



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

NOVEMBER 30, 2017, 4:00 P.M.

Mayor:		Town Clerk, Pro Tem:	Robert Jurovaty
Alderman:	Susan Thaler, President	Deputy Town Clerk:	Jackie Ermola
	Christina Adams	Town Attorney:	John Skrandel
	Allen 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. Special Meeting, Budget, September 28, 2017
 - b. Special Meeting, Hurricane, October 19, 2017
 - c. Regular Town Council Meeting October 26, 2017
 - d. Special Meeting, Town Manager Candidates, November 7, 2017
- V. Announcements and Related Items
 - a. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on December 28, 2017, January 25, 2018, and February 22, 2018 at Briny Breezes Town Hall.
- VI. Correspondence
- VII. Reports
 - a. Public Safety Services
 - b. Briny Breezes, Inc.
 - c. Mayor
 - d. President, Sue Thaler
 - e. Aldermen
 - f. Chairman, Planning & Zoning Board, Jerry Lower
 - g. Attorney John Skrandel
 - h. Financial Report for October 2017
- VIII. Items for Council Discussion
 - a. Follow up Discussion of Enforcement of Unpaid Parking Tickets

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- IX. Items for Council Action
- a. Consideration of Resolution 2017-24 Appointment to Fill Vacancy as Mayor
 - b. Consideration of Resolution 2017-25 Appointment to Fill Vacancy on Planning and Zoning Board
 - c. Consideration of Appointment of Replacement Liaison to LMS Local Mitigation Strategies Working Group
 - d. Second Reading of Ordinance 3-2017 Changing the Date for Qualification Period for Candidates for Town Office
 - e. Consideration of the Interlocal Agreement submitted by the Palm Beach County Supervisor of Elections for Vote Processing Equipment Use and Election Services between the town of Briny Breezes and the SOE.
 - f. First Reading of Ordinance 4-2017 Amending Code of Ordinances re Building Code
 - g. First Reading of Ordinance 5-2017 Establishing Code Enforcement via Special Magistrate or Code Enforcement Board
 - h. Consideration of Ratification of Contract with Elizabeth Parish as Independent Contractor to Provide Bookkeeping Services.
 - i. Consideration of Resolution 2017-22 providing for re-appropriations of budget expenditures in the General Fund and in the Enterprise Fund for the fiscal year ended September 30, 2017
 - j. Consideration of Resolution 2017-23 Changes to Accounting Policy re Exempting Employee Contracts from requirement for sealed bids
 - k. 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

Posted: November 21, 2017

Jackie Ermola, Deputy Town Clerk