



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
OCTOBER 22, 2015, 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:03 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, and John Skrandel were present; Mayor Michael Hill was absent.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** Add Agenda item X.d. proposal for water main analysis.
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval:** MOTION to approve minutes of the Regular Town Council meeting September 24, 2015, and Special Meeting (Budget) September 24, 2015, seconded (Friedman/McCormick). After a call for public comment, motion passed unanimously.
- V. Announcements:**
 - a. The 2016 Annual Town Election is Scheduled for Tuesday, March 15, 2016, from 7 a.m. to 7 p.m., at the Community Center. Candidates must be residents of the Town of Briny Breezes and registered voters in Palm Beach County, and shall qualify with the Town Clerk beginning no earlier than noon on the 2nd Tuesday in November, 11/10/15, and ending no later than noon on the 4th Tuesday in November, 11/24/15. It was explained that this time schedule is required because the election is the same day as the national Presidential Preference Primary and the PBC Supervisor of Elections needs the time to prepare the ballots.
 - b. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on November 19, 2015, December 17, 2015, and January 28, 2016 at Briny Breezes Town Hall.
- VI. Correspondence:**
 - a. Letter received October 22, 2015 from Steven Firestein, MA, of Kids Cancer Connection, Inc. requesting a Proclamation recognizing November 23 – 29 as Childhood Cancer Awareness Week in Briny Breezes. President Thaler called for a motion; no motion made.
 - b. Letter received October 13, 2015 from Steve Martin, State Flood Plain Manager, stating the floodplain management regulations of the Town of Briny Breezes are deemed to meet the National Floodplain Insurance Program (NFIP) requirements for continued participation in the NFIP.

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VII. Reports:

- a. Public Safety Services – Chief Hal Hutchins, Town Marshal:** Briefly discussed the September Police Reports and stating nothing out of the ordinary to report. With increased seasonal population, extra precautions are advised to lock residences, don't allow unknowns to enter residences, and use caution during the season's increased bicycle events. Alderman Friedman commented on seeing 24-hour police patrols and was pleased by this; he also asked about a license plate recognition camera system and Chief Hutchins explained the program is on hold pending new legislation. Alderman McCormick asked about the impact of sanctuary cities. Chief Hutchins explained that Briny Breezes is not a sanctuary city and he described the procedures the police follow regarding these issues and the coordination with Homeland Security. Alderman Jurovaty commented on the increased number of cyclists riding more than 2 abreast and not observing traffic signals. Chief Hutchins indicated his awareness of these problems and that the police will take action when they observe violations.
- b. Briny Breezes, Inc.:** Theresa Pussinen reported that the Bay Drive seawall project is expected to be completed mid-November and that new street signs are being installed throughout the community as recommended by the Police Department.
- c. Mayor Michael Hill:** None
- d. President Sue Thaler:** President Thaler announced the opening of sealed bids to be held at 11:00AM at the Gulf Stream Town Hall, for a feasibility study regarding a "Barrier Island Fire District".
- e. Aldermen:** None
- f. Chairman, Planning & Zoning Board, Jerry Lower:** None
- g. Attorney John Skrandel:** None
- h. Financial Report for September 2015:** Reported by Alderman McCormick and stands as read.

VIII. Items for Council Discussion: None

IX. Items for Council Action at Public Hearing: None

X. Other Items for Council Action:

- a. Consideration of Resolution 2015-15,** authorizing the exploration of the acquisition of Old Ocean Boulevard from the FDOT and to obtain the approval or non-objection of Palm Beach County to the transfer. MOTION (Friedman/Jurovaty) to adopt. After public comment expressing concern about the public advantage to Briny Breezes, the potential damage from construction vehicles, and traffic flow issues, motion passed.
- b. Consideration of Resolution 2015-16,** appointing a Deputy Bookkeeper for the Town of Briny Breezes. Motion (McCormick/Adams) to adopt; after call for comment, motion passed and Town Clerk Pro Tem Jurovaty administered the Oath of Office to Ira Friedman.
- c. Accounts Payable:** None

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d. Analysis of Cause of Water Main Failures. President Thaler described the only response to four requests for proposals to determine the cause and suggest solution to the multiple failure of a Town water main. The proposal is from Kimley-Horn; work to be done on an hourly basis but with a not to exceed contract price of \$9,500. MOTION (Friedman/Jurovaty) to adopt; after a call for comment motion approved.

XI. Public Comments. Brief questions and comments regarding the manner in which the water main failure project would be conducted.

XII. Adjournment: A MOTION to adjourn was made and seconded (Friedman/Jurovaty) at 5:06 PM. After a call for public comment, motion passed unanimously.

Michael Hill, Mayor

Susan Thaler, President

TOWN SEAL

Christina Adams, Alderman

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.