



**TOWN COUNCIL OF BRINY BREEZES  
REGULAR MEETING ON THURSDAY, JULY 28, 2011 AT 4:00 P.M.**

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 June 23, 2011, And Budget Workshop Sessions Of July 12, and 14, 2011
- V. Announcements:
  - a. The Next Regular Town Council Meetings Will Be Held On 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. The Council Will Hold A Special Meeting On Friday, September 9, 2011 For The Public Hearings For The Adoption Of The Tentative Millage Rate, The Tentative General Fund Budget, And The Tentative Enterprise Fund Budget and On Thursday, September 22, 2011 For The Public Hearings For the Final Adoption Of The Millage Rate, The General Fund Budget, And The Enterprise Fund Budget. These Meeting Will Be Held At 5:01 P.M. In The Briny Breezes Town Hall.
  - c. At This Time The Council Will Consider Setting Alternate Dates For Its Regular Meetings In The Months Of November And December To Avoid Conflicts With The Thanksgiving And Christmas/Chanukah Holidays.
- 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 June, 2010 – Alderman Pook

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VIII. Items For Council Discussion:

- a. Discussion Of Retaining A Town Auditor
- b. Review Of Discussions At The Budget Workshop Sessions Of July 12, and 14, 2011
  - i. Discussion of Billing Procedures For the Enterprise Fund
  - ii. Discussion of Contracts With Briny Breezes, Inc. Regarding Payment of Police And Fire/EMS Contracts and Enterprise Fund to Town
  - iii. Discussion of Contractor Registration and Fees
  - iv. Discussion of Permits, Inspections and Fees

IX. Items For Council Action At Public Hearing: (To Be Heard At 5:01 PM)

- a. Discussion Of The General Fund And The Enterprise Fund Budgets For Fiscal Year 2011 -2012
- b. Approval Of The Town's DR-420 And DR-420 MMP Forms For The Palm Beach County Property Appraiser Stating The Prior Year Millage Rate, The Current Year Proposed Millage Rate, and The Current Year Rolled-Back Millage Rate
- c. Approval Of A Preliminary General Fund Budget For 2011-2012
- d. Approval Of A Preliminary Enterprise Fund Budget For 2011-2012

X. Other Items For Council Action

- a. Accounts Payable For June, 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](mailto:brinytownclerk@yahoo.com) or at (561) 272-5495.

Nancy Boczon, Town Clerk Pro Tem

Posted: July \_\_\_\_\_, 2011 at \_\_\_\_\_ a.m.

By: \_\_\_\_\_  
Shari L. Canada, Deputy Town Clerk