



**TOWN COUNCIL OF BRINY BREEZES
SPECIAL MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
SEPTEMBER 24, 2015, 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. Deputy Town Clerk Cooper called the roll: Susan Thaler, Christina Adams, Ira Friedman, Robert Jurovaty, James McCormick were present; Mayor Michael Hill was absent and Attorney John Skrandel was absent with notice.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. Ex-Parte Communications Related to the Budget Items:** None
- IV. Announcements:** At Today's Public Hearings, Council will consider Adoption of the Final Millage Rate, the Final Operating Fund Budget, and the Final Enterprise Fund Budget for Fiscal Year 2015-2016.
- V. Items for Council Action at Public Hearing:**
- a. Resolution No. 2015-11 Adopting a Final Millage Rate Computed as Necessary to Fund a Final General Fund Budget for Fiscal Year 2015-2016 ; A MOTION was made and seconded (Jurovaty/McCormick) to adopt Resolution 2015-11. The final ad valorem tax rate of ten mils is the same as the tentative ad valorem tax rate and is 8.54% higher than the rolled-back rate. After a call for Council and public comment, motion passed unanimously (5:05 PM).
 - b. Resolution No. 2015-12 Adopting a Final General Fund Budget for Fiscal Year 2015-2016: A MOTION was made and seconded (Friedman/McCormick) to adopt Resolution 2015-12. A call for Council and public comment: the question of inclusion of funds for a potential golf cart crossing and sidewalk widening was raised; these line items will remain pending future discussion and public opinion; if project does not go forward the budget will be amended accordingly. Motion passed unanimously (5:07 PM).
 - c. Resolution No. 2015-13 Adopting a Final Enterprise Fund (Water & Sewer Utilities) Budget for Fiscal Year 2015-2016; A MOTION was made and seconded (Friedman/Jurovaty) to adopt Resolution 2015-13. After a call for Council and public comment, motion passed unanimously (5:09 PM).
- VI. Correspondence Related to the Budget Items:** None
- VII. Reports Related to the Budget Items:** None

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VIII. Other Items for Council Action: None

IX. Public Comments on Budget Items: None

X. Adjournment: MOTION to adjourn and seconded (Jurovaty/Friedman). After a call for public comment, motion passed unanimously (5:11 PM).

Michael Hill, Mayor

Susan Thaler, President

Christina Adams, Alderman

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.