



**TOWN COUNCIL OF BRINY BREEZES  
REGULAR MEETING AT TOWN HALL  
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435  
APRIL 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 4:02 p.m. and led the Pledge of Allegiance. Deputy Town Clerk Cooper called the roll: Michael Hill, Susan Thaler, Christina Adams, Robert Jurovaty, James McCormick, and John Skrandel were present.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. Ex-Parte Communications:** Alderman Adams attended a recent Riverwalk Development meeting
- IV. Minutes for Approval:** MOTION to approve minutes of the Regular Town Council Meeting March 24, 2016, Post-Election Meeting March 16, 2016, and National Flood Insurance Workshop, March 10, 2016, made and seconded (McCormick/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 May 26, June 23, and July 28, 2016 at Briny Breezes Town Hall.
- VI. Correspondence:**
  - a. Letter received April 14 from FPL regarding its petition to the FL Public Service Commission for its 4-year base rate request for 2017-2020
  - b. Announcement received April 19 from Solid Waste Authority regarding the 2016 Hurricane Debris Management Meeting scheduled May 4, 8:30 am – 11:00 am
- VII. Reports:**
  - a. **Auditor - Alberni, Caballero & Fierman, LLP:** Andrew Fierman, Partner, and Jose Llerena, Senior Associate, of Alberni, Caballero & Fierman LLP were present and summarized the audit they had performed for the year 2015. Copies of the Audit letter and audit report were distributed to Council, with extra copies available for inspection. The auditor's opinion was that Briny Breezes financial statements were all in order and no deficiencies were noted.
  - b. **Public Safety Services – Chief Hal Hutchins, Town Marshal:** Chief Hutchins briefly discussed the March Police Reports. Mayor Hill asked about feedback regarding contract extension, Chief Hutchins will ask the Ocean Ridge Town Manager but suggested the Town send a formal letter regarding the extension. MOTION to send formal letter inviting Ocean Ridge to propose an extension of the current contract made and seconded (Thaler/Adams). After a call for public comment, motion passed unanimously. Atty. Skrandel was asked to draft letter.

**TOWN COUNCIL OF BRINY BREEZES  
REGULAR MEETING AT TOWN HALL  
MINUTES, APRIL 28, 2016 (cont'd)**

---

- c. **Briny Breezes, Inc.:** Joe Coyner, BB, Inc. liaison, announced the addition of Mike Weir and Tom Goudreau to the Briny Breezes, Inc. Board. He then gave a recap of the BBI corporate Goals and Objectives for 2013-2014 and progress to date.
- d. **Mayor Michael Hill:** Mayor Hill announced he has made contact with the Boynton Beach Town Manager regarding extending the Fire/EMS service contract; he and Alderman Jurovaty will be meeting with the Boynton Beach Town manager within the next week to further the discussion. Atty. Skrandel described the options to effect a contract extension. Mayor Hill announced he will be returning to his primary residence and likely will not return to Briny Breezes until January 2017 in order to spend more time with family. He believed it would be difficult, therefore, to fulfill the responsibilities of Mayor and tendered his resignation. President Thaler asked if he would consider a delay in his resignation for two month and he agreed.
- e. **President Sue Thaler:** None.
- f. **Aldermen:** None.
- g. **Chairman, Planning & Zoning Board, Jerry Lower:** None
- h. **Attorney John Skrandel:** None
- i. **Financial Report for March 2016:** Reported by Alderman McCormick and stands as read.

**VIII. Items for Council Action at Public Hearing:** None

**IX. Other Items for Council Action:**

- a. Accounts Payable: None.
- b. Appointment of two alternates to the Planning & Zoning Board and administering Oath of Office: Since none of the three volunteers (Robert McInnes, William Kelly, Barbara Molina) were present (Barbara Molina did submit a written statement to be read in her absence), MOTION to defer made and seconded (Jurovaty/McCormick). After a call for public comment, motion passed unanimously.
- c. Consideration of Resolution 2016-07 – Accepting and Approving an Interlocal Agreement pertaining to the shared distribution and use of the one cent local government infrastructure surtax: MOTION made and seconded (Adams/Jurovaty) to approve Resolution 2016-07. Atty. Skrandel summarized the intent of the Interlocal Agreement and the estimated impact on Briny Breezes; the process that will be followed by the County, and how funds derived from the proposed surtax could be used for capital improvements (as outlined in State statute); After a call for public comment, motion passed unanimously.
- d. Consideration of 2016 update to the Town’s Emergency Preparedness Manual and selecting a date for Hurricane Preparedness Workshop: Deputy Town Clerk outlined the changes made to the 2016 Emergency Preparedness Manual. MOTION made and seconded (McCormick/Jurovaty) to approve the updates to the Manual. After a call for public comment, motion passed unanimously. MOTION made and seconded (Thaler/Adams) proposing that a Hurricane Preparedness Workshop be scheduled for Friday, May 6, 2016, 10:00 am. After a call for public comment, motion passed unanimously.

**TOWN COUNCIL OF BRINY BREEZES  
REGULAR MEETING AT TOWN HALL  
MINUTES, APRIL 28, 2016 (cont'd)**

---

e. First Reading of Ordinance No. 1-2016 Amending Chapter 16 of Appendix C of the Code of Ordinances entitled "Traffic and Motor Vehicles": MOTION made and seconded (McCormick/Jurovaty) to adopt Ordinance No. 1-2016 on first reading. Atty. Skrandel discussed the proposed Ordinance which also allows regulation of private roads and discussed enforcement alternatives (such as Town Marshal's suggesting the use of State traffic statutes). Additional discussion and questions were addressed (gross weight limitations, number of axles, street names, etc.); it was noted that additional comment from Chief Hutchins would be needed for second reading. Motion to amend to delete section A.2. on page 3 to eliminate reference to vehicle weights and modify section E. on page 4 to confirm that penalties and enforcement would conform to State statutes. After a call for public comment, motion to amend passed unanimously. After a call for public comment, motion to adopt Ordinance No. 1-2016 as amended passed unanimously.

**X. Other Items for Council Discussion:** None

**XI. Public Comments:** Ira Friedman discussed a project and plan on which he is working as an individual private citizen and resident for Briny Breezes Section 5 and that this plan would take several months to formulate, requiring discussions with many people including residents, contractors, Town Council members, Planning & Zoning Board members, etc. He expressed concern about ex parte communications. Atty. Skrandel explained that rules on ex parte communications pertain to elected and appointed Town officials who must report such communications, but that private citizens have no reporting requirements.

**XII. Adjournment:** MOTION to adjourn was made and seconded (Adams/Jurovaty) at 5:38 pm. After a call for comment, motion passed unanimously.

**TOWN COUNCIL OF BRINY BREEZES  
REGULAR MEETING AT TOWN HALL  
MINUTES, APRIL 28, 2016 (cont'd)**

---

\_\_\_\_\_  
Michael Hill, Mayor

\_\_\_\_\_  
Susan Thaler, President

TOWN SEAL

\_\_\_\_\_  
Christina Adams, 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.