



**TOWN COUNCIL OF BRINY BREEZES  
REGULAR MEETING AT TOWN HALL  
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435  
OCTOBER 27, 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, 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. Minutes for Approval:** MOTION to approve minutes of the Regular Town Council Meeting September 22, 2016; Special Town Council Meeting September 22, 2016, and Hurricane Preparedness Joint Workshop October 17, 2016 made and seconded (McCormick/Jurovaty). After a call for public comment, motion passed unanimously.
- V. Announcements:**
  - a. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on November 17, December 22, 2016, and January 26, 2017 at Briny Breezes Town Hall.
- VI. Correspondence:** None
- VII. Reports:**
  - a. **Public Safety Services:** Capt. Yannuzzi announced he had discussed the September Ocean Ridge Police Report with Chief Hutchins and indicated no significant issues; he discussed the Boynton Police activity through the first half of October. Officer Eric Lampe was introduced. Enforcement of truck restrictions (Ordinance 1-2016) was discussed (e.g., must be directly observed by an officer); as contractors are seen within Briny Breezes, officers will remind them of the restrictions. Atty. Skrandel suggested contacting the construction contractor in advance to advise of the restrictions.
  - b. **Briny Breezes, Inc.:** Theresa Pussinen announced due to the weather the Bay Drive project has been delayed; however, when the project begins, displaced resident parking can be accommodated in Section 5.
  - c. **Mayor Michael Hill:** None.
  - d. **President Sue Thaler:** 1. announced Deputy Town Clerk Cooper has resigned and she thanked him for his service; a replacement is being recruited – she led a brief discussion of a qualified candidate, and terms of employment; MOTION to make employment offer to the qualified candidate: 1 year commitment, 50/50 share health insurance (through FL League of Cities) made and seconded (Jurovaty/Behringer). After a call for public comment, motion passed unanimously.

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2. reported the FDOT Report regarding Golf Cart Crossing has been received approving a crossing at Cordova; FDOT expressed concern about golf carts going the wrong way on Briny's one-way streets (golf carts subject to traffic rules) and golf carts using pedestrian walkways; the Report has been discussed with Asst. Chief Snow, police will enforce the rules, the rules will be published in the Bugle, but no actions will be taken until after a warning period. 3. the auditors will be performing their audit for three days in December; the Town Bookkeeper will coordinate this effort.
- e. **Aldermen:** Aldermen Jurovaty reported that if the 1% sales tax increase is approved, the Briny Breezes share of revenue is expected to be about \$20,000/year to be used for infrastructure.  
Alderman Adams reported on her attendance at a League of Cities meeting and learned of the extensive resources available through the 2-1-1 program.
- f. **Chairman, Planning & Zoning Board:** Chairman Jerry Lower announced the P&Z Board has proposed an Ordinance for Town Council consideration regarding a Temporary Moratorium on Cannabis Licensing, Zoning, Cultivation, and Dispensing Facilities; he is available to address questions.
- g. **Attorney John Skrandel:** None
- h. **Financial Report for September 2016:** Reported by Deputy Town Bookkeeper Adams and stands as read.

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

- a. First Reading of Ordinance No. 5-2016 – to Impose a Temporary Moratorium on Cannabis Licensing, Zoning, Cultivation, and Dispensing Facilities: MOTION to approve the First Reading of Ordinance No. 5-2016 made and seconded (McCormick/Adams); after discussion of the reasons such an Ordinance is suggested and the processes involved (subject to the State's Constitutional Amendment being approved by voters) and after a call for public comment, motion passed unanimously. Atty. Skrandel will ensure the proper notice is published. The Second Reading of Ordinance No. 5-2016 will be at the next Town Council meeting (November 17).

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

- a. Accounts Payable: MOTION to approve August and September invoices from Attorney Skrandel for combined total \$13,587.50 made and seconded (McCormick/Jurovaty). After a call for public comment, motion passed unanimously.

**X. Other Items for Council Discussion:**

- a. Discussion of Filing Fees for Candidates for Election: President Thaler indicated that the cost of conducting Town elections is \$5,000-\$8,000 and imposing candidate filing fees may be a way to control frivolous filings. Atty. Skrandel indicated most municipalities have filing fees; fees cannot be prohibitive; any filing fees must be paid by through a "campaign" account subject to strict rules and severe penalties; cannot reimburse filing fees of successful candidates. After general discussion, it was decided to perform more research and discuss the issue at the next Town Council meeting.

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b. Discussion of Proposals for Town Building Official, and Next Steps: President Thaler announced that three companies and one individual have submitted proposals (one company declined to propose) that have been forwarded to Council members for review; after discussion, it was decided that President Thaler should meet with each for information gathering and bring the additional information back to the Town Council at its November 17 meeting.

**XI. Public Comments:** Victoria Penaldea, L18 Cordova, commented on/recommended: replacement of the crosswalk sign that was destroyed last year; installation of flashing warning lights at the crosswalk; an entrance gate to Briny Breezes.

**XII. Adjournment:** MOTION to adjourn was made and seconded (Adams/Behringer) 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.