



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
FEBRUARY 25, 2016, 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:02 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:** Add as Agenda item X.b. discussion of Appeals process for Variances.
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval:** MOTION to approve minutes of the Regular Town Council meeting January 28, 2016, 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 March 24, April 28, and May 26, 2016 at Briny Breezes Town Hall.
 - b. The Town Council Post-Election meeting will be held on Wednesday, March 16, 2016 at 10:00 a.m. at Briny Breezes Town Hall.
- VI. Correspondence:**
 - a. Letter (email) received February 4, 2016 from PBC League of Cities requesting the weighted voting form be completed and returned.
- VII. Reports:**
 - a. **Public Safety Services – Chief Hal Hutchins, Town Marshal:** Chief Hutchins gave an update on the continuing issue of auto break-ins and suggested residents remain diligent (car doors being left unlocked, keys and other items being left in sight, etc.) He announced: the ORPD conducts a prescription drug disposal program as part of the national Take-Back Initiative; seeking funding for shredding program and if funded would be conducted after the April tax season ends.
 - b. **Briny Breezes, Inc.:** Joe Coyner, BB, Inc. liaison, announced: the BB, Inc. Annual Meeting had a 76% participation rate; there were no questions of the auditors; BBI has no debt; residents are demonstrating a positive attitude; pool heater replacement is in process; and, Directory (Blue Book) is at the printer.
 - c. **Mayor Michael Hill:** Mayor Hill announced he reviewed the activities of the ORPD in preparation for a potential RFP.
 - d. **President Sue Thaler:** President Thaler announced the contract engineer for FDOT reviewing the Golf Cart Crossing will submit a technical memorandum to FDOT after which FDOT will formally contact the Town as to next steps.

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
MINUTES, FEBRUARY 25, 2016 (cont'd)**

- e. **Aldermen:** Alderman Friedman announced he had attended the January 2016 League of Cities meeting and that a proposal to increase sales tax by 1% will be put on the ballot. Alderman Adams announced the Coalition for Preservation will be conducting a meeting on Tuesday, March 1 at 6:30 p.m. regarding the Riverwalk development project (attendees asked to wear white t-shirts to show solidarity). Alderman Jurovaty announced a Preliminary Consultant's Report on the Barrier Island Fire District project is due in March.
- f. **Chairman, Planning & Zoning Board, Jerry Lower:** Discussed the need for the P&Z Board to consider recommendations for legally enforceable traffic controls on Old Ocean Blvd. once jurisdiction is given by FDOT. BBI is to establish a committee to discuss options for the empty lot/District 5. A meeting of the P&Z Board will be scheduled.
- g. **Attorney John Skrandel:** Atty. Skrandel gave an update on the status of the deed to Old Ocean Blvd. – FDOT expected to execute the deed in March; PBC will be asked for a Letter of No Interest (in the road).
- h. **Financial Report for January 2016:** 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: None
- b. Consideration of Resolution 2016-05 – Pertaining to Opposition to HB 461 and SB 416, Cost of Relocating Utility Equipment: MOTION made and seconded (Friedman/McCormick) to approve Resolution 2016-05; after a call for public comment, motion passed unanimously.
- c. Designation of Voting Delegate and Alternate(s) to the Palm Beach County League of Cities: MOTION made and seconded (Thaler/Friedman) to appoint Mayor Hill as BB's voting representative to the League of Cities with Alderman Jurovaty as Alternate; after a call for public comment, motion passed unanimously.

X. Other Items for Council Discussion:

- a. Consideration of vehicular restrictions for Old Ocean Blvd. pending receipt of Quitclaim Deed from FDOT: The Council can consider vehicular restrictions or ask the P&Z Board to consider; the Council can then enact an Ordinance; P&Z Board will be asked to convene to develop and recommend vehicular restrictions for Old Ocean Blvd. as well as other pertinent issues (i.e., parking, etc.).
- b. The process for Variance Appeal was discussed. See memo from Attorney Skrandel (attached).

XI. Public Comments:

Kristine de Haseth (FL Coalition for Preservation) expressed her thanks for the opportunity to make a presentation regarding the proposed Riverwalk development project on BBC8; City of Boynton Beach will consider this project at their meeting March 1, 6:30 p.m., Boynton Beach Town Hall; Ms. De Haseth offered to conduct a meeting specifically for the residents of Briny Breezes.

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
MINUTES, FEBRUARY 25, 2016 (cont'd)**

- XII. Adjournment:** MOTION to adjourn was made and seconded (McCormick/Friedman) at 4:45 PM. After a call for 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.