



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
THURSDAY, NOVEMBER 21, 2013 AT 4:00 P.M.**

Mayor: Gerard Devine
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: 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 October 24, 2013.
- V. Announcements:
 - a. The Next Regular Meetings of the Town Council Will Be Held on December 19, 2013, January 23, and February 27, 2014. 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, Gerard Devine
 - e. President, Sharon Kendrigan
 - f. Aldermen
 - g. Town Attorney
 - h. Financial Report for October, 2013

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VIII. Items for Council Discussion:

IX. Items for Council Action at Public Hearing:

- a. Consideration of Resolution 2013-20 Budget Expenditures
- b. Consideration of Resolution 2013-21 temporary Monies Transfer from reserves to General Fund
- a. Consideration of Renewing Town Hall Lease for an additional 5 years

X. Other Items for Council Action

- a. Accounts Payable for October, 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: November _____, 2013 at _____