



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT BRINY BREEZES TOWN HALL
THURSDAY, APRIL 24, 2014 AT 4:00 P.M.**

Mayor: Mike Hill
Aldermen: Sue Thaler, President
Barbara Molina
Karen Wiggins
Bobby Jurovaty
Jim McCormick

Town Clerk, Pro Tem: Barbara Molina
Deputy Town Clerk: Lesa S. Shoeman
Town Attorney: John Skrandel

PUBLIC NOTICE AND 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 27, 2014.
- V. Announcements:

The Next Regular Meetings of the Town Council Will Be Held on May 22, June 26, and July 24, 2014. All Meetings Will Be Held at the Briny Breezes Town Hall and begin at 4:00 p.m.

- VI. Correspondence
- VII. Reports.
 - a. 2013 Audit report for the Town - Alberni, Caballero & Company
 - b. Public Safety Services – Chief Yannuzzi, Town Marshal

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT BRINY BREEZES TOWN HALL
THURSDAY, APRIL 24, 2014 AT 4:00 P.M.**

PUBLIC NOTICE AND AGENDA

- c. Briny Breezes, Inc.
- d. President Sue Thaler
- e. Mayor Mike Hill
- f. Aldermen
- g. Town Attorney, John Skrandel
- h. Financial Report for March, 2014

VIII. Items for Council Discussion

- a. Changes to Traffic/Parking Control Ordinance

IX. Items for Council Action

- a. Resolution 2014-6 for Re-execution of Utility Maintenance Services Agreement
- b. Resolution 2014-7 Ratification of Termination of Deputy Town Clerk Agreement
- c. Consideration of Resolution No. 2014-8 for the Adoption of a New Confidentiality Agreement with the Department of Revenue for the Communications Service Tax and the Designation of Town Mayor Mike Hill as the Town's Liaison to the Department
- d. Proclamation declaring May 12, 2014, as Fibromyalgia, Myalgic Encephalomyelitis and Multiple Chemical Sensitivity Day in Briny Breezes

X. Public Comments

XI. Adjournment

If a person desires to appeal any decision made by the Town Council with respect to any matter considered at this meeting or at 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 in the public hearing(s) should contact the office of the Town Clerk at brinytownclerk@yahoo.com or at (561) 272-5495 no later than 48 hours prior to the scheduled proceedings. If hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD) or at (800) 955-8770 (Voice) for assistance.

Barbara Molina, Town Clerk, Pro Tem
Lesa S. Shoeman, Deputy Town Clerk

Posted: April _____, 2014 at _____