



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
THURSDAY, APRIL 25, 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 March 28, 2013
- V. Announcements:
 - a. The Next Regular Meetings of the Council Will Be Held on May 23, June 27, July 25, and August 22, 2013. 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, Roger Bennett
 - e. President, Sharon Kendrigan
 - f. Aldermen
 - g. Attorney, Jerome F. Skrandel
 - h. Financial Report for March, 2013

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
THURSDAY, APRIL 25, 2013 AT 4:00 P.M.**

PUBLIC NOTICE AND AGENDA

VIII. Items for Council Discussion:

a.

IX. Items for Council Action at Public Hearing:

- a. Consideration of Resolution No. 2013-4 for the Adoption of the Model Ethics Training Policy and the Designation of Deputy Town Clerk Lesa S. Shoeman as the Town's Liaison to the Ethics Commission
- b. Consideration of Resolution No. 2013-5 for the Adoption of a New Confidentiality Agreement with the Department of Revenue for the Communications Service Tax and the Designation of Town Mayor Roger Bennett as the Town's Liaison to the Department

X. Other Items for Council Action

- a. Accounts Payable for March, 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
Lesla S. Shoeman, Deputy Town Clerk

Posted: April _____, 2013 at _____