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF OCEAN BREEZE, FLORIDA APPROVING MINOR AMENDMENTS TO THE OCEAN BREEZE EAST PLANNED UNIT DEVELOPMENT AGREEMENT ADOPTED BY ORDINANCE NO. 220-2015 AND AMENDED BY RESOLUTION NUMBERS 223-2015, 234-2016 AND 238-2016 AND ORDINANCE NO. 241-2016; THEREBY CORRECTING MINOR DIVERGENCES BETWEEN THE PROJECT'S AS-BUILT FEATURES AND THE PUD MASTER PLAN; ADOPTING REVISED STANDARDS FOR A MASTER LIGHTING PLAN, APPROVING A ROOF STRUCTURE OVER THE COMMUNITY PIER AND A CANOE/KAYAK LAUNCH; ACCEPTING MODIFIED ENTRANCE FEATURES, ADOPTING TEMPORARY SIGNAGE PROVISIONS; AS WELL AS OTHER MINOR CHANGES; PROVIDING FOR A SEVERABILITY CLAUSE, AND EFFECTIVE DATE AND FOR OTHER PURPOSES. (Motion, second, roll call vote)

6. Comments from the public on topics not on the Agenda

7. Comments from the Council on topics not on the Agenda

8. Comments from Town Management Consultant Terry O'Neil

1. Request for authorization to execute an Inter-local Agreement with Martin County for Mosquito Control Services (Motion, second, roll call vote)

2. Status of FY/2019 Council/Mayor conferences and travel budget
3. Request to set FY/2020 budget workshop and tentative millage hearing on Tuesday, July 30, 2019 at 5:01 pm at Ocean Breeze Resort Clubhouse, Pineapple Bay Room (Motion, second, all in favor)

9. Comments from Mayor Ostrand

10. Announcements– Regular Town Council Meeting – Monday, August 12, 2019 at 10:30 am at Ocean Breeze Resort Clubhouse, Pineapple Bay Room

11. Adjourn (Motion, second, all in favor)