



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435**

JUNE 22, 2017, 4:00 P.M.

Mayor:	Jack Lee	Town Clerk, Pro Tem:	Robert Jurovaty
Aldermen:	Susan Thaler, President	Deputy Town Clerk:	Jackie Ermola
	Christina Adams	Town Attorney:	John Skrandel
	Chick Behringer		
	Robert Jurovaty		
	James McCormick		

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
- IV. Minutes for Approval:
 - a. Regular Town Council Meeting April 27, 2017
 - b. Regular Town Council Meeting May 25, 2017
 - c. Workshop on Hurricane Preparedness May 15, 2017
 - d. Workshop on Golf Cart Crossing May 16, 2017
 - e. Workshop on Expending Penny Sales Tax June 8, 2017
 - f. Workshop on Golf Cart Crossing June 8, 2017
 - g. Workshop on Budget Preparation June 12, 2017
 - h. Workshop on PBC Alert June 13, 2017
- V. Announcements:
 - a. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on July 20, August 24, and September 28, 2017 at Briny Breezes Town Hall.
 - b. A Budget Workshop will be held at 1:00 p.m. on July 12, 2017 at Briny Breezes Town Hall.
- VI. Correspondence:
- VII. Reports :
 - a. Public Safety Services
 - b. Briny Breezes, Inc.
 - c. Mayor
 - d. President
 - e. Aldermen
 - f. Chairman, Planning & Zoning Board
 - g. Attorney
 - h. Financial Report for May 2017

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- VIII. Items for Council Discussion:
- a. Discussion of Actions needed to comply with FEMA Floodplain Regulations
 - b. Questions regarding the Town of Briny Breezesø Audit Report for the Year Ended September 30, 2016
 - c. Consideration of obtaining comparative proposals for legal services for the Town of Briny Breezes
- IX. Items for Council Action:
- a. Discussion of names and qualifications of persons that submitted as volunteers to be considered for appointment to a committee to research and develop a job description for part-time town manager
 - b. Consideration of Resolution 2017-4 appointing a committee to research and develop a job description for part-time town manager
 - c. Discussion and Development of a project list for expenditure of penny sales tax revenue
 - d. Consideration of Resolution 2017-5 approving a project list for expenditure of penny sales tax revenue
 - e. Consideration of accepting and approving the 5-year agreement with Phillips & Jordan, Inc., for Hurricane/Disaster Debris Removal, Reduction and Disposal as a cooperative agreement.
 - f. Consideration of Resolution 2017-6 accepting and approving the 5-year agreement with Phillips & Jordan, Inc., for Hurricane/Disaster Debris Removal, Reduction and Disposal as a cooperative agreement.
 - g. Consideration of Resolution 2017-7 revising the Townø Emergency Preparedness Policy Manual
 - h. Consideration of Resolution 2017-8 revising the Townø Budget Policy Manual
 - i. 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.

Robert Jurovaty, Town Clerk Pro Tem
Jackie Ermola, Deputy Town Clerk

Posted: _____