



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING ON
THURSDAY, April 26, 2012 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: Cindy L. Corum
Town Attorney: Jerome F. Skrandel

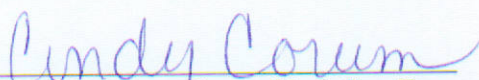
PUBLIC NOTICE/AGENDA

- 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 March 23, 2012
- V. Announcements:
 - a. The Next Regular Town Council Meetings Will Be Held on May 24, June 28, July 26, and August 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 – Chief Yannuzzi, Town of Ocean Ridge Police Department
 - b. Briny Breezes, Inc. – Directors and/or Manager, Steve Best
 - c. Chairman, Planning and Zoning Board, Jerry Lower
 - d. Mayor, Roger Bennett
 - e. President, Sharon Kendrigan
 - f. Aldermen
 - g. Attorney, Jerome F. Skrandel
 - h. Financial Report for March, 2012 – Alderman Pook

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- VIII. Items for Council Discussion:
- a. Discussion of the Progress of the Audit Committee for the Selection of a Town Auditor for Annual Auditing Services
 - b. Discussion of Changes Needed for the Town's Bookkeeping Services
- IX. Items for Council Action at Public Hearing:
- a. Consideration of Proposed Agreement with Linda Harvel for Bookkeeping Services
 - b. Consideration of Resolution No. 2012-5, Appointing Linda Harvel as the Town Bookkeeper and Authorizing Agreement for Same
 - c. Consideration of Proposed Amendment to Agreement with Cindy L. Corum to Delete Bookkeeping Services
 - d. Consideration of Resolution No. 2012-6, Authorizing Amendment to Agreement with Cindy L. Corum to Delete Bookkeeping Services
- X. Other Items for Council Action
- a. Accounts Payable for March, 2012 – 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 the public hearing(s), such interested person will need a record of the proceeding, and for such purpose may need to insure that a verbatim record of the proceeding 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 this meeting or the public hearing(s) 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 at (800) 955-8770 (Voice) for assistance.


Nancy Boczon, Town Clerk Pro Tem
Cindy L. Corum, Deputy Town Clerk

Posted: April 18, 2012 at 4 p.m.