



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING ON
THURSDAY, JANUARY 24, 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. Minutes for Approval: Regular Meeting of November 29, 2012
- IV. Ex-Parte Communications
- V. Announcements:
 - a. The Next Regular Meetings of the Council Will Be Held on Thursday, February 28, March 28, April 25, and May 21, 2013. All Meetings Will Be Held at the Briny Breezes Town Hall and Begin at 4:00 p.m.
 - b. The Annual Town Election Is Scheduled for Tuesday, March 12, 2013, from 7 a.m. to 7 p.m., at the Community Center.
 - c. The Council's Annual Post-Election Meeting Will Be Held on Wednesday, March 13, 2013, at 10:00 a.m. at the Briny Breezes Town Hall
- 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

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- VII. Reports, Continued
 - h. Financial Reports for November and December, 2012

- VIII. Items for Council Discussion:
 - a.

- IX. Items for Council Action at Public Hearing:
 - a. Consideration of a Proclamation, to Announce the Annual Town Election Scheduled for Tuesday, March 12, 2013
 - b. Consideration of Resolution No. 2013-1, Directed to the Office of the Supervisor of Elections for Palm Beach County (SOE) Advising of the Annual Town Election and Requesting the SOE's Assistance
 - c. Consideration of Resolution No. 2013-2, Accepting and Approving the Written Contract (Engagement Letter Incorporating the RFP *2 Agreement) with Alberni, Caballero & Company. L.L.P. for Annual Auditing Services

- X. Other Items for Council Action
 - a. Accounts Payable for November and December, 2012

- 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
Lesa S. Shoeman, Deputy Town Clerk

Posted: January _____, 2013 at _____