



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435**

JULY 20, 2017, 4:00 P.M.

Mayor:	Jack Lee	Town Clerk, Pro Tem:	Robert Jurovaty
Aldermen:	Susan Thaler, President	Deputy Town Clerk:	Jackie Ermola
	Christina Adams	Town Attorney:	John Skrandel
	Chick Behringer		
	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:
 - a. Regular Town Council Meeting June 22, 2017
 - b. Workshop on Budget Preparation July 12, 2017
- V. Announcements:
 - a. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on August 24, September 28, and October 26, 2017 at Briny Breezes Town Hall.
- VI. Correspondence:
- VII. Reports:
 - a. Public Safety Services
 - b. Briny Breezes, Inc.
 - c. Mayor
 - d. President
 - e. Aldermen
 - f. Chairman, Planning & Zoning Board
 - g. Attorney
 - h. Financial Report for June 2017
 - i. Committee to Develop a Job Description for Part-Time Town Manager
- VIII. Items for Council Discussion:
 - a. Discussion of actions needed to comply with FEMA Floodplain Regulations
 - b. Discussion of actions needed to coordinate Land Development Code with corporate green sheet changes



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MAY 20, 2017, 4:00 P.M.**

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IX. Items for Council Action:

- a. Consideration of Resolution 2017-8 revising the Town's Budget Policy Manual
- b. Consideration of Resolution 2017-10 setting the proposed FY2017-2018 millage rate at 10 mils
- c. Consideration of the dates on which to hold Special Meetings for the Public Hearings for the Adoption of the Tentative Millage Rate, the Tentative General Fund Budget, and the Tentative Enterprise Fund budget and 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.
- d. Consideration of agreement with Jose Marino as Independent Contractor to Provide Bookkeeping Services.
- e. Accounts payable

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.

Robert Jurovaty, Town Clerk Pro Tem
Jackie Ermola, Deputy Town Clerk

Posted: _____