



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
JULY 23, 2015 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance. Town Clerk Molina called the roll: Susan Thaler, Robert Jurovaty, James McCormick, Barbara Molina, John Skrandel were present; Mayor Michael Hill and Deputy Town Clerk Steven Cooper were absent with notice.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** Addition to Item IV, July 21, 2015 minutes for approval; addition to Item VIIIb, Town Hall schedule.
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval:** MOTION to approve minutes of the Regular Town Council meeting June 25, 2015 and Town Council Budget Workshop meeting July 21, 2015, seconded (Jurovaty/McCormick). After a call for public comment, motion passed unanimously.
- V. Announcements:**
 - a. The next Regular Meetings of the Town Council will be held on August 27th, September 24th, and October 22nd at Briny Breezes Town Hall at 4:00 p.m.
 - b. The next 2015-2016 Budget Workshop will be held on August 25th at Briny Breezes Town Hall at 11:00 a.m.
 - c. The Council will hold Special Meetings on Thursday, September 10, 2015 for the Public Hearings for the Adoption of the Tentative Millage Rate, the Tentative General Fund Budget, and the Tentative Enterprise Fund budget and on Thursday, September 24, 2015 for the Public Hearings for the Final Adoption of the Millage Rate, the General Fund Budget, and the Enterprise Fund Budget. These meetings will be held at 5:01 p.m. in the Briny Breezes Town Hall.
- VI. Correspondence:** President Thaler commented on a letter received from Chief Hutchins regarding replacement of signage for enforcement of traffic regulations on corporate and town roads. The letter is accompanied by numerous photos of Briny's signage and explanations of issues. The original and photos are available in town hall; copies will be forwarded electronically to Council and Corporation.
- VII. Reports:**
 - a. **Public Safety Services – Chief Hal Hutchins, Town Marshal:** Briefly discussed the June Police Reports.

- b. **Briny Breezes, Inc.:** Manager Theresa Pussinen reported on various maintenance and repair projects in progress.
- c. **Mayor Michael Hill:** None
- d. **President Sue Thaler:** None
- e. **Aldermen:** Alderman McCormick reported on a meeting that he was invited to attend with Gulf Stream Town Manager Bill Thrasher. Municipalities along A1A are in renewed discussion regarding a fire station on the barrier island; several are budgeting for a feasibility study. Mr. Thrasher has suggested that Briny Breezes consider offering the District 5 green space as a location for the fire station under discussion; Chief Hutchins commented that discussions are in early stages; Christine deHaseth stated that the Coalition for Preservation has been seeding this project for several years.
- f. **Chairman, Planning & Zoning Board, Jerry Lower:** None
- g. **Attorney John Skrandel:** Deferred to items later on the agenda.
- h. **Financial Report for June 2015:** Reported by Alderman Molina and stands as read.

VIII. Items for Council Discussion:

- a. Consideration of Traffic Citation Fee Changes: Attorney Skrandel commented that the Town currently imposes the statutory limit for citation fees, which is \$30, so that cannot be increased.
- b. Consideration of Town Hall Hours: Council discussed potentially changing Town Hall hours to 9-12:00 on Mondays, Tuesdays, and Thursdays rather than the current Tuesdays, Thursdays, and Fridays. Comment was made that there are many Monday holidays on which then the town hall would still not be open. After discussion, there was no motion to change town hall hours.

IX. Items for Council Action at Public Hearing:

- a. **First reading of Ordinance 3-2015:** A MOTION was made and seconded (Molina/Jurovaty) to adopt on first reading Ordinance 3-2015, Providing for the Change of 2016 Municipal Election Date and Corresponding Qualifying Period for the Town of Briny Breezes. Attorney Skrandel gave a brief explanation, President Thaler called for questions or comments from the Council and the public, and the motion passed unanimously.
- b. **Consideration of Resolution No. 2015-6:** A motion was made and seconded (Molina/McCormick) to adopt a Proposed Millage Rate for Fiscal Year 2015-2016. President Thaler called for questions or comments from the Council and the public, and the motion passed unanimously.

X. Other Items for Council Action:

- a. Accounts Payable: None
- b. Appointment and Oath of Office of Alderman: A MOTION was made and seconded (McCormick/Jurovaty) to appoint Ira Friedman as Alderman to fill the remainder of the term vacated by the retirement of Karen Wiggins. After a call for public comment, motion passed

unanimously. Town Clerk Pro Tem Molina administered the Oath of Office to Ira Friedman as Alderman.

XI. Public Comments: None

XII. Adjournment: MOTION to adjourn and seconded (Jurovaty/McCormick) at 4:50 p.m. After a call for public comment, motion passed unanimously.

Michael Hill, Mayor

Susan Thaler, President

Ira Friedman, Alderman

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.