

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
JUNE 25, 2015, 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:02 p.m. and led the Pledge of Allegiance. Deputy Town Clerk Steve Cooper called the roll: Susan Thaler, Robert Jurovaty, Barbara Molina, John Skrandel were present and Mike Hill absent but joined the meeting by phone at 4:55 p.m. James McCormick was absent with notice.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** President Thaler had two additions to Announcements: 1) Planned closure of Town Hall; 2) Budget Ordinance hearing dates.
- III. Ex-Parte Communications:** President Thaler had ex parte communications with Municode and American Legal Publishing asking for more information regarding their respective Codification proposals. Atty. Skrandel had ex parte communications with Municode and American Legal Publishing asking each to evaluate the other's services for comparison for the Town Council.
- IV. Minutes for Approval: MOTION** to approve minutes of the Regular Town Council meeting May 28, 2015 and seconded (Molina/Jurovaty). After a call for public comment, motion passed unanimously.
- V. Announcements:**
 - a. The next Regular Meetings of the Town Council will be held: July 23rd, August 27th, and September 24th at Briny Breezes Town Hall at 4:00 p.m.
 - b. 2015-2016 Budget Workshops will be held: July 21st, July 22nd, and August 25th at Briny Breezes Town Hall at 11:00 a.m.
 - c. The Town Hall will be closed during regular business hours on Thursday, July 23rd, and Friday, July 24th, due to vacations. The Town Hall will, however, be open for the regularly scheduled Town Council Meeting on Thursday, July 23rd.
 - d. Two Budget Ordinance Hearings need to be scheduled in September; the first reading at 5:01 pm on September 10th, followed two weeks later with the second reading at 5:01 pm on Thursday, September 24th (neither date conflicting with County Budget Hearings on September 8th and 9th or the School Budget Hearings on July 29th and September 21st). A **MOTION** to approve and seconded (Molina/Jurovaty) dates for Budget Hearings as September 10th, September 24th at 5:01 pm. After a call for public comment, motion passed unanimously.
- VI. Correspondence:** Deputy Town Clerk Cooper read correspondence to Attorney Skrandel from Larry and Darlene Erickson proposing wording be included in the

proposed Town Ordinance regarding golf carts being required to abide by the one-way streets.

VII. Reports:

a. Public Safety Services – Chief Hal Hutchins, Town Marshal: Briefly discussed the May Police Reports.

Alderman Molina reported on several issues brought to her attention by residents; including: the level of discretion exercised by officers, enforcement of the traffic laws for golf carts, favoritism by officers in issuing citations, citations based upon anonymous calls, and the police policy on trespassing. Chief Hutchins discussed police policy and procedures addressing these issues.

b. Briny Breezes, Inc.: Ted Gross reported the Clubhouse door and windows are being repaired and the pool will be closed on July 13th and 14th for deck repair.

c. Mayor Michael Hill: None

d. President Sue Thaler: President Thaler reported that a grant application was submitted to the Department of Economic Opportunity for \$23,500 for technical assistance in research and legal fees for widening the sidewalks and signage for allowing golf cart traffic on the sidewalks.

President Thaler reported she attended a League of Cities meeting at which the League gave a legislative report on items that have been accomplished and those not yet completed.

e. Aldermen: Alderman Molina reported that Mayor Hill has submitted a grant to the Mayors Association for \$1,500 to assist with signage.

Alderman Molina indicated a group of residents request the Council to research using private security in lieu of police officers. Hiring a private security company is an issue for Briny Breezes, Inc. There was a brief discussion concerning: the extent of training, enforcement capabilities, requirements for oversight of private security, and implications of using private security without certified police officers. Chief Hutchins gave the Village of Golf as an example where they have private security in addition to a police force.

f. Planning & Zoning Board – Jerry Lower: None

g. Attorney John Skrandel: None

h. Financial Report for May 2015: Reported by Alderman Molina and stands as read.

VIII. Items for Council Discussion:

a. Consideration of Amendment of Traffic Citation Fees: President Thaler reported that the current citation fees are in line with those fees in neighboring jurisdictions. Attorney Skrandel suggested that disabled parking violations be stated at \$250 due to the more serious nature of this offense but suggested all other fees be kept reasonable. A **MOTION** to increase and seconded (Molina/Jurovaty) the parking violation fee to \$50. Attorney Skrandel will research for the next meeting whether any citation fee

changes would require an ordinance or resolution. Therefore, the motion may be superfluous until then; **MOTION WITHDRAWN.**

IX. Items for Council Action at Public Hearing: None

X. Other Items for Council Action:

- a. Accounts Payable: One invoice in the amount of \$7,211.30 needing approval from Attorney Skrandel, most of the cost being attributable to the golf cart issues. A **MOTION** to approve and seconded (Molina/Jurovaty) payment; motion passed unanimously.
- b. Consideration of Resolution 2015-3 Hiring and Appointment of Deputy Town Clerk: A **MOTION** to approve and seconded (Molina/Jurovaty) Resolution 2015-3. After a call for public comment, motion passed unanimously.
- c. Swearing in of Deputy Town Clerk: Town Clerk Pro Tem Molina administered the Oath to Steven Cooper as Deputy Town Clerk; she then thanked Carol Lang for her past service.
- d. Consideration of Resolution 2015-4, Building Permit Fee Changes, amending fees for expediting permits and extending or renewing permits: After discussion as to why the change is being made and an explanation of how the permit fee (unchanged) and this expediting fee will be managed (this does not affect verbal approval for emergency repair of water heaters and air conditioners) a **MOTION** to approve and seconded (Molina/Jurovaty) Resolution 2015-4. After a call for public comment, motion passed unanimously.
- e. Consideration of Resolution No. 2015-5, 2014 Florida Building Code Ordinance, amending provisions of current Building Code Ordinance: A **MOTION** to approve and seconded (Molina/Jurovaty) Resolution 2015-5. Attorney Skrandel explained the requirement to follow by law and administrative code the minimum State Building Codes (based on national standards). After a call for public comment, motion passed unanimously.
- f. Proposals for Approval to Codify Ordinances of the Town of Briny Breezes: As determined at the May Council meeting the two finalists' proposals are Municode and American Legal Publishing. They were asked to submit their comparison of themselves to their competitor. The revised fee proposal by Municode was discussed; references were contacted for both proposals; Attorney Skrandel discussed the differences between the two proposals from an attorney's perspective; and several other differences between the two companies were presented. Council was polled. A **MOTION** to approve and seconded (Molina/Jurovaty) the proposal from American Legal Publishing and authorize President Thaler to contract with American Legal Publishing. After a call for public comment, motion passed unanimously.

XI. Public Comments: Victoria Penaldea discussed the need for an improved traffic control device at Briny Breezes Blvd. and A1A. This may be addressed if the intersection becomes a golf cart crossing.

XII. Adjournment: MOTION to adjourn and seconded (Molina/Jurovaty) at 5:47 p.m.

Michael Hill, Mayor

Susan Thaler, President

Robert Jurovaty, Alderman

TOWN SEAL

James McCormick, Alderman

Barbara Molina, Alderman

ATTEST:

Barbara Molina, Town Clerk Pro Tem

For relevant testimony, discussion, or oral reports, etc. please refer to the audio CD available at the Town Hall.