



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
JULY 20, 2017 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:02 p.m. and led the Pledge of Allegiance. Deputy Town Clerk Jackie Ermola called the roll: Jack Lee, Sue Thaler, Robert Jurovaty, Christina Adams, Chick Behringer and John Skrandel were present; James McCormick was absent.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** Rearrange order of IX a and b.
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval: Motion** made and seconded (Jurovaty/Behringer) to approve minutes of Regular Town Council Meeting June 22, 2017 as amended, and Workshop on Budget Preparation July 12, 2017. After a call for public comment, motion passed unanimously.
- V. Announcements:**
 - a. The next Regular Meetings of Town Council will be held at 4:00 p.m. on August 24, September 28, and October 26, 2017 at Briny Breezes Town Hall.
- VI. Correspondence:** ADA Compliance information sent by John Skrandel for consideration. MOTION made and seconded (Jurovaty/Behringer) to get proposals for an ADA compliance review. After a call for public comment, motion passed unanimously.
- VII. Reports:**
 - a. **Public Safety Services:** Captain Yannuzzi reviewed the monthly report and stated that there are 8 unpaid parking tickets year to date. He clarified the statement from last month regarding DMV stopping vehicle registration renewal for unpaid tickets; he was informed that citations for 'no decal' or 'parking in unauthorized space' are not enforceable in this way. Captain Yannuzzi gave an update on the Ocean Ave. bridge closure. Gene Adams stated that there appears to be trespassing issues; people using the facilities of Briny Breezes, pool, fish cleaning tables, etc. Captain Yannuzzi cautioned residents not to address trespassers, call the police and let them handle it.
 - b. **Briny Breezes, Inc.:** No report
 - c. **Mayor:** No report
 - d. **President:** President Thaler reported the need for volunteers to get training on the Incident Command System. This is system used in case of hurricane. Mayor Lee expressed interest. President Thaler reported on higher than normal sewer bill for the month of June that is being looked into with Boynton Beach utilities and Harvel.
 - e. **Aldermen:** Bob Jurovaty noted that in the last 4 months rudeness and slander have been part of the Town Council Meetings during public speaking. Bob reminded the public to be courteous and mindful of their behavior and abide by the speaking rules.

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- f. **Chairman, Planning & Zoning Board:** No report
- g. **Attorney:** No report
- h. **Financial Report for June 2017:** Reported by Christina Adams and stands as read.
- i. **Committee to Develop a Job Description for Part Time Town Manager:** Keith Black, Chairman of the Committee, presented the recommended job description and commented it is comprehensive and complete. The public asked Keith to read the job description. Some questions followed as to qualifications, rate of pay, etc. and whether the position is needed. Bob and Jackie will research Town Manager positions in small towns similar to Briny Breezes and report back to Council.

VIII. Items for Council Discussion at Public Hearing:

- a. **Discussion of Actions needed to comply with FEMA Floodplain Regulations:** The Mayor received a letter, 30-page document, and updated maps. It was clarified we need to update an Ordinance so property owners in the town can qualify for flood insurance. MOTION made and seconded (Adams/Jurovaty) to have first reading today of Ordinance 1-2017 Amending Chapter 10 of the Town of Briny Breezes Code of Ordinances to Update the Date of the Flood Insurance Study and Flood Insurance Rate Maps. MOTION made and seconded (Jurovaty/Adams) to adopt Ordinance 1-2017 on first reading. After a call for public comment, motion passed unanimously.
- b. **Discussion of actions needed to coordinate Land Development Code with Corporate green sheet changes.** Town Council will coordinate changes to the green sheet with existing code. Mayor Jack Lee volunteered to work on the Land Development Code and Green Sheet for Council review before it is sent to Attorney Skrandel.

IX. Other Items for Council Action:

- a. **Consideration of Resolution 2017-8 revising the Town's Budget Policy Manual.** After discussion, Motion to approve, made and seconded (Jurovaty/Behringer). After a call for public comment, motion passed unanimously.
- b. **Consideration of the dates on which to hold Special Meetings for the Public Hearings for the Adoption of the Tentative Millage Rate, the Tentative General Fund Budget, and the Tentative Enterprise Fund budget and 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. Motion (Adams/Jurovaty) to set date for first hearing on 9/14/2017 and for the second hearing on 9/28/17. After a call for public comment, motion passed unanimously.
- c. **Consideration of Resolution 2017-10 setting the proposed FY 2017-2018 millage rate at 10 mils. Motion** to approve, made and seconded by (Jurovaty/Adams). After a call for public comment, there were questions discussed so that residents understood the impact of the millage rate. Motion passed unanimously.
- d. **Consideration of agreement with Jose Marino as Independent Contractor to provide Bookkeeping Services. Motion** to approve, made and seconded (Jurovaty/Behringer) After a call for public comment, motion passed unanimously.
- e. **Accounts payable:** Bills from John Skrandel, for April \$4,484 and May \$3,442. Bills from Harvel Utilities for June \$3,993. **Motion** to approve, made and seconded (Jurovaty/Behringer). After a call for public comment, motion passed unanimously.

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- X. Public Comments:** Resident Joe Masterson, M204, asked who filed the complaint against him with the Department of Business & Professional Regulation. He was again told that the complaint from the Town was filed by Jackie, the Deputy Town Clerk. Greg Hyden from the law firm NasonYaeger introduced himself and complimented residents for participating in their democracy. Mayor Lee asked Council to consider using NasonYaeger as a backup consultant to Mr. Skrandel and the Council. Attorney Skrandel commented that that type collaboration isn't usually done. President Thaler asked that the firm be considered among other law firms that propose for Briny Breezes.
- XI. Adjournment: Motion** made and seconded to adjourn at 5:55 p.m. (Jurovaty/Adams), passed unanimously.

Jack Lee, 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.