



**TOWN COUNCIL OF BRINY BREEZES
SPECIAL MEETING ON
THURSDAY, SEPTEMBER 11, 2014 AT 5:01 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/AGENDA

- I. Call to Order, Pledge of Allegiance, and Roll Call
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items
- III. Ex-Parte Communications Related to the Budget Items
- IV. Announcements:
 - a. At Today's Public Hearings, the Council Will Consider Adoption of the Tentative Millage Rate, the Tentative General Fund Budget, and the Tentative Enterprise Fund Budget for Fiscal Year 2014-2015
 - b. At its Next Meeting on September 25, 2014 at the Briny Breezes Town Hall, the Council Will Begin its Regular Business Meeting at 4:00 p.m. and at 5:01 p.m., Recess the Proceedings to Hold Public Hearings for the Adoption of the Final Millage Rate and Final Town Budgets for Fiscal Year 2014-2015.
- V. Correspondence Related to the Budget Items
- VI. Reports Related to the Budget Items
- VII. Items for Council Action at Public Hearing:
 - a. Consideration of Resolution No. 2014-16, Adopting a Tentative Millage Rate Computed as Necessary to Fund a Tentative General Fund Budget for Fiscal Year 2014-2015
 - b. Consideration of Resolution No. 2014-17, Adopting a Tentative General Fund Budget for Fiscal Year 2014-2015

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- c. Consideration of Resolution No. 2014-18, Adopting a Tentative Enterprise Fund (Water & Sewer Utilities) Budget for Fiscal Year 2014-2015

VIII. Public Comments Related to the Budget Items

IX. Adjournment

If a person desires to appeal any decision made by the Town Council with respect to any matter considered at this meeting or 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 the public hearing(s) should contact the Town Clerk Pro Tem at brinytownclerk@yahoo.com or at (561) 272-5495 no later than 48 hours prior to the 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: September 6, 2014 at 1:00 p.m.