



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
AUGUST 18, 2016, 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance. Deputy Town Clerk Cooper called the roll: Michael Hill (by telephone), Susan Thaler, Christina Adams, Robert Jurovaty, James McCormick, and John Skrandel were present; Allen Behringer was absent with notice.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** Attorney Skrandel requested a brief discussion of zoning issues for Medical Cannabis be added to the item X. of the Agenda.
- III. Ex-Parte Communications:**

Attorney Skrandel discussed some fine points of the proposed ILA for Fire/EMS services with the Boynton Beach Fire Chief.

President Thaler contacted both the Ocean Ridge and Boynton Beach Police Departments regarding their proposed ILAs for the provision of Law Enforcement Services to suggest to both that they attend the September 8, 2016 Town Council meeting to address questions from Council members.
- IV. Minutes for Approval:** MOTION to approve minutes of the June 27 & August 15 Budget Workshops, with the correction that Barbara Johnston (Town Bookkeeper) was absent with notice from the August 15 Budget Workshop, made and seconded (Jurovaty/McCormick). After a call for public comment, motion passed unanimously.
- V. Announcements:**
 - a. MOTION to consider changing the November Town Council meeting from November 24 (Thanksgiving Day) to November 17, 2016 made and seconded (McCormick/Adams). After a call for public comment, motion passed unanimously.
 - b. The Council will hold Special Meetings on Thursday, September 8, 2016 for the Public Hearings for the Adoption of the Tentative Millage Rate, the Tentative General Fund Budget, and the Tentative Enterprise Fund budget and on Thursday, September 22, 2016 for the Public Hearings for the Final Adoption of the Millage Rate, the General Fund Budget, and the Enterprise Fund Budget. These meetings will be held at 5:01 p.m. in the Briny Breezes Town Hall.
 - c. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on September 22, October 27, and November 17, 2016 at Briny Breezes Town Hall
- VI. Correspondence:** None

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VII. Reports:

- a. **PBC Commission on Ethics:** COE Executive Director Mark Bannon & Chief Investigator Anthony Bennett made a brief presentation. Mr. Bannon is new to the position and is visiting municipalities to introduce himself. Mr. Bennett will be the Town's primary contact person. The Ethics Training program scheduled in September will now be a joint County/State program to allow attendees to meet training requirements of both. The Ethics Commission does not bill for services (funded from County budget) so municipalities are encouraged to contact the Commission at any time with questions/concerns.
- b. **Public Safety Services – Chief Hal Hutchins, Town Marshal:** Chief Hutchins briefly discussed the July Police Reports indicating no significant issues. The Chief inspected the location of the truck restriction signs and indicated that warning enforcement will begin August 18 until October 1st. A bicycle event along Route A1A will occur on September 10, 7:30-10:30 a.m.
- c. **Briny Breezes, Inc.:** None
- d. **Mayor Michael Hill:** None
- e. **President Sue Thaler:** None
- f. **Aldermen:** Aldermen Jurovaty attended the July League of Cities meeting in Lake Worth. He announced the Barrier Island Fire Study has been completed (a fire station in Briny Breezes is not being considered).
- g. **Chairman, Planning & Zoning Board, Jerry Lower:** Mr. Lower offered the P&Z Board to review and recommend to Town Council actions to be taken regarding medical cannabis within the Town. Attorney Skrandel discussed the status of the medical cannabis initiative and suggested the P&Z Board consider recommending a zoning moratorium. MOTION made and seconded (Adams/McCormick) to have the P&Z Board meet to consider the zoning issues and make a recommendation to Town council. After a call for public comment, motion passed unanimously.
- h. **Attorney John Skrandel:** None
- i. **Financial Report for July 2016:** Reported by Deputy Town Bookkeeper Adams and stands as read.

VIII. Items for Council Action at Public Hearing:

- a. MOTION made and seconded (Jurovaty/McCormick) to accept and adopt First Reading of Ordinance No. 2-2016, Codification of the General Ordinances of the Town of Briny Breezes. After a call for public comment, motion passed unanimously. Second Reading will be at the September 8 Special Meeting.
- b. MOTION made and seconded (Jurovaty/Adams) to agree with the proposed ILA from the City of Boynton Beach for provision of fire rescue and emergency medical services to the Town of Briny Breezes. After a call for public comment, motion passed unanimously.
- c. MOTION made and seconded (Jurovaty/McCormick) to accept and adopt First Reading of Ordinance No. 3-2016 accepting and approving an ILA with the City of Boynton Beach for provision of fire rescue and emergency medical services to the Town of Briny Breezes. After a call for public comment, motion passed unanimously. Second Reading will be at the September 8 Special Meeting.

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IX. Other Items for Council Action:

- a. Accounts Payable: None.
- b. MOTION made and seconded (Adams/McCormick) to open discussion on the proposals for provision of law enforcement services. After a call for comment, motion passed unanimously. President Thaler summarized the terms of each proposal and opened up to questions. After extensive discussion, questions, and answers, among Council, public, and police representatives, MOTION made and seconded (Adams/McCormick) to table further discussion until the September 8 Special Meeting, offering each Police Department the opportunity to submit their best and final proposals by September 6. After a call for comment, motion passed unanimously.

X. Other Items for Council Discussion: None

XI. Public Comments: None

XII. Adjournment: MOTION to adjourn was made and seconded (McCormick/Thaler) at 5:39 p.m. After a call for comment, motion passed unanimously.

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

For relevant testimony, discussion, or oral reports, etc. please refer to the audio CD available at the Town Hall.