



**TOWN COUNCIL OF BRINY BREEZES  
REGULAR MEETING AT TOWN HALL  
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435  
JUNE 23, 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: Michael Hill (by telephone), Susan Thaler, Christina Adams, Allen Behringer, Robert Jurovaty, and John Skrandel were present, James McCormick was absent with notice
- 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 May 26, 2016 made and seconded (Jurovaty/Behringer). After a call for public comment, motion passed unanimously.
- V. Announcements:**
  - a. MOTION to consider cancelling July Town Council meeting made and seconded (Jurovaty/Adams). After a call for public comment, motion passed unanimously.
  - b. MOTION to consider changing the August Town Council meeting from August 25 to August 18 at Briny Breezes Town Hall made and seconded (Thaler/Adams). After a call for public comment, motion passed unanimously.
  - c. MOTION to consider scheduling budget Workshops at 9:00 a.m. on June 27, June 29, and August 15 at Briny Breezes Town Hall made and seconded (Thaler/Jurovaty); MOTION AMENDED and seconded (Thaler/Jurovaty) to schedule workshops at 10:00 a.m. After a call for public comment, motion passed unanimously.
  - d. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on August 18 and September 22, 2016 at Briny Breezes Town Hall.
  - e. FY2016/2017 Budget Workshops will be held at 10:00 a.m. on June 27, June 29, and August 15, 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 May Police Reports and reminded all to exercise due diligence in locking homes, cars, and securing valuables.
  - b. **Briny Breezes, Inc.:** None
  - c. **Mayor Michael Hill:** None.
  - d. **President Sue Thaler:** President Thaler:
    1. attended the League of Cities meeting on June 22; two topics of interest at the meeting were a presentation on Emergency Preparedness, and a discussion of three cases of public records requests and how they were handled. Attorney Skrandel

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cautioned the Council to always check their email spam folder in case a public records request went into the spam folder; this would not likely be a reasonable defense for not responding.

2. reported that American Legal Publishing Corp. indicated the codification book will be completed by month-end/early July.

- e. **Aldermen:** Aldermen Jurovaty and Behringer attended a Local Mitigation Strategies meeting focusing on grant funding; eligibility for grant funding is open to municipalities only.
- f. **Chairman, Planning & Zoning Board, Jerry Lower:** None
- g. **Attorney John Skrandel:** None
- h. **Financial Report for May 2016:** Reported by Deputy Town Bookkeeper Adams and stands as read.

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

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

- a. Accounts Payable: MOTION to approve April invoice from Attorney Skrandel for \$9,183.40 made and seconded (Jurovaty/Behringer). After a call for public comment, motion passed unanimously.
- b. MOTION to approve Resolution 2016-09 setting the proposed preliminary millage rate at 10 mils made and seconded (Adams/Jurovaty). After a call for public comment, motion passed unanimously. The PBC Property Appraiser's Office will be sent a copy of the Resolution which includes the schedule for Proposed Budget Hearings.
- c. Consideration of Draft Interlocal Agreement between the City of Boynton Beach and the Town of Briny Breezes regarding Fire/EMS services: The purpose of this consideration is to return a Draft Interlocal Agreement with which Briny Breezes agrees so the Boynton Beach City Council can then consider it. Attorney Skrandel indicated the need for:
  - 1) inclusion of the initial contract payment amount (page 2);
  - 2) correction of addresses (page 3); and,
  - 3) deletion of parts of Section 6 (page 4) pertaining to Briny Breezes agreeing to adopt the Boynton Beach Fire Code; this matter should be dealt with separately.MOTION to approve Draft Interlocal Agreement between the City of Boynton Beach and the Town of Briny Breezes regarding fire/EMS services with the changes recommended by Attorney Skrandel made and seconded (Jurovaty/Adams). After a call for public comment, motion passed unanimously.
- d. Consideration of Approval of Agreement for Access to Communication Services Tax Information: This agreement is standard when there are personnel changes necessitating approval of new personnel (Deputy Town Clerk Cooper and Bookkeeper Barbara Johnston). MOTION to approve Agreement for Access to Communication Services Tax Information made and seconded (Adams/Behringer). After a call for public comment, motion passed unanimously.

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

**XI. Public Comments:** None

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**XII. Adjournment:** MOTION to adjourn was made and seconded (Jurovaty/Behringer) at 4:29 p.m. After a call for comment, motion passed unanimously.

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Michael Hill, Mayor

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Susan Thaler, President

TOWN SEAL

\_\_\_\_\_  
Christina Adams, Alderman

\_\_\_\_\_  
Allen 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.