



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
SEPTEMBER 22, 2016, 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:03 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.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:**
 - a. Add: Oath of Office for Fire Chief Joseph – Town Clerk Pro Tem Jurovaty administered the Oath of Office to Chief Glenn Joseph.
 - b. Add: Consider temporary change in Town Hall office hours for the month of October - MOTION to consider changing the Town Hall office hours for the month of October only to Tuesday, Wednesday, and Thursday, 9:00 a.m.-12:00 noon made and seconded (Thaler/McCormick). After a call for public comment, motion passed unanimously.
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval:** MOTION to approve minutes of the Regular Town Council Meeting August 18, 2016 (as corrected – spelling of one word) and Special Town Council Meeting September 8, 2016 made and seconded (Jurovaty/McCormick). After a call for public comment, motion passed unanimously.
- V. Announcements:**
 - a. The Council will hold a Special Meeting today, 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 at Briny Breezes Town Hall at 5:01 p.m.
 - b. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on October 27, November 17, and December 22, 2016 at Briny Breezes Town Hall.
 - c. The Planning & Zoning Board will hold a meeting at 4:00 .pm. on Thursday, September 29, 2016, at Briny Breezes Town Hall.
- VI. Correspondence:**
 - a. Letter from Lynne Weiner (M-201 Lark Drive) thanking the Deputy Town Clerk for assisting with a records request and questioning allowable work hours.
 - b. Letter from Hy-Byrd, Inc. terminating their contract for Building Official and Building Inspection services.

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VII. Reports:

- a. **Public Safety Services – Chief Hal Hutchins, Town Marshal:** Chief Hutchins briefly discussed the August Police Reports; reported on discussions with the Boynton Beach Police Department regarding the transition of from Ocean Ridge Police to Boynton Beach Police (including 9-1-1 transfer, alarm monitoring, etc.); Chief Hutchins thanked Briny Breezes for the opportunity and pleasure to have served the Town; President Thaler expressed thanks and appreciation from the Town Council and the Town to Chief Hutchins and the Ocean Ridge Police Department for its services; Capt. Yannuzzi (Boynton Beach Police) presented an update for the 9-1-1 transition process.
- b. **Briny Breezes, Inc.:** Theresa Pussinen announced the limited availability over the next few weeks of some Briny Breezes facilities (Auditorium, Ocean Clubhouse, Dock Drive, etc.) which will be undergoing maintenance.
- c. **Mayor Michael Hill:** None.
- d. **President Sue Thaler:** President Thaler reported that she and Alderman Behringer recently attended the State/PBC Ethics Training program
- e. **Aldermen:** None
- f. **Chairman, Planning & Zoning Board, Jerry Lower:** None
- g. **Attorney John Skrandel:** None
- h. **Financial Report for August 2016:** Reported by Deputy Town Bookkeeper Adams and stands as read.

VIII. Items for Council Action at Public Hearing:

- a. MOTION to approve on Second Reading Ordinance No. 4-2016 accepting and approving an Interlocal Agreement with the City of Boynton Beach to provide Police Services to The Town of Briny Breezes made and seconded (Jurovaty/McCormick). After a call for public comment, motion passed.

IX. Other Items for Council Action:

- a. Accounts Payable: MOTION to approve invoice from FMIT for General Liability insurance coverage for 2016/2017 in the amount \$4,743.00 made and seconded (Jurovaty/Adams). After a call for public 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/Adams) at 4:24 p.m. After a call for comment, motion passed unanimously.

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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.