



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
MARCH 24, 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. The roll was called: Michael Hill, Susan Thaler, Christina Adams, Ira Friedman, Robert Jurovaty, James McCormick, and John Skrandel were present. Deputy Town Clerk Cooper was absent with notice.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** Add as Agenda item VIII.a Ordinance 1-2016 amending Chapter 16 of Appendix C of the Code of Ordinances Entitled “Traffic And Motor Vehicles”
- III. Ex-Parte Communications:** President Thaler reported communication on the street from residents regarding proposed restrictions for Old Ocean Blvd.; she encouraged them to attend the Town Council meeting and present their thoughts.
- IV. Minutes for Approval:** MOTION made and seconded (Friedman/McCormick) to approve the Minutes of the Regular Town Council meeting February 25, 2016; 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 April 28, May 26, and June 23, 2016 at Briny Breezes Town Hall.
- VI. Correspondence:** Letter of Resignation from position of Alderman by Ira Friedman; 4 letters from residents volunteering to be appointed to the Planning & Zoning Board; 1 letter from resident volunteering to be appointed as an Alderman on the Town Council; 1 letter from Bob McInnes volunteering as Town Building Inspector (read at his request). MOTION (Adams/Friedman) to accept with regret resignation of Ira Friedman from Town Council; Jim McCormick opposed; motion passed.
- VII. Reports:**
 - a. **Public Safety Services – Chief Hal Hutchins, Town Marshal:** Ocean Ridge has reorganized the Police Department to create new sergeant, David Kurz, and a second position of lieutenant by promoting Investigator Jones to lieutenant. There are no known public events planned in the next 30 days except Briny Breezes Beach Party.
 - b. **Briny Breezes, Inc.:** The Corporation is having a survey done of the lot lines north of corporate property where new development is happening; Ocean Ridge has not yet issued a building permit for that lot. New phone directories are available. Harvel Utility Construction, Inc. is completing the storm drain project on Bay Drive. The Corporation is conducting a resident survey regarding use of the beach hut, the survey is to be returned by April 8.

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- c. **Mayor Michael Hill:** Grant monies are available for wind/flood mitigation that the Town has not taken full advantage of in the past; this is to be discussed at the next Town Council meeting.
- d. **President Sue Thaler:** President Thaler announced receipt of FDOT notification that the most appropriate location for a golf cart crossing is at A1A and Ruthmary; this location cannot be approved because Marina Drive west of A1A is westbound only. Consideration should be given to changing the direction of that road.
- e. **Aldermen:** Christina Adams reported there will be a meeting of the FL Coalition for Preservation and the Riverwalk developer at Sterling Village, on March 30 at 5:30; the Coalition is giving a presentation at Briny Breezes on March 31 at 4:00. Robert Jurovaty reported on the March Palm Beach County League of Cities meeting.
- f. **Chairman, Planning & Zoning Board, Jerry Lower:** The Planning & Zoning Board is recommending restrictions on the size of vehicles to be allowed on Old Ocean Blvd.; a draft ordinance is being presented to the Council today.
- g. **Attorney John Skrandel:** The quitclaim deed giving Briny Breezes jurisdiction of Old Ocean Blvd. has been received from FDOT, as well as letter of no interest from PBC. Atty. Skrandel will file certified copies.
- h. **Financial Report for February 2016:** Reported by Alderman Friedman and stands as read.

VIII. Items for Council Action at Public Hearing: Atty. Skrandel outlined the provisions of draft Ordinance 1-2016 and addressed concerns. Chief Hutchins commented that he has not seen the draft and expressed concern about its enforceability. The Chief recommended that any signage on Briny Breezes Blvd. be done in conjunction with PBC and FDOT. MOTION made and seconded (Jurovaty/McCormick) to table the ordinance so that Atty. Skrandel can do more research on the concerns; after a call for public comment, motion passed unanimously.

IX. Other Items for Council Action:

- a. Oath of Office of Mayor: Town Clerk Pro Tem Jurovaty administered the Oath of Office as Mayor to Michael Hill.
- b. Oath of Office of Alderman: Town Clerk Pro Tem Jurovaty administered the Oath of Office as Alderman to James McCormick.
- c. Accounts Payable: MOTION made and seconded (McCormick/Jurovaty) to approve February 2016 invoice from Atty. Skrandel (\$3,379.95); after a call for public comment, motion passed unanimously.
- d. Consideration of pump purchase: Following consideration of two proposals received, MOTION made and seconded (Friedman/Adams) to approve pump purchase (\$7,135.40) from Electric Motors of Palm Beach, after a call for public comment, motion passed unanimously.
- e. Consideration of accounting policy update: MOTION made and seconded (Friedman/Jurovaty) to accept the proposed accounting policy update; after a call for public comment, motion passed unanimously. (see Attachment A)

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X. Other Items for Council Discussion:

- a. Update on contract renewal/RFP – Law Enforcement: Mayor Hill reported that Ocean Ridge is willing to renew the existing contract with a small increase to cover payroll increases.
- b. Update on contract renewal/RFP – Fire Protection/Emergency Medical Service: Mayor Hill reported that Boynton Beach is recruiting a new fire chief; the city manager does not want to proceed until the new chief is in place. Mayor Hill noted that a Barrier Island Fire District is being considered at this time, but will not be in place to impact current service.
- c. Update on Water Main Corrosion Analysis – President Thaler reported that Kimley Horn engineers recommend a “wait-and-see” approach to address the potential corrosion in the water main. Joe Coyner, K202, also from Flint Michigan, strongly encouraged a close look at the Town’s water system to ensure safe water.

XI. Public Comments: Bob McInnes volunteered to serve as Town Building Inspector for the reasons outlined in his letter read earlier.

XII. Adjournment: MOTION to adjourn was made and seconded (Jurovaty/Friedman) at 5:25 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.

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Attachment A

Update to the Town's accounting policy approved by Town Council at its meeting on March 24, 2016. This exemption only applies to the Town's policy and not to requirements in the Town code or county, state or federal regulations

1. **Exemption**

The Town of Briny Breezes accounting policy shall not apply to: Interlocal Agreements; agreements between governmental units, departments or agencies, for municipal services; agreements with public utilities, agreements for water, sewer or garbage collection; agreements for police, fire or ambulance service; agreements in emergency or disaster circumstances (as defined herein or by other statute or ordinance or official declaration); and, agreements for emergency protective measures when the Town Council reasonably believes such is necessary to eliminate or lessen the threat of damage that could be caused to Town property or the Town citizenry, whether or not there has been or eventually is a declared emergency related to the threat.