



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
SEPTEMBER 24, 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. Deputy Town Clerk Cooper called the roll: Susan Thaler, Ira Friedman, Robert Jurovaty, James McCormick, and John Skrandel were present; Mayor Michael Hill was absent.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** Delete Agenda item VII.f.
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval:** MOTION to approve minutes of the Budget Workshop Meeting August 25, 2015, Regular Town Council meeting August 27, 2015, and Special Meeting September 10, 2015, seconded (Friedman/Jurovaty). After a call for public comment, motion passed unanimously.
- V. Announcements:**
 - a. The Council will hold a Special Meeting today, 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 at Briny Breezes Town Hall at 5:01 p.m.
 - b. The next Regular Meeting of the Town Council will be held October 22, 2015 at Briny Breezes Town Hall at 4:00 p.m.
 - c. At this time, the Council will consider setting alternate dates for its Regular Meetings as November 19, 2015 and December 17, 2015 to avoid conflicts with the holidays. These meeting will be held at 4:00 p.m. in the Briny Breezes Town Hall. A MOTION was made and seconded (Jurovaty/Friedman); after a call for Council and public comment, motion passed unanimously.
- VI. Correspondence:** Letter received September 4, 2015 from Christina Adams indicating her willingness to be considered for the currently vacant Alderman seat.
- VII. Reports:**
 - a. **Public Safety Services – Chief Hal Hutchins, Town Marshal:** Briefly discussed the August Police Reports and stating nothing out of the ordinary to report. On Wednesday, October 7, 2015, 7:30-9:30 AM, the Police Department will be host "Coffee With a Cop" at the Ocean Ridge Town Hall; this will be an unstructured general discussion with members of the Police Department.
 - b. **Briny Breezes, Inc.:** None
 - c. **Mayor Michael Hill:** None
 - d. **President Sue Thaler:** President Thaler reminded the Council that Members planning to attend the September 30, 2015, League of Cities meeting must RSVP.

President Thaler reported she attended a meeting in Gulf Stream regarding a feasibility study to establish a “Barrier Island Fire District”; at this time it was decided to move forward with a feasibility study of the potential costs and locations, an RFP will be published in the coming week with a response date to be at the end of October, sealed bids will be opened at a public meeting.

- e. **Aldermen:** Aldermen Friedman and McCormick reported they attended a recent luncheon meeting on Literacy.
- f. **Chairman, Planning & Zoning Board, Jerry Lower:** Deleted
- g. **Attorney John Skrandel:** Presented an update on the ownership of Old Ocean Boulevard – FDOT agrees it is current owner, no deed indicating transfer to PBC exists, PBC is not interested in ownership, FDOT will consider a no-payment transfer to the Town of Briny Breezes with the restriction it be used for public purposes. PBC would also be asked to issue a “Letter of No Contest” agreeing to the transfer. The question was raised whether the Town can then transfer ownership to Briny Breezes Corp; Town ownership can transfer to Corp. only after: advertising the transfer, Corp. paying the Town fair market value, Corp. agreeing to become financially responsible, and Town Council agreeing to transfer. Next step is for Town Council to consider a Resolution to explore the options.
- h. **Financial Report for August 2015:** Reported by Alderman McCormick and stands as read.

VIII. Items for Council Discussion: None

IX. Items for Council Action at Public Hearing:

- a. **Second reading of Ordinance 4-2015:** A MOTION was made and seconded (Friedman/McCormick) to adopt on second reading Ordinance 4-2015, To Adopt Flood Hazard Maps, To Designate a Floodplain Administrator, To Adopt Procedures and Criteria for Development in Flood Hazard Areas. This Ordinance is required in order to participate in the FEMA Flood Insurance Program and without the Ordinance FEMA support would be reduced in the event of a disaster. The motion passed unanimously.

X. Other Items for Council Action:

- a. **Consideration of the Interlocal Agreement submitted by the Palm Beach County Supervisor of Elections for Vote Processing Equipment Use and Election Services between the Town of Briny Breezes and the SOE, and Council Resolution 2015-14 accepting and approving same.** A MOTION was made and seconded (Friedman/Jurovaty) to approve the Interlocal Agreement. After a call for Council and public comment, motion passed unanimously. A MOTION was made and seconded (Jurovaty/Friedman) to adopt Resolution 2015-14. After a call for Council and public comment, motion passed unanimously.
- b. **Accounts Payable:** A MOTION was made and seconded (McCormick/Friedman) to approve the invoice from Attorney Skrandel for July in the amount \$4,767.45.
- c. **Appointment and Oath of Office of Alderman:** One Alderman seat is available on the Town Council and nominations were opened. Christina Adams was nominated. Hearing no other nominations, A MOTION was made and seconded (Jurovaty/Friedman) to close nominations. After a call for Council and public comment, motion passed unanimously. A MOTION was made and seconded (Friedman/McCormick) to appoint Christina Adams as Alderman. After a call for Council and public comment, motion passed unanimously. Town Clerk Pro Tem Jurovaty administered the Oath of Office to Christina Adams.

XI. Public Comments: None

XII. Adjournment: A MOTION to adjourn was made and seconded (Jurovaty/McCormick) at 4:42 PM. After a call for public comment, motion passed unanimously.

Michael Hill, Mayor

Susan Thaler, President

TOWN SEAL

Ira Friedman, Alderman

Robert Jurovaty, Alderman

James McCormick, Alderman

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.