



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
AUGUST 27, 2015 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:01 p.m. and led the Pledge of Allegiance. Deputy Town Clerk Cooper called the roll: Susan Thaler, Irta Friedman, Robert Jurovaty, Barbara Molina, Mayor Michael Hill (by telephone), and John Skrandel were present; James McCormick was absent with notice.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None.
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval:** MOTION to approve minutes of the Regular Town Council meeting July 23, 2015, seconded (Friedman/Jurovaty). After a call for public comment, motion passed unanimously.
- V. Announcements:**
 - a. The next Regular Meetings of the Town Council will be held on September 24th and October 22nd at Briny Breezes Town Hall at 4:00 p.m.
 - b. 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.
 - c. The Council will consider setting alternate dates for its Regular Meetings in the months of November and December to avoid conflicts with the holidays. The proposed dates are November 19, 2015 and December 17, 2015. Council members are to check their availability for these dates and report back to Deputy Town Clerk. Final scheduling will be determined at the September 24th Council meeting.
- VI. Correspondence:** None
- VII. Reports:**
 - a. **Public Safety Services – Chief Hal Hutchins, Town Marshal:** Briefly discussed the July Police Reports. The Police Department is actively monitoring storm reports (Tropical Storm Erika); all storm preparations will be complete by Friday, August 28th; officers will deploy if the storm arrives; no evacuation orders have been issued yet; officers will not force citizens to evacuate if they insist on remaining. The PBC criteria for evacuation orders was briefly

discussed. A Police Emergency Information Line with recorded messages has been initiated (561/738-6735); other notification procedures were briefly discussed.

- b. Briny Breezes, Inc.:** An agenda item for a forthcoming Corporation meeting will be the issue golf cart use in Briny Breezes, the process to fully allow use, and the costs of implementation. Attendance at that meeting by a Council member was suggested.
- c. Mayor Michael Hill:** None
- d. President Sue Thaler:** President Thaler reported on the League of Cities meeting she attended – a) the Gulf Stream RICO case has been denied and will probably have to be addressed by the legislature; b) the IG funding case is now on appeal; c) discussion on cyber security (highlights on League website); c) members asked to RSVP their future attendance at League meetings.
- e. Aldermen:** Alderman and Town Clerk Pro Tem Molina announced her resignation to be effective immediately. President Thaler, on behalf of the Council, thanked her for her service.
- f. Chairman, Planning & Zoning Board, Jerry Lower:** None
- g. Attorney John Skrandel:** Briefly discussed the ownership of Old Ocean Boulevard and the process to expect in the near future to resolve ownership.
- h. Financial Report for July 2015:** Reported by President Thaler in the absence of Alderman McCormick; the report stands as read.

VIII. Items for Council Discussion: None

IX. Items for Council Action at Public Hearing:

- a. Second reading of Ordinance 3-2015:** A MOTION was made and seconded (Molina/Jurovaty) to adopt on second reading Ordinance 3-2015, Providing for the Change of 2016 Municipal Election Date and Corresponding Qualifying Period for the Town of Briny Breezes. After a call for public comment, motion passed unanimously.
- b. First Reading of Ordinance No. 4-2015 To Adopt Flood Hazard Maps, To Designate a Floodplain Administrator, To Adopt Procedures and Criteria for Development in Flood Hazard Areas:** A Floodplain Administrator is a requirement; the Building Inspector is designated as such after consultation by Attorney Skrandel; President Thaler will contact the Building Inspector regarding the associated cost. A MOTION was made and seconded (Friedman/Jurovaty) to adopt on first reading Ordinance No. 4-2015. After a call for public comment, motion passed unanimously.
- c. Resolution No. 2015-7 Approving Transfer of Monies from the Town Money Market Accounts to the Town Operating Accounts:** A MOTION was made and seconded (Friedman/Molina) to adopt Resolution 2015-7. After a call for public comment, motion passed unanimously.

X. Other Items for Council Action:

- a. Accounts Payable:** 1) A MOTION was made and seconded (Friedman/Jurovaty) to approve payment of \$5,517.00 for the Annual FMIT insurance bill. After a call for public comment, motion passed unanimously. 2) A MOTION was made and seconded (Friedman/Jurovaty) to approve payment of \$7,266.80 for the May invoice from Attorney Skrandel. After a call for public comment, motion passed unanimously. 3) A MOTION was made and seconded (Friedman/Jurovaty) to approve payment of \$7,083.65 for the June invoice from Attorney

Skrandel. After a call for public comment, motion passed unanimously. 4) A MOTION was made and seconded (Friedman/Jurovaty) to approve payment of \$14,563.19 for the July invoice from Harvel Utility Construction for emergency repair of water main. After a call for public comment, motion passed unanimously.

- b. Appointment and Oath of Office of Town Clerk Pro Tem: A MOTION was made and seconded (Thaler/Friedman) to appoint Robert Jurovaty as Town Clerk Pro Tem to fill the remainder of the term vacated by Alderman Molina. After a call for public comment, motion passed unanimously. Deputy Town Clerk Cooper administered the Oath of Office to Robert Jurovaty as Town Clerk Pro Tem.

XI. Public Comments: Alderman Friedman reported that a resident had volunteered to act as the Town’s Building Inspector. Alderman Friedman was asked to notify the resident that when the Town next seeks proposals, the resident should submit his proposal along with his credentials/qualifications.

XII. Adjournment: MOTION to adjourn and seconded (Jurovaty/Friedman) at 5:10 p.m. After a call for public comment, motion passed unanimously.

Michael Hill, Mayor

Susan Thaler, President

Ira Friedman, Alderman

Robert Jurovaty, Alderman

James McCormick, Alderman

TOWN SEAL

ATTEST:

Robert Jurovaty, Town Clerk Pro Tem

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