



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

JANUARY 25, 2018, 4:00 P.M.

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|-----------|-------------------------|----------------------|-----------------|
| Mayor: | Roger Bennett | Town Manager: | Dale Sugerman |
| Alderman: | Susan Thaler, President | Town Clerk, Pro Tem: | Robert Jurovaty |
| | Christina Adams | Deputy Town Clerk: | Jackie Ermola |
| | Allen Behringer | Town Attorney: | John Skrandel |
| | 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 November 30, 2017
 - b. Regular Town Council Meeting, December 28, 2017
- V. Announcements and Related Items
 - a. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on February 22, March 22, and April 26, 2018 at Briny Breezes Town Hall.
 - b. The Town Election that was scheduled for Tuesday, March 13, 2018, is not required to be held and is cancelled. The candidates who filed for election were unopposed.
- VI. Correspondence
- VII. Reports
 - a. Public Safety Services
 - b. Briny Breezes, Inc.
 - c. Town Manager
 - d. Mayor
 - e. President, Sue Thaler
 - f. Aldermen
 - g. Chairman, Planning & Zoning Board, Jerry Lower
 - h. Attorney John Skrandel
 - i. Financial Report for December 2017
- VIII. Items for Council Discussion
 - a. Follow up Discussion of Enforcement of Unpaid Parking Tickets
- IX. Items for Council Action
 - a. SECOND READING OF PROPOSED ORDINANCE 4-2017, AMENDING TOWN CODE §153.027, PARAGRAPH (D), ENTITLED RMH-I SETBACK DIMENSIONS, ON ROWS A & F AND F20-27, AND REDEFINING THE

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TERM STREET IN THAT SECTION; AMENDING TOWN CODE §153.027, PARAGRAPH (F), ENTITLED RMH-II SETBACK DIMENSIONS, ON ROWS G & L, H & K, AND I & J; AMENDING TOWN CODE §153.027, PARAGRAPH (H), ENTITLED RMH-III SETBACK DIMENSIONS; AMENDING TOWN CODE §153.027, PARAGRAPH (J), ENTITLED RMH-IV SETBACK DIMENSIONS, ON ROWS OQRT, P& S, U, AND V; AMENDING TOWN CODE §153.028, PARAGRAPH (F), ENTITLED SITE DEVELOPMENT STANDARDS FOR RMH I-IV DISTRICTS, TO PROVIDE FOR REFERENCE TO THE FLORIDA BUILDING CODE AND THE HIGHWAY SAFETY AND MOTOR VEHICLE CODE, AS APPROPRIATE; AMENDING §153.123, PARAGRAPH (D) ENTITLED FEES, PERMITTING THE TOWN COUNCIL TO SET ALL BUILDING PERMIT FEES BY RESOLUTION; AMENDING §153.088, ENTITLED PERMITTING REQUIREMENTS FOR TREE AND VEGETATION REMOVAL;

- b. Consideration of Resolution 2018-1 Designating the Entity to Hear and Adjudicate Town Code Violations
- c. Consideration of Resolution 2018-2SM Authorizing the Town Manager to Seek Applicants and Make Recommendations to the Town Council for the Hiring of a Special Magistrate
- d. Consideration of Resolution 2018-2CEB Appointing five members and two alternates to the Code Enforcement Board to Hear and adjudicate Eligible Town Code Violations
- e. Consideration of Resolution 2018-3 Authorizing the Mayor to Sign an Administrative Services Agreement Between the ICMA Retirement Corporation and the Town of Briny Breezes
- f. 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: January 20, 2018

Jackie Ermola, Deputy Town Clerk
