



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING ON
THURSDAY, JULY 26, 2012 AT 4:00 P.M.**

Mayor: Roger Bennett
Aldermen: Sharon Kendrigan, President
Nancy Boczon
Pete Fingerhut
Lowen Poock
Sue Thaler

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 June 28, 2012 and Budget Workshop Meetings of July 11 and July 18, 2012.
- V. Announcements:
 - a. The Next Regular Town Council Meetings Will Be Held on August 23, September 27, and October 25, 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 June, 2012 – Alderman Poock

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VIII. Items for Council Discussion:

- a. Consideration of the Procedure for Registration and Listing of Tradesmen Under the Town's Handyman Ordinance
- b. Consideration of the Thirty Thousand Dollars in Unpaid Billing for Utility Services Provided to Briny Breezes, Inc.

IX. Items for Council Action at Public Hearing:

- a. Consideration of Resolution No. 2012-7, Adopting a Proposed Millage Rate Computed as Necessary to Fund a Tentative General Fund Budget for Fiscal Year 2012-2013
- b. Consideration of Resolution No. 2012-8, Adopting a Tentative General Fund Budget for Fiscal Year 2012-2013
- c. Consideration of Resolution No. 2012-9, Adopting a Tentative Enterprise Fund (Water & Sewer Utilities) Budget for Fiscal Year 2012-2013
- d. Consideration of Setting the Schedule for Town Council Meetings for Completing the Adoption of the Annual Millage Rate and Town Budgets for Fiscal Year 2012-2013
- e. Consideration of Issuing Request for Proposal for Annual Auditing Services

X. Other Items for Council Action

- a. Accounts Payable for June, 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 *CC*

Posted: July 19, 2012 at 11:00 a.m.