



**TOWN COUNCIL OF BRINY BREEZES
SPECIAL MEETING AT BRINY BREEZES TOWN HALL
FRIDAY, AUGUST 1, 2014 AT 4:00 P.M.**

Mayor: Mike Hill
Aldermen: Sue Thaler, President
Barbara Molina
Karen Wiggins
Bobby Jurovaty
Jim McCormick

Town Clerk, Pro Tem: Barbara Molina
Deputy Town Clerk: Lesa S. Shoeman
Town Attorney: John Skrandel

PUBLIC NOTICE AND AGENDA

- I. Call to Order, Pledge of Allegiance, & Roll Call
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items
- III. Ex-Parte Communications
- IV. Minutes for Approval: Meetings of: May 22, 2014 June 26, 2014
July 8, 2014 July 10, 2014
- V. Announcements
- VI. Correspondence
- VII. Reports
- VIII. Items for Council Discussion
 - a. Appointment of Deputy Town Clerk (employee position)
- IX. Items for Council Action
 - a. Resolution 2014-11 Appointment of Deputy Town Clerk
- X. Public Comments
- XI. 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 29, 2014 at 8:30 P.M.

**REQUEST FOR THE ASSEMBLY OF THE MEMBERS OF A BOARD, COMMISSION,
AGENCY, OR OTHER ORGANIZATION OF THE TOWN OF BRINY BREEZES**

The undersigned is a member of the Town Council of the Town of Briny Breezes, Florida, and hereby requests that a (Check One) Meeting Workshop Session Other Type of Assembly (Specify: _____) of the members of the aforesaid group be called to order and held at (Check One) the Briny Breezes Town Hall, 4802 North Ocean Boulevard, Briny Breezes, Florida, or, if other, check and specify _____ on Friday, August 1, 2014 at 4:00 p.m. This request that the members of the aforesaid group shall be called into assembly is for the following reason or purpose:

Selection of new town clerk

The signature of the Member making this request signifies that member's consent and vote agreeing to convene the assembly.

Signed: Barbara A. Molina
Member of the aforesaid group of the Town of Briny Breezes, and Town Clerk Pro Tem

Date: 7/25/14

**NOTICE TO THE TOWN CLERK FOR DELIVERY TO THE OTHER MEMBERS
OF THE AFORESAID GROUP OF THE TOWN OF BRINY BREEZES**

THE TOWN CLERK, Pro Tem, is hereby directed to proceed without delay to present this request to the other members of the aforesaid group of the Town of Briny Breezes who are present and available to vote thereon. Upon receipt of this request, the aforesaid members, without discussion among themselves, shall promptly signify their agreement or disagreement therewith, sign their names in the spaces provided, and return this request to the Town Clerk, pro tem, for further processing. When the response from the other members has been completed, the Town Clerk, pro tem, shall promptly tally the votes and inform all of the members of the group as to the results. If a plurality of the members vote in agreement with the Request for Assembly, the assembly of the group shall be held as requested, but not otherwise. Whenever a request for assembly is approved, the Town Clerk shall promptly post a true copy of the completed request as a form of public notice thereof.

Group Member's Name	Signature	Date	Vote
President, Sue Thaler	_____	_____	<input type="checkbox"/> AGREE <input type="checkbox"/> DISAGREE.
Alderman, Bobby Jurovaty	<u>Bobby Jurovaty</u>	_____	<input checked="" type="checkbox"/> AGREE <input type="checkbox"/> DISAGREE.
Alderman, Jim McCormick	<u>Jim McCormick</u>	_____	<input checked="" type="checkbox"/> AGREE <input type="checkbox"/> DISAGREE.
Alderman, Barbara Molina	<u>Barbara A. Molina</u>	<u>7/25/14</u>	<input checked="" type="checkbox"/> AGREE <input type="checkbox"/> DISAGREE.
Alderman, Karen Wiggins	<u>Karen Wiggins</u>	_____	<input checked="" type="checkbox"/> AGREE <input type="checkbox"/> DISAGREE.

CERTIFICATE BY TOWN CLERK, PRO TEM

I HEREBY CERTIFY that I have presented this Request for Assembly to the members of the aforesaid group of the Town of Briny Breezes who have signed, dated and endorsed their responses thereto, and by tally of their votes, the members of the group have decided that they

(Check One) AGREE DISAGREE

with the above Request for Assembly as submitted.

Barbara Molina
Barbara Molina, Town Clerk, Pro Tem

Dated and Posted: July 29, 2014 at: 8:30 PM