



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
THURSDAY, AUGUST 22, 2013 AT 4:00 P.M.**

Mayor: Roger Bennett
Aldermen: Sharon Kendrigan, President
Nancy Boczon
Pete Fingerhut
Sue Thaler
Karen Wiggins

Town Clerk, Pro Tem: Nancy Boczon
Deputy Town Clerk: Lesa S. Shoeman
Town Attorney: Jerome F. 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 June 27, 2013 and Budget Workshops of July 11th and 12th, 2013.
- V. Announcements:
 - a. The Next Regular Meetings of the Town Council Will Be Held on September 26, and October 24, 2013 at 4:00PM. Budget Hearings are as follows: Tentative scheduled for September 12, 2013 at 5:01PM and Final scheduled for September 26, 2013 at 5:01PM. All Meetings Will Be Held at the Briny Breezes Town Hall.
- VI. Correspondence
- VII. Reports.
 - a. Public Safety Services – Chief Yannuzzi, Town of Ocean Ridge Police Department
 - b. Briny Breezes, Inc. – Directors and/or Manager
 - 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 June and July, 2013

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- VIII. Items for Council Discussion:
- a. Discussion of New Law for Public Participation, Senate Bill 50
- IX. Items for Council Action at Public Hearing:
- a. Consideration of Resolution No. 2013-7 Adopting Procedures for Public Participation at Town Meetings
 - b. Consideration of Resolution No. 2013-8 Adopting a Proposed Millage Rate for Fiscal year 2013-2014
 - c. Consideration of Resolution No. 2013-9 Transfer of Funds in The Enterprise Fund for the Fiscal year ending September 30, 2013
 - d. Consideration of adoption of Ordinance No. 2-2013 Accepting and approving an Interlocal Agreement with The Town of Ocean Ridge Police Department to provide Police Services to The Town of Briny Breezes
- X. Other Items for Council Action
- a. Accounts Payable for June and July, 2013
- 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.

Nancy Boczon, Town Clerk, Pro Tem
Lesia S. Shoeman, Deputy Town Clerk

Posted: August _____, 2013 at _____