



**TOWN COUNCIL OF BRINY BREEZES
BUDGET WORKSHOP AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
AUGUST 15, 2016, 10:00 A.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, & Roll Call:** President Thaler called the meeting to order at 10:05 a.m. The role was called. Council members present: President Sue Thaler, Alderman Bobby Jurovaty, Alderman Christina Adams.

Alderman Behringer, Alderman McCormick, Deputy Town Clerk Cooper, Town Bookkeeper Johnston, and Attorney Skrandel were absent/excused.

II. Items for Discussion:

- a. Discussion regarding the Town's proposed General Fund Budget for Fiscal Year 2016-2017 – Line items for Law Enforcement and Fire/EMS Services were reviewed, noting that the budget amounts are sufficient to cover proposals received to date. In response to discussion to consider hiring a part-time Town Manager, \$50,000 was added to the proposed budget, \$35,000 in General Fund, \$15,000 in Enterprise Fund. This necessitates raising fees charged to Briny Breezes Inc. for Police and for Fire/EMS by \$17,500 each.
- b. Discussion regarding the Town's proposed Enterprise Fund (Water/Sewer) Budget for Fiscal Year 2016-2017 – The line item for water service was reviewed. Based on contact with Boynton Beach Utilities Department, the budget as increased 5% from previous year appears sufficient to cover projected 2016-2017 water expense.
- c. Total General Fund Budget is \$752,717; total Enterprise Fund Budget is \$260,343.
- d. The first public hearing on the proposed budgets is scheduled for September 8, 2016, 5:01PM in the Town Hall. The second hearing on the proposed budgets is scheduled for September 22, 2016, 5:01PM in the Town Hall.

- III. Public comments related to budgetary items only:** There were no public comments.

- IV. Adjournment:** A MOTION was made and seconded (Jurovaty/Thaler) to adjourn the meeting at 11:10AM. MOTION passed.

**TOWN COUNCIL OF BRINY BREEZES
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MINUTES, AUGUST 15, 2016 (cont'd)**

Michael Hill, Mayor

Susan Thaler, President

TOWN SEAL

Christina Adams, Alderman

Allen Behringer, Alderman

Robert Jurovaty, Alderman

James McCormick, Alderman

ATTEST:

Robert Jurovaty, Town Clerk Pro Tem