



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
THURSDAY, NOVEMBER 20, 2014 AT 4:00 P.M.**

Mayor: Mike Hill
Aldermen: Sue Thaler, President
Bob Jurovaty
Jim McCormick
Barbara Molina
Karen Wiggins
Town Clerk, Pro Tem: Barbara Molina
Deputy Town Clerk: Carol Lang
Town Attorney: 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: Town Council Regular Meeting of October 23, 2014.
- V. Announcements:
 - a. The next Regular meetings of the Town Council will be held on December 18, 2014, January 22, and February 26, 2015.
 - b. The Briny Breezes Town Hall will be closed for the following dates:
November 27 and 28 (Thanksgiving and day after)
December 25 and 26 (Christmas Day and day after)
January 1 and 2 (New Year's Day and day after)
- VI. Correspondence
- VII. Reports
 - a. Public Safety Services – Chief Yannuzzi, Town Marshal
 - b. Briny Breezes, Inc.
 - c. Mayor Mike Hill
 - d. President Sue Thaler
 - e. Aldermen
 - f. Chairman, Planning & Zoning Board, Jerry Lower
 - g. Attorney John Skrandel
 - h. Financial Report for October, 2014

- VIII. Items for Council Action at Public Hearing:
- a. Consideration of Resolution 2014-29 Supporting Palm Beach County remaining in Treasure Coast Regional Planning Council.
 - b. Consideration of Resolution 2014-30 Authorizing Briny Breezes to Approve and Adopt the 2015 Revised Palm Beach County Local Mitigation Strategy Plan.
 - c. Consideration of the Interlocal Agreement Submitted by the Office of the Supervisor of Elections for the Palm Beach County (SOE) that assigns election duties and the responsibility for costs for municipal elections between the Town of Briny Breezes and the SOE, and Council Resolution 2014-31 accepting and approving same.
 - d. Consideration of Resolution 2014-32 providing for re-appropriations of budget expenditures in the General Fund and in the Enterprise Fund for the fiscal year ended September 30, 2014.
 - e. Appointment and Swearing In of New Members to the Planning & Zoning Board
- IX. Other Items for Council Action:
- a. Accounts Payable
- 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.

Barbara Molina, Town Clerk Pro Tem
Carol Lang, Deputy Town Clerk

Posted: November ____, 2014 at _____ p.m.