



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING ON
TUESDAY, DECEMBER 20, 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 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 November 17, 2011
- V. Announcements:
The Next Regular Town Council Meetings Will Be Held on January 26, February 23, March 22, and April 26, 2012. All Meetings Will Be Held at the Briny Breezes Town Hall and Begin at 4:00 P.M. The Annual Town Election Is Scheduled for Tuesday, March 13, 2012, and a Notice of Election Will Be Posted By the Deputy Town Clerk
- 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 November, 2011 – Alderman Poock

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VIII. Items for Council Discussion:

- a. Resolution No. P&Z 2011-2 Containing the Recommendations of the Planning & Zoning Board to the Town Council on the Adoption of Town Ordinance No. 3-2011 Amending the Residency Requirement for the Planning and Zoning Board
- b. Discussion of Handyman Ordinance 1-2009

IX. Items for Council Action at Public Hearing:

- a. Ordinance No. 3-2011 on Second Reading-Amending the Residency Requirement for the Planning and Zoning Board
- b. Resolution No. 2011-17 Adopting Procedural Rules for Public Participation at Town Meetings Dated November 17, 2011
- c. Proclamation for the Town Election on March 13, 2012
- d. Resolution No. 2011-18 Directed to the Palm Beach County Supervisor of Elections Pertaining to the Town Election for March 13, 2012
- e. Resolution No. 2011-19 for Deputy Town Clerk
- f. Approval of Agreement for Deputy Town Clerk And Appointment of Deputy Town Clerk As Authorized by Town Resolution No. 2011-19

X. Other Items for Council Action

- a. Accounts Payable for November, 2011 – Alderman Pooch
- 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. Persons in need of auxiliary aids or special accommodations to participate in these public hearings should contact the Deputy Town Clerk at brinytownclerk@yahoo.com or at (561) 272-5495 no later than 48 hours prior to the proceedings. If hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD) or (800) 955-8770 (Voice) for assistance.

Nancy Boczon, Town Clerk Pro Tem

Posted: December____, 2011 at _____ a.m.

By: _____

Shari L. Canada, Deputy Town Clerk