



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
JANUARY 28, 2016, 4:00 P.M.**

Mayor:	Michael Hill	Town Clerk, Pro Tem:	Robert Jurovaty
Alderman:	Susan Thaler, President	Deputy Town Clerk:	Steven Cooper
	Christina Adams	Town Attorney:	John Skrandel
	Ira Friedman		
	Robert Jurovaty		
	James McCormick		

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 November 19, 2015
- V. Announcements:
 - a. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on February 25, March 24, and April 28, 2016 at 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 December 2015:
- VIII. Items for Council Action at Public Hearing: None
- IX. Other Items for Council Action:
 - a. Accounts Payable
 - b. Appointment of District 4 representative to the Planning & Zoning Board and administering Oath of Office
 - c. Consideration of Resolution 2016-01 – Extension of AC&F (formerly AC&C) contract for FY2015 Audit
 - d. Consideration of Resolution 2016-02 – Pertaining to the Town's Election of March 15, 2016
 - e. Consideration of Resolution 2016-03 – Pertaining to the Deed to Old Ocean Boulevard

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- f. Consideration of Resolution 2016-04 – Authorizing Contract for Bookkeeping Contractor
- g. Consideration of Proclamation of Results of 2016 Election
- X. Other Items for Council Discussion:
 - a. AML legal/editorial review of codified ordinances
 - b. Contract expiration – Law Enforcement
 - c. Contract expiration – Fire Protection/Emergency Medical Service
 - d. Update on Water Main Corrosion Analysis
- 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.

Robert Jurovaty, Town Clerk Pro Tem

Posted: _____

Steven Cooper, Deputy Town Clerk