



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
THURSDAY, SEPTEMBER 26, 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:

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 August 22, 2013 and The Town Council Special Meeting September 12, 2013.
- V. Announcements:
 - a. At today's meeting at 5:01pm The Council will call a recess at the regular order of business and commence The Public Hearing to adopt the Towns Final Millage rate and final budgets for the General fund and the enterprise fund
 - b. The Next Regular Meetings of the Town Council Will Be Held on October 24 and November 21, December 19, 2013 at 4:00PM. All Meetings Will Be Held at the Briny Breezes Town Hall.
- 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

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- e. President, Sharon Kendrigan
- f. Aldermen
- g. Attorney
- h. Financial Report for August, 2013

VIII. Items for Council Discussion:

- a. Discussion of the 30,000 owed from Briny Breezes Corporation
- b. Discussion of setting a date for workshop to interview applicants for Mayor and Alderman
- c. Discussion of Mini Bond issue

IX. Items for Council Action at Public Hearing:

- a. Consideration of Resolution No. 2013-9 Transfer of Funds in The Enterprise Fund for the Fiscal year ending September 30, 2013
- b. Consideration of Resolution No.2013-17 ADOPTING A REVISED ADMINISTRATIVE POLICY AND PROCEDURE FOR ISSUING BUILDING PERMITS (Exhibit A)
- c. Consideration of contract for Hy-Byrd Inspection Services
- d. Consideration of adoption of Resolution 2013-13 Hy-Byrd Inspection services

X. Items for Council Action at Public Hearing

a. At 5:01p.m. the Council will call a recess in the regular order of business and commence the public hearing to adopt the final Millage Rate and the final budgets for the General Fund and the Enterprise Fund for fiscal year 2013-2014.

- i. Resolution No. 2013-14 To adopt the Final Millage Rate
- ii. Resolution No. 2013-15 To adopt the Final General Fund Budget
- iii. Resolution No. 2013-16 To adopt the Final Enterprise Fund Budget

XI. Other Items for Council Action

- a. Accounts Payable for August, 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: September _____, 2013 at _____