



**TOWN COUNCIL OF BRINY BREEZES  
SPECIAL MEETING AT TOWN HALL  
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435**

**SEPTEMBER 8, 2016, 5:01 P.M.**

**MINUTES**

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 5:01 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, James McCormick, and John Skrandel were present.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. Ex-Parte Communications:** None
- IV. Announcements:**
  - a. At Today's Public Hearings, the Council Will Consider Adoption of the Tentative Millage Rate, the Tentative General Fund Budget, and the Tentative Enterprise Fund Budget for Fiscal Year 2016-2017.
  - b. At its Next Meeting on September 22, 2016 at the Briny Breezes Town Hall, the Council Will Begin its Regular Business Meeting at 4:00 p.m. and at 5:01 p.m., Recess the Proceedings to Hold Public Hearings for the Adoption of the Final Millage Rate and Final Town Budgets for Fiscal Year 2016-2017.
- V. Correspondence:** None
- VI. Reports Related to Agenda Items:** None
- VII. Items for Council Action at Public Hearing:**
  - a. MOTION made and seconded (Jurovaty/McCormick) to approve on Second Reading of Ordinance No. 2-2016 accepting and adopting codification of the General Ordinances of the Town of Briny Breezes. After a call for public comment, motion passed unanimously.
  - b. MOTION made and seconded (McCormick/Behringer) to approve on Second Reading of Ordinance No. 3-2016 accepting and approving an Interlocal Agreement with the City of Boynton Beach to provide 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 open discussion on the consideration of proposed contracts for provision of police services to the Town of Briny Breezes. After a call for public comment, motion passed unanimously. After extensive discussion, questions, and answers, between Council, public, and police representatives, MOTION made and seconded (Jurovaty/McCormick) to vote by ballot on the proposed contracts for law enforcement services. After a call for public

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comment, motion passed unanimously. Deputy Town Clerk Cooper distributed ballots. Council members marked their ballots. Deputy Town Clerk Cooper polled each Council member to confirm their vote and tallied the vote: 3 votes for Boynton Beach, 2 votes for Ocean Ridge. MOTION made and seconded (Behringer/Jurovaty) to confirm the vote. After a call for public comment, motion passed 4 Yes, 1 No. President Thaler confirmed the majority vote for accepting the proposed contract with Boynton Beach

- d. MOTION made and seconded (Jurovaty/Behringer) to accept and approve on First Reading of Ordinance No. 4-2016 an Interlocal Agreement with Boynton Beach to provide Police Services to The Town of Briny Breezes. After a call for public comment, motion passed 4 Yes, 1 No. Second Reading of of Ordinance No. 4-2016 will be at the Regular Meeting on September 22, 2016.

**VIII. Budget Items for Council Action at Public Hearing:**

- a. Consideration of Resolution No. 2016-10, Adopting a Tentative Millage Rate Computed as Necessary to Fund a Tentative General Fund Budget for Fiscal Year 2016-2017: The 2016-17 millage rate is 10 mils, generating revenue of \$417,038; the rollback millage rate is 9.4399 mils, the proposed rate is an 5.93% increase; 2016-17 gross property tax valuation is \$41,703,832. A MOTION was made and seconded (Adams/Behringer) to adopt a tentative millage rate as presented. After a call for public comment, motion passed unanimously at 5:33 p.m.
- b. Consideration of Resolution No. 2016-11, Adopting a Tentative General Fund Budget for Fiscal Year 2016-2017: The proposed 2016-2017 General Fund Budget is \$752,717, a decrease of \$9,453 from 2015-16. A MOTION was made and seconded (Jurovaty/McCormick) to adopt a tentative General Fund budget for 2016-17 as presented. After a call for public comment, motion passed unanimously at 5:38 p.m.
- c. Consideration of Resolution No. 2016-12, Adopting a Tentative Enterprise Fund Budget for Fiscal Year 2016-2017: The proposed 2016-17 Enterprise Fund Budget is \$260,343, a decrease of \$68,257 from 2015-16. A MOTION was made and seconded (Jurovaty/McCormick) to adopt a tentative Enterprise Fund budget for 2016-17 as presented. After a call for public comment, motion passed unanimously at 5:43 p.m.

**IX. Public Comments Related to Agenda Items:** Question regarding the truck restrictions was asked of and addressed by Chief Hutchins.

**X. Adjournment:** MOTION to adjourn was made and seconded (Adams/Jurovaty) at 5:50 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

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Christina Adams, Alderman

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Allen Behringer, Alderman

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Robert Jurovaty, Alderman

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James McCormick, Alderman

ATTEST:

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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.