



**THE TOWN COUNCIL OF BRINY BREEZES
BUDGET WORKSHOP MEETING TUESDAY, AUGUST 25, 2015 AT 11:00 AM
TOWN HALL, 4802 NORTH OCEAN BLVD, BRINY BREEZES, FL 33435**

MINUTES

- I. Call to Order, Pledge of Allegiance, & Roll Call: President Thaler called the meeting to order at 11:04 a.m., leading the pledge of allegiance. Deputy Town Clerk Cooper called the role. Council members present: Mayor Mike Hill (by telephone), President Sue Thaler, Alderman Bobby Jurovaty; Alderman Ira Friedman, Alderman Jim McCormick, Alderman Barbara Molina, and Attorney Skrandel were absent with notice. Also in attendance were Chief Hal Hutchins (Town Marshal) and Paul Stewart (Briny Breezes Inc.).

- II. Items for Discussion:
 - a. Discussion regarding the Town's proposed General Fund Budget for Fiscal Year 2015-2016 – President Thaler reviewed a handout of the Town's General Fund Budget. The Communications Service Tax line item remains the same as the July budget draft. The Town will continue to receive these tax funds in FY2016. A \$2,000 adjustment was required to balance revenues to expenses and it is now reflected in the FY16 Budget.

 - b. Discussion regarding the Town's proposed Enterprise Fund (Water/Sewer) Budget for Fiscal Year 2015-2016 – President Thaler discussed the issue of multiple water main failures that may require water main replacement. At the recommendation of Harvel Construction, an engineering firm will be sought to determine the cause and suggest a solution; replacement may be required, amount unknown until after the engineering analysis. Based on the cost of the recent repair of 26 ft. of water main, a line item of \$100,000 has been added for the study and repair/replacement (if the actual cost exceeds this amount, the reserve fund can be used).

 - c. The first public hearing on the proposed budgets is scheduled for September 10, 2015, 5:01PM in the Town Hall. The second hearing on the proposed budgets is scheduled for September 24, 2015, 5:01PM in the Town Hall.

- III. Public comments related to budgetary items only: President Thaler called for public comments. Mr. Stewart asked about the budget impact of the golf cart crossing initiative. The FDOT consultant has been contacted and will soon begin an evaluation; the scope of the initiative is not well known at this time.

- IV. Adjournment: A **MOTION** was made and seconded (Jurovaty/Thaler) to adjourn the meeting at 11:30 AM. **MOTION** passed.

Mayor Mike Hill

President Sue Thaler

Alderman Bobby Jurovaty

Alderman Jim McCormick

Alderman Ira Friedman

ATTEST:

Bobby Jurovaty, Town Clerk Pro Tem