



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING ON
THURSDAY, JUNE 28, 2012 AT 4:00 P.M.**

Mayor: Roger Bennett
Aldermen: Sharon Kendrigan, President
Nancy Boczon
Pete Fingerhut
Lowen Pooch
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 May 24, 2012
- V. Announcements:
 - a. The Next Regular Town Council Meetings Will Be Held on July 26, August 23, September 27, and August 23, 2012. All Meetings Will Be Held at the Briny Breezes Town Hall and Begin at 4:00 p.m.
 - b. The Scheduling of Budget Workshop Meetings
- 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 May, 2012

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- VIII. Items for Council Discussion:
- a. The Recommendations of the Audit Committee for Issuing a Request For Proposals For the Selection of a Town Auditor for Annual Auditing Services
 - b. Discussion of Computer Purchase
 - c. Discussion of Implementing a Fee for Returned Checks
- IX. Items for Council Action at Public Hearing:
- a. Consideration of Proposed Agreement, as Revised, with Linda Harvel for Bookkeeping Services
 - b. Consideration of Resolution No. 2012-5, Appointing Linda Harvel as the Town Bookkeeper
 - c. Consideration of Resolution No. 2012-6, Revising the Appointment of Cindy Lou Corum to Delete Services as the Town Bookkeeper
- X. Other Items for Council Action
- a. Accounts Payable for May, 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

Posted: June ____, 2012 at _____ a.m.