



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
MAY 26, 2016, 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:01 p.m. and led the Pledge of Allegiance. Deputy Town Clerk Cooper called the roll: Susan Thaler, Christina Adams, Robert Jurovaty, James McCormick, and John Skrandel were present; Michael Hill was absent.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval:** MOTION to approve minutes of the Regular Town Council Meeting April 28, 2016, and Hurricane Preparedness Workshop, May 6, 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 June 23, 2016, July 28, 2016, and August 25, 2016, at Briny Breezes Town Hall.
- VI. Correspondence:** None
- VII. Reports:**
 - a. **Public Safety Services – Chief Hal Hutchins, Town Marshal:** Chief Hutchins briefly discussed the April Police Reports, noting an uptick in parking violations which is not unexpected given the summer season and beach parking by non-Briny Breezes residents.
 - b. **Briny Breezes, Inc.:** None
 - c. **Mayor Michael Hill:** None
 - d. **President Sue Thaler:** President Thaler announced she has heard back from FDOT approving a Golf Cart Crossing with certain conditions; those conditions pertaining to changing the directions of some one-way streets. President Thaler will discuss the conditions with Briny Breezes Inc. and seek its approval. Chief Hutchins did not see any major issues that could not be overcome by changes being well publicized, signage changes, and likely changes in parking directions on affected streets.
 - e. **Aldermen:** None.
 - f. **Chairman, Planning & Zoning Board, Jerry Lower:** None
 - g. **Attorney John Skrandel:** None
 - h. **Financial Report for April 2016:** Reported by Alderman McCormick and stands as read.

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VIII. Items for Council Action at Public Hearing: None

IX. Other Items for Council Action:

- a. Accounts Payable: MOTION made and seconded (Jurovaty/McCormick) to approve the March 2016 invoice for \$10,013.45 from Town Attorney Skrandel. After a call for public comment, motion passed unanimously.
- b. Consideration of Resolution 2016-08 – Accepting and Approving a revised 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 2016-08. Atty. Skrandel and President Thaler described the revisions and explained how the incremental tax revenue may be spent. After a call for public comment, motion passed unanimously.
- c. Second 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 (Jurovaty/McCormick) to adopt Ordinance No. 1-2016 on second reading. It was explained that: violations must be witnessed by a police officer in order to enforce; there is a specific exclusion for otherwise prohibited vehicles when those vehicles are required by residents/owners (e.g., deliveries, etc.); and, residents are allowed to question suspected violators and call the police if appropriate but not to attempt to take any enforcement actions on their own. After a call for public comment, motion passed unanimously.
- d. Consideration of 2016 update to the Town’s Emergency Preparedness Manual as edited from the May 6 Hurricane Preparedness Workshop. MOTION made and seconded (McCormick/Adams) to approve the updates to the Manual. After a call for public comment, motion passed unanimously.
- e. Appointment of Alderman to fill vacancy and administering Oath of Office: President Thaler announced two residents had volunteered but that one had to withdraw due to health concerns. MOTION made and seconded (Jurovaty/Adams) to appoint Allen “Chick” Behringer as Alderman. After a call for public comment, motion passed unanimously. Town Clerk Pro Tem Jurovaty administered the Oath of Office and Alderman Behringer was welcomed and took a seat on the Council.
- f. Appointment of Deputy Bookkeeper to fill vacancy and administering Oath of Office: President Thaler announced that Christina Adams had volunteered. MOTION made and seconded (Jurovaty/McCormick) to appoint Christina Adams as Deputy Bookkeeper. After a call for public comment, motion passed unanimously. Town Clerk Pro Tem Jurovaty administered the Oath of Office.

X. Other Items for Council Discussion: None

XI. Public Comments:

Susan Atlee asked if the pedestrian crossing would be affected by the FDOT approval of the golf cart crossing.

Ira Friedman asked if there are any plans to change the paved W. Cedar Dr. in Briny Breezes Section 5. He also asked if Section 5 is being considered as a site for the proposed Barrier Island Fire Station.

Kristine de Haseth (FL Coalition for Preservation) gave an update on the proposed Riverwalk development project.

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Don Faron asked the status of allowing firepits/fireplaces/grills within Briny BreezesHe also asked about the monthly fee being paid to the Town by BBI.

- XII. Adjournment:** MOTION to adjourn was made and seconded (Jurovaty/McCormick) at 4:41 pm. After a call for public comment, motion passed unanimously.

Michael Hill, Mayor

Susan Thaler, President

Christina Adams, Alderman

TOWN SEAL

Allen “Chick” Behringer, 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.