



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT BRINY BREEZES TOWN HALL
THURSDAY, AUGUST 28, 2014 AT 4:00 P.M.**

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

Town Clerk, Pro Tem: Barbara Molina
Deputy Town Clerk: Carol Lang
Town Attorney: John Skrandel

PUBLIC NOTICE AND AGENDA

- I. Call to Order, Pledge of Allegiance, & Roll Call
- II. Swearing in of Deputy Town Clerk
- III. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items
- IV. Ex-Parte Communications
- V. Minutes for Approval: Special Meeting of August 1, 2014
- VI. Announcements:
 - a. The next Regular Meetings of the Town Council will be held on September 25 and October 23, 2014 at 4:00 p.m. in the Briny Breezes Town Hall.
 - b. The Council will hold Special Meetings on Thursday, September 11, 2014 for the Public Hearings for the Adoption of the Tentative Millage Rate, the Tentative General Fund Budget, and the Tentative Enterprise Fund budget and on Thursday, September 25, 2014 for the Public Hearings for the Final Adoption of the Millage Rate, the General Fund Budget, and the Enterprise Fund Budget. These meetings will be held at 5:01 p.m. in the Briny Breezes Town Hall.
 - c. At this time, the Council will consider setting alternate dates for its Regular Meetings in the months of November and December to avoid conflicts with the holidays.
- VII. Correspondence

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- VIII. Reports
- a. Public Safety Services – Chief Yannuzzi, Town Marshal
 - b. Briny Breezes, Inc.
 - c. President Sue Thaler
 - d. Mayor Mike Hill
 - e. Aldermen
 - f. Town Attorney John Skrandel
 - g. Financial Report for June and July, 2014
- IX. Items for Council Discussion
- a. Revision of Tentative Budgets for fiscal year 2014-2015
 - b. Discussion of Parking Ticket Fines
- X. Items for Council Action at Public Hearing
- a. Consideration of Adoption of Ordinance No. 1-2014 Amending Appendix C of the Code of Ordinances Entitled Land Development Code. First Reading.
 - b. Resolution No. 2014-12 Approving Transfer of Monies from the Town Money Market Accounts to the Town Operating Accounts
 - c. Resolution No. 2014-13 Adopting a Proposed Millage Rate for Fiscal year 2014-2015
 - d. Consideration of Proposals and Selection of Bookkeeping Contractor.
 - e. Resolution No. 2014-14 Authorization for Hiring of Bookkeeper as independent contractor.
 - f. Consideration of Proposals and Selection of Maintenance and Meter Reader Contractor.
 - g. Resolution No. 2014-15 Authorization for Hiring of Maintenance/Meter Reader Contractor as independent contractor.
- 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 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.