

# TOWN COUNCIL OF BRINY BREEZES REGULAR MEETING ON TUESDAY, OCTOBER 25, 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:

Deputy Town Clerk:

Town Attorney:

Nancy Boczon

Shari L. Canada

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: Meeting of September 22, 2011

#### V. Announcements:

The Next Regular Town Council Meetings Will Be Held on Thursday, November 17, and on Tuesday, December 20, 2011. After the New Year, the Meeting Day Will Return to the Fourth Thursday of the Month, and Be Held on January 26, and on February 23, 2012. All Meetings Will Be Held at the Briny Breezes Town Hall and Begin at 4:00 P.M.

VI. Correspondence

## VII. Reports

- a. Public Safety Services ó Town of Ocean Ridge Police Department
- b. Briny Breezes, Inc. ó Directors and/or Manager
- c. Chairman, Planning and Zoning Board
- d. Mayor
- e. President
- f. Aldermen
- g. Attorney
- h. Financial Report for September, 2011 ó Alderman Poock

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### VIII. Items for Council Discussion:

None

- IX. Items for Council Action at Public Hearing:
  - a. Ordinance No. 1-2011 on Second Reading-Providing for Repeal of the Townøs Firearms Ordinances
  - b. Ordinance No. 2-2011 on Second Reading-Amending Ordinance No. 1-2010 for Police Services
  - c. Ordinance No. 3-2011 on First Reading-Amending the Residency Requirement for the Planning and Zoning Board
  - d. Resolution No. 2011-14 to adopt an Agreement with the Supervisor Of Elections for Sharing the Expenses for Town Elections
  - e. Resolution No. 2011-15 Adopting Policies and Procedures for the Townows Accounting, Investing, Budgeting, Records Keeping and Building Permit Activities.
- X. Other Items for Council Action
  - a. Accounts Payable for September, 2011 ó 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: October 20, 2011 at 10:00 a.m.
By:	
Shari L. Canada, Deputy Town Clerk	