



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
JANUARY 28, 2016, 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: Michael Hill, Susan Thaler, Christina Adams, Ira Friedman, Robert Jurovaty, James McCormick, and John Skrandel were present.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** Agenda item IX.g. Consideration of Proclamation of Results of 2016 Election rearranged to be after IX.d.
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval:** MOTION to approve minutes of the Regular Town Council meeting November 19, 2015, made and 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 at 4:00 p.m. on February 25, March 24, and April 28, 2016 at Briny Breezes Town Hall.
- VI. Correspondence:**
 - a. Letter received November 19, 2015 from Bruce Jensen regarding security cameras. Chief Hutchins indicated the security camera project was placed on “hold” due to technology issues but may soon be re-visited.
 - b. Copy of Letter to Briny Breezes, Inc. Board received November 19, 2015 from Judy Kraft regarding golf carts.
- VII. Reports:**
 - a. **Public Safety Services – Chief Hal Hutchins, Town Marshal:** Chief Hutchins briefly discussed the December 2015 Police Reports. He noted a sharp increase throughout the county and within the Town of auto break-ins and suggested residents be more diligent (car doors being left unlocked, keys and other items being left in sight, etc.). He requested all suspicious activity be reported to the police. The police have identified possible suspects. Sanctioned and organized cycle events will be passing through the Town with police escorts on February 20 and 21.
 - b. **Briny Breezes, Inc.:** Joe Coyner, BB Inc. liaison, introduced the new District 2 Representative, Tom Goudreau, and announced the BB Inc. Annual Meeting will be held in February.
 - c. **Mayor Michael Hill:** Mayor Hill announced he attended an Ocean Ridge workshop regarding the proposal to make Old Ocean Blvd. in Ocean Ridge a one-way street; estimated 95% of the attendees were opposed to the proposal.

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- d. **President Sue Thaler:** President Thaler announced that she and Alderman Jurovaty attended the January meeting of the League of Cities and urged all Council members to attend these meetings held on the fourth Wednesday of the month.
- e. **Aldermen:** Alderman Friedman announced he had attended the December 2015 League of Cities meeting. Alderman Jurovaty announced he had attended a January meeting of the Barrier Island Fire District Planning Group and the feasibility study is proceeding.
- f. **Chairman, Planning & Zoning Board, Jerry Lower:** None
- g. **Attorney John Skrandel:** Deferred to later agenda item.
- h. **Financial Report for December 2015:** Reported by Alderman Friedman and stands as read.

VIII. Items for Council Action at Public Hearing: None

IX. Other Items for Council Action:

- a. Accounts Payable: One invoice from Attorney Skrandel required Council approval. MOTION to approve invoice made and seconded (Friedman/McCormick); after a call for public comment, motion passed unanimously.
- b. Appointment of District 4 representative to the Planning & Zoning Board and administering Oath of Office: Kris Weir had volunteered to fill the vacant position of District 4 representative to the Planning & Zoning Board; MOTION to appoint Kris Weir to fill the vacant position of District 4 representative to the Planning & Zoning Board (McCormick/Adams); after a call for public comment, motion passed unanimously. Town Clerk Pro Tem Jurovaty administered the Oath of Office to Kris Weir.
- c. Consideration of Resolution 2016-01 – Extension of Alberni Caballero & Fierman (formerly AC&C) contract for FY2015 Audit: MOTION made and seconded (Jurovaty/Friedman) to approve Resolution 2016-01; after a call for public comment, motion passed unanimously.
- d. Consideration of Resolution 2016-02 – Pertaining to the Town’s Election of March 15, 2016: MOTION made and seconded (Adams/McCormick) to approve Resolution 2016-02; after a call for public comment, motion passed unanimously.
- e. Consideration of Proclamation of Results of 2016 Election: MOTION made and seconded (Adams/McCormick) to adopt Proclamation of Results of 2016 Election; after a call for public comment, motion passed unanimously.
- f. Consideration of Resolution 2016-03 – Pertaining to the Deed to Old Ocean Boulevard: MOTION made and seconded (Friedman/Jurovaty) to approve Resolution 2016-03. Attorney Skrandel reviewed the history of Old Ocean Blvd.; indicated FDOT located the old documents and will now transfer to the Town jurisdiction over the road; described the requirements if the Town wanted a transfer of ownership in the future; transfer of jurisdiction allows the Town to regulate the road and is of value to the Town. After a call for comment, motion passed unanimously.

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- g. Consideration of Resolution 2016-04 – Authorizing Contract for Bookkeeping Contractor: President Thaler described the recruitment process and responses received; she discussed the three finalist candidates; Alderman Jurovaty recommended Barbara Johnston be hired as the independent contractor; President Thaler agreed. MOTION made and seconded (Friedman/McCormick) to approve Resolution 2016-04 and hire Barbara Johnston as the Bookkeeping contractor. After a call for public comment, motion passed unanimously.

X. Other Items for Council Discussion:

- a. AML legal/editorial review of codified ordinances: President Thaler gave a status report on the project; Mayor Hill indicated the project still needed some work; a copy of the Draft will be made available in electronic form to all Town Council members for review and comment; a response to American Legal Publishing is due on/about March 11, 2016.
- b. Contract expiration – Law Enforcement: The current contract expires September 30, 2016 and allows for renewal for an additional term; President Thaler recommended the Town enter into discussions with Ocean Ridge to determine if Ocean Ridge wants to renew and the possible terms of the renewal. Mayor Hill will also call neighboring agencies to assess level of interest.
- c. Contract expiration – Fire Protection/Emergency Medical Service: The current contract expires September 30, 2016 but does not specifically allow for renewal for an additional term; a new RFP will be required. Mayor Hill will call neighboring agencies to assess level of interest.
- d. Update on Water Main Corrosion Analysis: President Thaler presented a brief update on the this project from the Kimley-Horn status report of January 19, 2016.

XI. Public Comments:

Golf Cart project update – word has been received from FDOT that a determination of whether a proper golf cart crossing can be established across N. Ocean Blvd. will be available the end of February.

Town website – the Coalition for Preservation Kristine de Heiseth asked about an on-line survey regarding the Barrier Island Fire District study, President Thaler indicated that the Town is aware of this and that the survey will be posted on the Briny Breezes Inc. website.

Water quality – in light of the water quality issues being reported from Flint, MI, the Town was encouraged to carefully monitor its water quality.

- XII. Adjournment:** MOTION to adjourn was made and seconded (Adams/Jurovaty) at 5:18 PM. After a call for comment, motion passed unanimously.

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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.