

TOWN OF OCEAN BREEZE
MINUTES TOWN COUNCIL REGULAR MEETING
Monday, January 9, 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 Ann Kagdis, Vice-President Ken De Angeles, Council Members, Beatrice Millette & Ron Reilly
Absent: Mayor David Myers, Council Member Jerry Collins
Late: Council Member Earlene Cairns
- Staff Present – Town Management Consultant, Terry O’Neil, Town Attorney, Rick Crary, Town Clerk, Pam Orr and Bookkeeper/Clerical Assistant, Kim Stanton

2. Special Presentation – President Kagdis submitted a presentation of acknowledgement and thanks to outgoing Council Members Earlene Cairns, Beatrice Millette and Ron Reilly.

3. Comments from Mayor Myers – Due to his absence, President Kagdis read a letter from Mayor Myers to the newly elected Mayor and Town Council Members.

4. Oath of Office – Attorney Crary administered the Oath of Office to the newly elected Mayor, Karen Ostrand, and Town Council Members, Richard Gerold, Terry Locatis and David Wagner.

5. Reorganization of Town Council – Vice-President De Angeles, seconded by Council Member Wagner, made a motion to nominate Ann Kagdis to serve as President of the Town Council.

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

Opposed: None

Absent: Collins

Motion Passed 5 – 0

Vice-President De Angeles, seconded by Council Member Wagner, made a motion to close the nominations for President of the Town Council.

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

Opposed: None

Absent: Collins

Motion Passed 5 – 0

Council Member Locatis, seconded by Council Member Wagner, made a motion to nominate Ken De Angeles to serve as Vice-President of the Town Council.

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

Opposed: None

Absent: Collins

Motion Passed 5 – 0

Council Member Locatis, seconded by Council Member Wagner, made a motion to close the nominations for Vice-President of the Town Council.

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

Opposed: None

Absent: Collins

Motion Passed 5 – 0

6. Approval of Minutes – Council Member Wagner, seconded by Vice-President De Angeles, made a motion to approve the Minutes of the December 12, 2016 Regular Meeting with possible changes to all dates of “January, 2018,” referenced by Marcela Cambor, as the date of completion of the Redevelopment Phase of the Master Site Plan.

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

Opposed: None

Absent: Collins

Motion Passed 5 – 0

7. Employee Health Insurance – President Kagdis briefed the Town Council on the history of making a decision for the Town to provide health insurance for its two employees through the Florida Municipal Insurance Trust. She reminded the Council that she had attended seminars and gathered information from the Florida League of Cities. She stated that the packages provided through the Florida Municipal Insurance Trust were the most cost effective policies and a portion of the premiums were returned to the Town. She recommended that the Council vote to add this component to the compensation package. She reminded the Council that a portion of the insurance premiums would be covered by the permit fees. She asked Kim Stanton to review the worksheet provided.

Kim Stanton asked the Town Council for questions.

There were none.

She asked the Town Council if they understood the materials provided.

All Town Council Members answered “yes.”

She further explained the materials provided.

President Kagdis and Vice-President De Angeles recommended that the Town Council approve the health insurance component.

Vice-President De Angeles, seconded by Council Member Wagner, made a motion to adopt the health insurance package for the employees.

President Kagdis asked for comments or questions from the Council.

There were none.

President Kagdis asked for comments or questions from the public.

There were none.

Roll Call: Kagdis, De Angeles, Gerold, Locatis, Wagner

Opposed: None

Absent: Collins

Motion Passed 5 – 0

8. Comments from the public on topics not on the Agenda – There were none.

9. Comments from the Council on topics not on the Agenda – President Kagdis asked for an alternate for the Treasure Coast Regional League of Cities to represent the Town of Ocean Breeze.

Mayor Ostrand volunteered to attend, as an alternate, the Treasure Coast Regional League of Cities.

