



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
JULY 23, 2015 4:00 P.M.**

Mayor:	Michael Hill	Town Clerk, Pro Tem:	Barbara Molina
Alderman:	Susan Thaler, President	Deputy Town Clerk:	Steven Cooper
	Robert Jurovaty	Town Attorney:	John Skrandel
	James McCormick		
	Barbara Molina		

PUBLIC NOTICE & AGENDA

- I. Call to Order, Pledge of Allegiance, and Roll Call
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items
- III. Ex-Parte Communications
- IV. Minutes for Approval: Regular Town Council meeting June 25, 2015
- V. Announcements:
 - a. The next Regular Meetings of the Town Council will be held on August 27th, September 24th, and October 22nd at Briny Breezes Town Hall at 4:00 p.m.
 - b. The next 2015-2016 Budget Workshop will be held on August 25th at Briny Breezes Town Hall at 11:00 a.m.
 - c. The Council will hold Special Meetings on Thursday, September 10, 2015 for the Public Hearings for the Adoption of the Tentative Millage Rate, the Tentative General Fund Budget, and the Tentative Enterprise Fund budget and on Thursday, September 24, 2015 for the Public Hearings for the Final Adoption of the Millage Rate, the General Fund Budget, and the Enterprise Fund Budget. These meetings will be held at 5:01 p.m. in the Briny Breezes Town Hall.
- VI. Correspondence
- VII. Reports
 - a. Public Safety Services – Chief Hal Hutchins, Town Marshal
 - b. Briny Breezes, Inc.
 - c. Mayor Michael Hill
 - d. President Sue Thaler
 - e. Aldermen
 - f. Chairman, Planning & Zoning Board, Jerry Lower
 - g. Attorney John Skrandel

- h. Financial Report for June 2015
- VIII. Items for Council Discussion:
 - a. Consideration of Traffic Citation Fee Changes
- IX. Items for Council Action at Public Hearing:
 - a. First reading of Ordinance 3-2015 Providing for the Change of 2016 Municipal Election Date and Corresponding Qualifying Period for the Town of Briny Breezes
 - b. Consideration of Resolution No. 2015-6, Adopting a Proposed Millage Rate for Fiscal Year 2015-2016
- X. Other Items for Council Action:
 - a. Accounts Payable
 - b. Appointment and Oath of Office of Alderman
- XI. Public Comments
- XII. Adjournment

If a person desires to appeal any decision made by the Town Council with respect to any matter considered at this meeting or at the public hearing(s), such interested person will need a record of the proceeding, and for such purpose may need to insure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the provisions of the Americans with Disabilities Act and Section 286.26, F.S., this document can be made available in an alternate format. Persons in need of auxiliary aids or special accommodations to participate in this meeting or in the public hearing(s) should contact the office of the Town Clerk at brinytownclerk@yahoo.com or at (561) 272-5495 no later than 48 hours prior to the scheduled proceedings. If hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD) or at (800) 955-8770 (Voice) for assistance.

Barbara Molina, Town Clerk Pro Tem

Posted: July 20, 2015 1:00 P.M.

Steven Cooper, Deputy Town Clerk