



**TOWN COUNCIL OF BRINY BREEZES  
REGULAR MEETING AT BRINY BREEZES COMMUNITY CENTER  
THURSDAY, DECEMBER 19, 2013 AT 4:00 P.M.**

Mayor: Gerard Devine  
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: 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 November 21, 2013.
- V. Announcements:
  - a. The Next Regular Meetings of the Town Council Will Be Held on January 23, and February 27, March 27, 2014. 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
  - c. Chairman, Planning and Zoning Board, Jerry Lower
  - d. Mayor, Gerard Devine
  - e. President, Sharon Kendrigan
  - f. Aldermen
  - g. Town Attorney
  - h. Financial Report for November, 2013

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- VIII. Items for Council Discussion:
- a. Review of the Comprehensive Plan Amendments by the Town Council and with the Public's Comments and Input.
- IX. Items for Council Action at Public Hearing:
- a. Consideration of Renewing Town Hall Lease for an additional 5 years.
  - b. Consideration for Adoption of Ordinance No. 3-2013 repealing Ordinance No. 1-2013 and approving at the approval stage the Comprehensive Plan Amendment.
  - c. Appointment of Alderman and swearing in of Alderman
  - d. Election of President of Council
- X. Other Items for Council Action
- a. Accounts Payable for November, 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](mailto: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  
Lesa S. Shoeman, Deputy Town Clerk

Posted: December \_\_\_\_\_, 2013 at \_\_\_\_\_