



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING ON THURSDAY, JUNE 23, 2011**

Mayor: Roger Bennett
Aldermen: Sharon Kendrigan, President
Nancy Boczon
Kathleen Bray
Pete Fingerhut
Lowen Pook
Town Clerk, Pro Tem: Nancy Boczon
Deputy Town Clerk: Shari Canada
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. Ex-Parte Communications
- IV. Minutes for Approval: Regular Meeting of May 26, 2011, and Workshop Session of June 7, and 14, 2011
- V. Announcements:
 - a. The Next Regular Town Council Meetings Will Be Held On July 28, August 25, September 22, And October 27, 2011. All Meetings Will Be Held At The Briny Breezes Town Hall And Begin At 4:00 P.M.
 - b. Town Council Workshop Sessions For The Discussion And Preparation Of The Town Budget For Fiscal Year 2011 – 2012 Will Be Held On July 12, 14, And 19, 2011. All Workshop Sessions Will Be Held At The Briny Breezes Town Hall And Begin At 1:00 P.M.
- VI. Correspondence
- VII. 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 April, 2010 – Alderman Pook

**PUBLIC NOTICE/AGENDA
REGULAR TOWN COUNCIL MEETING ON THURSDAY, JUNE 23, 2011
AT 4:00 P.M.**

- VIII. Items for Council Discussion:
- a. Preliminary Discussion Regarding the Adoption of the Town's Annual Budget for Fiscal Year 2011-2012
 - b. Review of Discussion at the June 7, 2011 Workshop Session
 - c. Review of Discussion at the June 14, 2011 Workshop Session
 - d. Discussion Regarding the Town's Annual Budget Adopted for Fiscal Year 2010-2011, and Payments Due From Briny Breezes, Inc.
- IX. Items for Council Action at Public Hearing:
- a. Approval of Agreement With Karen Wiggins for Deputy Town Bookkeeper As Authorized by Town Resolution No. 2011 – 6
 - b. Approval of Dates for the Public Hearings for the Adoption of the Town Budget for Fiscal Year 2011-2012
 - c. Discussion of Retaining a Town Auditor
 - d. Discussion of P&Z Board's Recommendation on Challenging the Number of Housing Units for the Town of Briny Breezes
- X. Other Items for Council Action
- a. Accounts Payable for May, 2011 – Alderman Poock
 - b. Invoice(s) from Jerome F. Skrandel, Town Attorney
- 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 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 Deputy Town Clerk, Shari L. Canada, at brinytownclerk@yahoo.com or at (561) 272-5495.

Nancy Boczon, Town Clerk Pro Tem

Posted: June _____, 2011 at _____ p.m.

By: _____
Shari L. Canada, Deputy Town Clerk