



**TOWN COUNCIL OF BRINY BREEZES
SPECIAL MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
DECEMBER 1, 2016, 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:01 p.m. and led the Pledge of Allegiance. Deputy Town Clerk Ermola called the roll: Susan Thaler, Christina Adams, Allen Behringer, Robert Jurovaty, and John Skrandel were present; Mayor Michael Hill and James McCormick were absent.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. Ex-Parte Communications:** None
- IV. Announcements:**
 - a. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on December 22, 2016 and January 26, 2017 at Briny Breezes Town Hall.
- V. Correspondence:** None
- VI. Items for Council Action at Public Hearing:**
 - a. First Reading of Ordinance No. 6-2016 – Amending Town Code Section 32.12 to require candidate petitions for the offices of Mayor and Town Clerk. Attorney Skrandel explained the petition process that this ordinance will impose. This relates to just the two positions only. If no one goes through the procedure, and no one runs, the Council can appoint someone to fill the positions as they have done in the past. A MOTION to pass Ordinance 6-2016 on first reading was made and seconded (Behringer/Adams). A call for public comment was made Motion passed unanimously
 - b. First Reading of Ordinance No. 7-2016 – Amending Town Code Section 31.02 (B) to eliminate the salary for the office of Town Clerk. A MOTION was made and seconded (Adams/Behringer) to pass Ordinance 7-2016 on 1st reading. President Thaler had a comment about Section 2. Can we be silent on the case of Compensation? Attorney Skrandrel will check into this and have a response for the Second Reading. After a call for public comment, motion passed unanimously.
- VII. Public Comments:** None

**TOWN COUNCIL OF BRINY BREEZES
SPECIAL MEETING AT TOWN HALL
MINUTES, DECEMBER 1, 2016 (cont'd)**

VIII. Adjournment: MOTION to adjourn was made and seconded (Adams/Behringer) at 4:16 p.m. After a call for public 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.