



**TOWN COUNCIL OF BRINY BREEZES SPECIAL MEETING
THURSDAY, SEPTEMBER 11, 2014 AT 5:01 P.M.
TOWN HALL, 4802 NORTH OCEAN BLVD., BRINY BREEZES, FL 33435**

MINUTES

1. Call to Order: Pledge of Allegiance and Roll Call: President Thaler called the meeting to order at 5:01 p.m. and lead the pledge of allegiance. A moment of silence was observed for the death of Ben Friedman, the son of Ira Friedman, P & Z committee member. Barbara Molina called the roll, noting that Mayor Mike Hill, absent without notice, council members present are President Sue Thaler, Town Clerk, Pro Tem Barbara Molina, Alderman Bobby Jurovaty, Alderman Jim McCormick and Alderman Karen Wiggins.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items: none
- III. Ex-Parte Communications Related to the Budget Items: none
- IV. Announcements:
 - a. At Today's Public Hearings, the Council Will Consider Adoption of the Tentative Millage Rate, the Tentative General Fund Budget, and the Tentative Enterprise Fund Budget for Fiscal Year 2014-2015.
 - b. At its Next Meeting on September 25, 2014 at the Briny Breezes Town Hall, the Council Will Begin its Regular Business Meeting at 4:00 p.m. and at 5:01 p.m., Recess the Proceedings to Hold Public Hearings for the Adoption of the Final Millage Rate and Final Town Budgets for Fiscal Year 2014-2015.
- V. Correspondence Related to the Budget Items: none
- VI. Reports Related to the Budget Items: none
- VII. Items for Council Action at Public Hearing:
 - a. Consideration of Resolution No. 2014-16, Adopting a Tentative Millage Rate Computed as Necessary to Fund a Tentative General Fund Budget for Fiscal Year 2014-2015. MOTION to pass the tentative levying of ad valorem taxes for the Town of Briny Breezes for fiscal year 2014-2015 at the rate of 10 (ten) mils which is 0.51% higher than last year. Moved and seconded (Wiggins/Jurovaty). After a call for public comment, motion passed unanimously at 5:07p.m.
 - b. Consideration of Resolution No. 2014-17, Adopting a Tentative General Fund Budget for Fiscal Year 2014-2015. The budget is available for public inspection and is posted on the Town website. MOTION to pass Resolution 2014-17 adopting the tentative General Fund Budget for the Town of Briny Breezes for fiscal year 2014-2015, in the amount of \$661,630.00. Moved and seconded (Jurovaty/McCormick). After a call for public comment, motion passed unanimously at 5:09 p.m.
 - c. Consideration of Resolution No. 2014-18, Adopting a Tentative Enterprise Fund (Water & Sewer Utilities) Budget for Fiscal Year 2014-2015. The budget is available

for public inspection and is posted on the Town website. MOTION to pass Resolution 2014-18 adopting the Tentative Enterprise Fund Budget for the Town of Briny Breezes for fiscal year 2014-2015 at \$211,310.00 moved and seconded (Wiggins/Jurovaty). After a call for public comment, motion passed unanimously at 5:11 p.m.

VIII. Public Comments Related to the Budget Items: none

IX. Adjournment: MOTION to adjourn and seconded (McCormick/Wiggins) at 5:11 p.m. Motion passed unanimously.

Michael Hill, Mayor

Susan Thaler, President

Robert Jurovaty, Alderman

James McCormick, Alderman

Barbara Molina, Alderman

Karen Wiggins, Alderman

ATTEST:

Barbara Molina, Town Clerk, Pro Tem

Carol Lang, Deputy Town Clerk

For relevant testimony, discussion, or oral reports, etc. please refer to the audio CD available at the Town Hall