President Kagdis asked for volunteer Town Council Members to attend the Metropolitan Planning Organization of Martin County meetings and the NAC quarterly meetings.

Mayor Ostrand volunteered to represent the Town of Ocean Breeze at the MPO, NAC and TPO meetings.

10. Comments from Town Management Consultant Terry O’Neil – Mr. O’Neil reminded the Town Council Members that Council Member Collins was previously excused because of a medical situation; he asked that the Town Council vote to excuse Council Member Collins for this meeting.

Vice-President De Angeles, seconded by Council Member Wagner, made a motion to excuse Council Member Collins from the January 2017 Regular Town Council meeting.. (for the month of January)

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

Opposed: None

Absent: Collins

Motion Passed 5 – 0

Mr. O’Neil reported that the Florida Department of Environmental Protection had approved the grant agreement for the Indian River Drive Project. He stated that the Town had received an application for development of the 45-acre parcel west of the railroad tracks also known as Ocean Breeze West. He added that a schedule was being developed for public hearings. He commented that the proposal consisted of approximately 150 single-family homes to be built by D.R. Horton. He remarked that the process would require hearings before Town Zoning Board and two public hearings before the Town Council. He proposed a tentative schedule that may be subject to change; the Zoning Board hearing on Thursday, February 9, 2017 at 5:30 p.m., the first reading of the Ordinance Thursday, February 28, 2017 at 5:30 p.m. and the second and final reading of the Ordinance on Monday, March 13, 2017 at 10:30 a.m. at the regular meeting, with all the meetings to be held at Hoke Hall. He announced that the applicant was required to mail notices to property owners within 300 feet of the subject property and post signs. He added that the hearings for the Ocean Breeze Park West PUD are Quasi-Judicial hearings, which would mean that the Zoning Board Members and Town Council Members may hear from residents, the applicant and their representatives, which would be disclosed during the hearings.

(inaudible)

Mr. O’Neil answered that Mr. Nicoletti from the City of Stuart may be making a presentation to the Town Council at the February, 2017 Regular Meeting regarding the Sunshine Law and Records Law.

Attorney Crary gave a description of the Government in the Sunshine Law and how it applied to the Town Council Members and Zoning Board Members.

President Kagdis reminded the Town Council Members and the Mayor about the annual mandatory Ethics and Sunshine Law workshop being held in April. She stated details would be forthcoming.

Martin County Commissioner Doug Smith spoke about the newly elected County Commission, Indian River Lagoon issues, upcoming County Commission agenda issues, newly approved customs facility at the airport, the Indian River Drive Project within the Town of Ocean Breeze and the timing thereof and the Community Redevelopment Programs.

President Kagdis asked Commissioner Smith about the office space currently leased by the Town of Ocean Breeze and the possibility of extending the lease.

Commissioner Smith spoke about the building located at 1900 NE Ricou Terrace and the possible future plans.

Vice-President De Angeles asked who comprises the committees for the CRAs.

Commissioner Smith stated that all the NAC Committee Chair members are now CRA board members.

11. Comments from Mayor Ostrand – Mayor Ostrand spoke about the Town of Ocean Breeze and the development of the Town. She spoke about a possible address change using the “Town of Ocean Breeze,” on all addresses for the residents and businesses in the Town of Ocean Breeze.

President Kagdis concurred with Mayor Ostrand.

12. Announcements –

- Monday, February 13, 2017 at 10:30 am – Regular Meeting at Hoke Hall/Lifestyle Center
- Jensen Beach Arts and Craft Festival, 10-5 Saturday and Sunday, January 14-15, 2017
- House of Hope Bridal Expo, a charitable event, January 28, 2017

13. Adjourn – Vice-President De Angeles, seconded by Council Member Wagner, made a motion to adjourn the meeting at 11:30 a.m.

All in Favor:

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

Opposed: None

Absent: Collins

Motion Passed 5 – 0

Minutes approved: February 13, 2017