



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING ON THURSDAY, APRIL 28, 2011**

Mayor:	Roger Bennett
Aldermen:	Sharon Kendrigan, President Nancy Boczon Kathleen Bray Pete Fingerhut Lowen Poock
Town Clerk, Pro Tem	Kathleen Bray
Town Attorney:	Jerome F. Skrandel

PUBLIC NOTICE/AGENDA

- I. Call To Order, Pledge of Allegiance, & Roll Call
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items
- III. Presentation of Auditor's Report by Alberni Caballero & Company, LLP
- IV. Ex-Parte Communications
- V. Minutes for Approval: Regular Meeting of March 24, 2011
- VI. Announcements:
The next Regular Town Council Meetings will be held on May 26, June 23, July 28, and August 25, 2011. All meetings will be held at the Briny Breezes Town Hall and begin at 4:00 p.m.
- VII. Correspondence
- VIII. Reports
 - a. Public Safety Services – Town of Ocean Ridge Police Department
 - b. Briny Breezes, Inc. – Directors and/or Manager
 - c. Chairman, Planning and Zoning Board
 - d. Mayor
 - e. President
 - f. Aldermen
 - g. Attorney
 - h. Financial Report for March, 2010 – Alderman Poock

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- IX. Items for Council Discussion:
 - a. The Town's General Operating Fund Budget for Fiscal Year 2011-2012:
 - i. Existing & Proposed Revenues and Estimated Amounts
 - ii. Expenses and Estimated Amounts
 - b. Discussion regarding the Town's Enterprise Fund (Water/Sewer) Budget for Fiscal Year 2011-2012:
 - i. Existing & Proposed Revenues and Estimated Amounts
 - ii. Expenses and Estimated Amounts
- X. Items for Council Action at Public Hearing:
 - a. Resolution No. 2011-2 in Support of Including the Palm Beach County Sheriff's Office and the School District of Palm Beach County within the jurisdiction of the Palm Beach County Ethics Commission
- XI. Other Items for Council Action
 - a. Accounts Payable for March, 2011 – Alderman Pooock
 - b. Invoice from Jerome F. Skrandel, Town Attorney
 - c. Town Council Organizational Matter Pertaining to the Office of Town Clerk
- XII. Public Comments
- XIII. Adjournment

If a person desires to appeal any decision made by the Town Council with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings 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. Auxiliary aids or services will be provided upon request with at least three days notice. Please contact the Town Clerk Pro Tem at brinytownclerk@yahoo.com or at (561) 272-5495.

Kathleen Bray, Town Clerk Pro Tem

Posted: April 22, 2011 at 12:00 p.m.