



**TOWN COUNCIL OF BRINY BREEZES
SPECIAL MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
SEPTEMBER 10, 2015 AT 5:01 P.M.**

MINUTES

- I.** Call to Order, Pledge of Allegiance, and Roll Call: President Thaler called the meeting to order at 5:01 p.m. and led the pledge of allegiance. President Thaler called the roll noting that Deputy Town Clerk Steve Cooper is on vacation. Present: Mayor Mike Hill (by telephone), President Sue Thaler, Town Clerk Pro Tem Bobby Jurovaty, Alderman Ira Friedman, and Alderman Jim McCormick; Attorney Skrandel absent with notice.
- II.** Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items: President Thaler added as item VII.d a request from AT&T for permission to install a second utility cabinet within the right-of-way at Briny Breezes Blvd. and SR A1A.
- III.** Ex-Parte Communications Related to the Budget Items: none
- IV.** Announcements:
 - a. At Today's Public Hearings, the Council Will Consider Adoption of the Tentative Millage Rate, the Tentative General Fund Budget, and the Tentative Enterprise Fund Budget for Fiscal Year 2015-2016
 - b. At its Next Meeting on September 24, 2015 at the Briny Breezes Town Hall, the Council Will Begin its Regular Business Meeting at 4:00 p.m. and at 5:01 p.m., Recess the Proceedings to Hold Public Hearings for the Adoption of the Final Millage Rate and Final Town Budgets for Fiscal Year 2015-2016.
- V.** Correspondence Related to the Budget Items: none
- VI.** Reports Related to the Budget Items: none
- VII.** Items for Council Action at Public Hearing:
 - a. Consideration of Resolution No. 2015-8, Adopting a Tentative Millage Rate Computed as Necessary to Fund a Tentative General Fund Budget for Fiscal Year 2015-2016: The 2015-16 millage rate is 10 mils, generating revenue of \$386,331; the rollback millage rate is 9.2133 mils, the proposed rate is an 8.54% increase; 2015-16 gross property tax valuation is \$38,633,088. A MOTION was made and seconded (Friedman/McCormick) to adopt a tentative millage rate as presented. After a call for public comment, motion passed unanimously at 5:08 p.m.
 - b. Consideration of Resolution No. 2015-9, Adopting a Tentative General Fund Budget for Fiscal Year 2015-2016: The proposed 2015-2016 General Fund Budget is \$762,170, an increase of \$100,540 from 2014-15. A MOTION was made and seconded (McCormick/Jurovaty) to adopt a tentative General Fund budget for 2015-16 as presented. President Thaler stated the Ad Valorem tax cannot be rounded and will be amended to \$367,014; the \$14 difference will be deducted from the Fire/EMS revenue line item in order to balance the budget. Public discussion and comments included: Paul Stewart asking to delete the \$75,000 from the Town budget and the Briny Breezes Corp. budget would include this amount in reserve pending a survey of

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public opinion when more seasonal residents are present. Leigh McMorrow expressed concern that the \$75,000 budget for the sidewalk project will be significantly less than the end cost. The consensus was that if public sentiment indicates the sidewalk widening project should not be done then the Town budget can be amended at a later date. After a call for public comment, motion passed unanimously at 5:30 p.m.

- c. Consideration of Resolution No. 2015-10, Adopting a Tentative Enterprise Fund Budget for Fiscal Year 2015-2016: The proposed 2015-16 Enterprise Fund Budget is \$328,600, an increase of \$116,990 from 2014-15. A MOTION was made and seconded (Friedman/Jurovaty) to adopt a tentative Enterprise Fund budget for 2015-16 as presented. After a call for public comment, motion passed unanimously at 5:35 p.m.
- d. President Thaler described the details of a request from AT&T for permission to install a second utility cabinet within the right-of-way at Briny Breezes Blvd. and SR A1A. The purpose of the second cabinet is to add capacity for services to Briny Breezes residents. A MOTION was made and seconded (Friedman/Jurovaty) to grant AT&T permission to install a second utility cabinet within the right-of-way at Briny Breezes Blvd. and SR A1A as presented. After a call for public comment, motion passed unanimously.

VIII. Public Comments Related to the Budget Items: see above

IX. Adjournment: MOTION to adjourn and seconded (Friedman/ Jurovaty) at 5:37 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.