



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT BRINY BREEZES TOWN HALL
THURSDAY, JANUARY 23, 2014 AT 4:00 P.M.**

Mayor:

Aldermen:

Sue Thaler, President
Nancy Boczon
Pete Fingerhut
Barbara Molina
Karen Wiggins

Town Clerk, Pro Tem:

Deputy Town Clerk:

Town Attorney:

Nancy Boczon
Lesa S. Shoeman
John 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 December 19, 2013
- V. Announcements:
 - a. The Next Regular Meetings of the Town Council Will Be Held on February 27, March 27, and April 24, 2014. 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 11, 2014, 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 12, 2014, at the Briny Breezes Town Hall
- VI. Correspondence
- VII. Reports.
 - a. Public Safety Services – Chief Yannuzzi, Town Marshall
 - b. Briny Breezes, Inc.
 - c. President, Sue Thaler

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- d. Aldermen
- e. Town Attorney
- f. Financial Report for December, 2013

VIII. Items for Council Discussion:

- a. Town Representation to Emergency Management Municipal Meetings
- b. Rising Flood Insurance Rates Webinar

IX. Items for Council Action at Public Hearing:

- a. Renewal of Town Hall Lease for an additional 5 years.
- b. Consideration of a Proclamation to Announce the Annual Town Election Scheduled for Tuesday, March 11, 2014
- c. Consideration of Resolution No. 2014-1, Pertaining to the Town's Election of March 11, 2014
- d. Consideration of Resolution No. 2014-2, Authorizing Transfer of \$50,000 to General Fund Money Market Account
- e. Appointment and Swearing in of Mayor
- f. Appointment and swearing in of Alderman
- g. Appointment and Swearing in of Town Clerk Pro Tem

X. Public Comments

XI. 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 _____, 2014 at _____