



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
THURSDAY, JUNE 27, 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 May 23, 2013
- V. Announcements:
 - a. The Next Regular Meetings of the Town Council Will Be Held on August 22, September 26, and October 24, 2013. No Meeting of the Town Council is scheduled for the Month of July. 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 May, 2013

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- VIII. Items for Council Discussion:
- a. Consideration for Setting the Schedule for Budget Workshop Sessions and the Council Meetings for Adoption of the Budget
- IX. Items for Council Action at Public Hearing:
- a. Presentation of the 2012 Audit Report and Related Financial Statements for the Town by Alberni, Caballero & Company
 - b. Consideration of the Terms for a New Agreement with Hy-Byrd, Incorporated, for the Services as the Town's Building Official
 - c. Consideration of a New Schedule of Building Permit Fees
 - d. Consideration of Police Contract
- X. Other Items for Council Action
- a. Accounts Payable for May, 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
Lesa S. Shoeman, Deputy Town Clerk

Posted: June _____, 2013 at _____