TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING ON THURSDAY, SEPTEMBER 22, 2011 AT 4:00 P.M.

Mayor:	Roger Bennett
Aldermen:	Sharon Kendrigan, President
	Nancy Boczon
	Kathleen Bray
	Pete Fingerhut
	Lowen Poock
Town Clerk, Pro Tem:	Nancy Boczon
Deputy Town Clerk:	Shari L. 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: Special Meeting Of September 9, 2011

V. Announcements:
   a. The Next Regular Town Council Meetings Will Be Held On Thursday October 27, On Thursday November 17, And On Tuesday, December 20, 2011. After The New Year, The Meeting Day Will Return To The Fourth Thursday, And Be Held On January 26, 2012. All Meetings Will Be Held At The Briny Breezes Town Hall And Begin At 4:00 P.M.
   b. Matters Pertaining To The Final Adoption Of The Town Budget Will Be Addressed At Todayôs Meeting At 5:01 P.M.

VI. Correspondence

VII. Reports
   a. Public Safety Services ï Town Of Ocean Ridge Police Department
   b. Briny Breezes, Inc. ï Directors And/Or Manager
   c. Chairman, Planning And Zoning Board
   d. Mayor
   e. President
   f. Aldermen
   g. Attorney
   h. Financial Report For August, 2011 ï Alderman Poock

VIII. Items For Council Discussion:
   a. Discussion Of The Sewer Pumps
   b. Nomination of William Armstrong To The Planning And Zoning Board
   c. Discussion Of Residency Requirement For The Planning And Zoning Board
   d. Approval of Budget Transfers for Fiscal Year 2010-2011

IX. Regular Items For Council Action At Public Hearing:

X. Budget Items For Council Action At Public Hearing To Begin At 5:01 p.m.
   a. Resolution No. 2011-11 To Adopt Final Millage Rate
   b. Resolution No. 2011-12 To Adopt Final General Fund Budget
   c. Resolution No. 2011-13 To Adopt Final Enterprise Fund Budget

XI. Other Items For Council Action
   a. Discussion Of Agreement In Principal With Briny Breezes, Inc. For The Co-Funding Of The Expenses Incurred Pursuant to The Police, Fire/EMS, And Enterprise Fund Contracts
   b. Accounts Payable For August, 2011 ï Alderman Poock
   c. Invoice(s) From Jerome F. Skrandel, Town Attorney

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 Deputy Town Clerk, Shari L. Canada, at brinytownclerk@yahoo.com or at (561) 272-5495.

Nancy Boczon, Town Clerk Pro Tem

Posted: September 20, 2011 at 10:00 a.m.

By: _____
Shari L. Canada, Deputy Town Clerk