



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING ON
THURSDAY, MARCH 22, 2012 AT 4:00 P.M.**

Mayor: Roger Bennett
Aldermen: Sharon Kendrigan, President
Nancy Boczon
Kathleen Bray
Pete Fingerhut
Lowen Pooch
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 February 23, 2012 and Special Organizational Meeting of March 14, 2012
- V. Announcements:
 - a. The Next Regular Town Council Meetings Will Be Held on April 26, May 24, June 28, and July 26, 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 February, 2012 – Alderman Pooch

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- VIII. Items for Council Discussion:
- a. Receipt and Consideration of Resolution No. P&Z 2012-1 Recommending Adoption of the 2010 Florida Building Code by Town Ordinance No. 1-2012
 - b. Receipt and Consideration of Resolution No. P&Z 2012-2 Recommending a Letter of Response to the Florida Department of Economic Opportunity Regarding the EAR Program
 - c. Discussion of proposed contract for annual auditing services and alternatives
- IX. Items for Council Action at Public Hearing:
- a. Ordinance No. 1-2012 to Adopt the 2010 Florida Building Code on Second Reading
 - b. Approval of Letter of Response to the Florida Department of Economic Opportunity Regarding the EAR Program
- X. Other Items for Council Action
- a. Accounts Payable for February, 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

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

By: _____
Cindy L. Corum, Deputy Town Clerk