



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

SEPTEMBER 21, 2017, 6:00 P.M.

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 6:03 p.m.; Robert Jurovaty called the roll: Susan Thaler, Christina Adams, Robert Jurovaty, James McCormick, and John Skrandel were present; Mayor Jack Lee and Allen Behringer were absent.
- 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 a Tentative Millage Rate, the ~~Final~~ General Fund Budget, and the ~~Final~~ Enterprise Fund Budget for Fiscal Year 2017-2018.
 - b. At its next Meeting on September 28, 2017 at 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 2017-2018.
- V. Correspondence Related to the Agenda Items:** None
- VI. Reports Related to Agenda Items:** None
- VII. Items for Council Action at Public Hearing:**
 - a. Ordinance for Town Manager Position, Council did not have Attorney Skrandel draft an Ordinance until it was established the position could be filled at the budgeted salary. Currently there are 4 Candidates who expressed interest and have been contacted. Our budget is sufficient for the position. MOTION was made and seconded Jurovaty/McCormick for Attorney Skrandel to develop an Ordinance for the September 28, 2017 After a call for public comment, motion passed unanimously.

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VIII. Budget Items for Council Action at Public Hearing:

- a. Consideration of Resolution No. 2017-11, Adopting a Tentative Millage Rate Computed as Necessary to Fund a Tentative General Fund Budget for Fiscal Year 2017-2018. The 2017-2018 millage rate is 10 mils, generating revenue of 448,769; the rollback millage rate is 9.2285 mils, gross property tax valuation is \$44,876,865. MOTION was made and seconded Adams/McCormick to adopt a millage rate as presented. After a call for public comment, motion passed unanimously at 6:11 p.m.
- b. Consideration of Resolution No. 2017-12, Adopting a Tentative General Fund Budget for Fiscal Year 2017-2018: The proposed 2017-2018 General Fund Budget is \$767,460, a increase of \$42,503 from 2016-2017. Discussion on the need to account in the budget for an Election. There has been discussion for months regarding a Charter change. There are costs associated with the Charter change. One cost is the cost of the election at approximately \$8,000.00. Attorney Skrandel mentioned there should be an addition of legal fees. There will be legal fees associated with the Charter change, no matter who the Attorney will be at that time. It was decided to pull election costs from reserves if needed. In addition, President Thaler said we have to account for the costs of Fund Transfers when they occur. A MOTION was made and seconded Jurovaty/Adams to adopt as revised General Fund Budget for 2017-2018 as ~~presented~~ *revised*. After a call for public comment, motion passed unanimously at 6:38 p.m.
- c. Consideration of Resolution No. 2017-13, Adopting a Tentative Enterprise Fund Budget for Fiscal Year 2017-2018: The proposed 2017-2018 Enterprise Fund Budget is \$268,373, an increase of \$8,030 from the 2016-2017 budget. A line item will need to be added for Transfers to/from Other funds. A MOTION was made and seconded Adams/McCormick to adopt a tentative revised Enterprise Fund budget 2017-2018 as presented. After a call for public comment, motion passed unanimously at 6:41 p.m.

Sue Thaler pointed out that Ad Valorem taxes must be budgeted at \geq 95% of \$448,769, or \$426,350.

So there needs to be a line item added at \$800.

IX. Public Comments : Debris Cleanup bills from Hurricane Irma: We have been receiving weekly bills for cleanup regarding Hurricane Irma. The contractor has been asking for payments as bills are received. The amount of the bills exceeds what Sue Thaler and Robert Jurovaty are approved for. After much discussion it was determined to pay the Contractor 2/3 of his bills and hold back 1/3 and ~~it~~ *it* will be ~~discussed~~ *discussed* at the Council Meeting on September 28. As a reminder for FEMA purposes, all bills must have as much detailed information as possible.

reviewed for approval

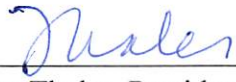
and at Council meetings as future bills are received.

So moved by Jim McCormick, 2nd by Bob Jurovaty. After a call for public comment, motion passed unanimously.

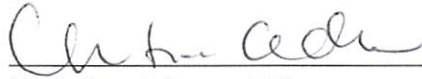
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- X. **Adjournment:** MOTION to adjourn was made and seconded (Jurovaty/ McCormick) at 7:03p.m. After a call for public comment, motion passed unanimously.

Jack Lee, Mayor




Susan Thaler, President

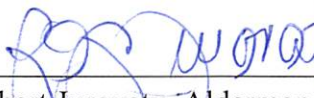


Christina Adams, Alderman

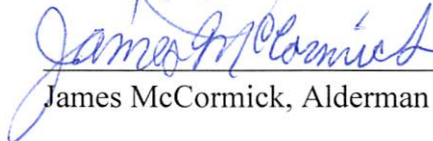
TOWN SEAL



Allen Behringer, Alderman

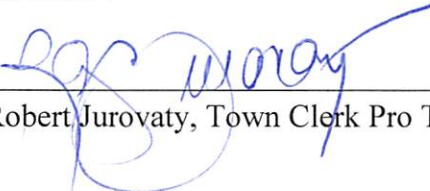


Robert Jurovaty, Alderman



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.