



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

**SEPTEMBER 28, 2017, 5:01 P.M.**

**MINUTES**

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 5:35 p.m. Pledge of Allegiance was done at the prior meeting. Sue Thaler called the roll: Jack Lee, Susan Thaler, Robert Jurovaty, Chick Behringer, Jackie Ermola and John Skrandel were present; James McCormick and Christina Adams were absent with notice.
- 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 the Final Millage Rate, the Final General Fund Budget, and the Final Enterprise Fund Budget for Fiscal Year 2017-2018.
- V. Correspondence Related to the Agenda Items:** None
- VI. Budget Items for Council Action at Public Hearing:**

No questions on the process.

- a. Consideration of Resolution No. 2017-14, Adopting a Final Millage Rate Computed as Necessary to Fund a Final General Fund Budget for Fiscal Year 2017-2018. The operating millage rate for the Town of Briny Breezes is 10.0000 mils per \$1,000, which is 8.36% more than the rolled back millage rate of 9.2285 mils per \$1,000. MOTION by Jurovaty/Behringer. After a call for Public comment, motion passed unanimously at 5:41 p.m.
- b. Consideration of Resolution No. 2017-15, Adopting a Final General Fund Budget for Fiscal Year 2017-2018. The Final General Fund Budget of the Town of Briny Breezes includes \$426,350.00 revenue from Ad valorem taxes. Final Revenue and Expenditures are \$767,460.00 an increase of \$42,503.00. MOTION by Behringer/Jurovaty. President Thaler explained that changes reflect what was discussed and approved at last week's first hearing. The Ad valorem tax is required to be budgeted at or above 95%; it wasn't, so the budget today includes \$426,350.00. Fee income from fire/medical emergency service and police service line items were reduced. We added a line item at \$0.00 for transfers to from other funds which was recommended. We discussed election costs. A Charter review which has been discussed would have to be part of an election as this has to be voted on. The cost for an election is around \$8,000.00 plus legal costs. These costs will be taken out of reserve funds if an election is held. We would have to replenish the Reserve Fund in another year. Tom Oglesby asked if there were mandated reserves for

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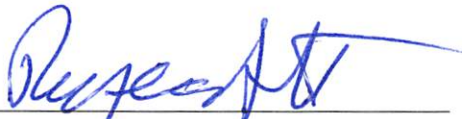
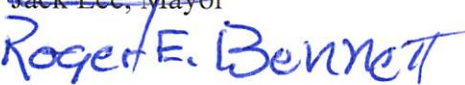
the Town and what are they? Tom questioned if it was legal to have them? Sue Thaler said she will research and get back to Tom with an accurate response. There was a discussion of what the Corporation is mandated to and what the Town is mandated to if at all. After a call for Public Comment, motion passed unanimously at 5:50 p.m.

c. Consideration of Resolution No. 2017-16, Adopting a Final Enterprise Fund (Water & Sewer Utilities) Budget for Fiscal Year 2017-2018 of \$268,373.00, increase \$8,030.00 over the previous year budget. MOTION by Jurovaty/Behringer; after a call for public comment, motion passed unanimously at 5:53 p.m.

d. Consideration of Resolution 2017-17, Establishing Water and Sewer Rates for the Fiscal Year 2017-2018. Attorney Skrandel said the Town Code sets two different water rates: Residential and Commercial. There was discussion of how many Residential units and how many Commercial units. We would need a number of residential units and commercial units each to bill properly; there is not a clear method to identify the number of commercial units. This has not been addressed since 2003. Resolution 2017-17-Option A, \$22,365.00 per month, was agreed upon. MOTION by Jurovaty/Behringer. After a call for Public comment, motion was passed unanimously at 6:07 p.m.

**VII. Public Comments:** None


**VIII. Adjournment:** MOTION to adjourn was made and seconded (Jurovaty/Behringer) at 6:07 p.m. After a call for public comment, motion passed unanimously.


  
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Jack Lee, Mayor  



TOWN SEAL




  
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Susan Thaler, President

  
\_\_\_\_\_  
Christina Adams, Alderman

  
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Allen Behringer, Alderman

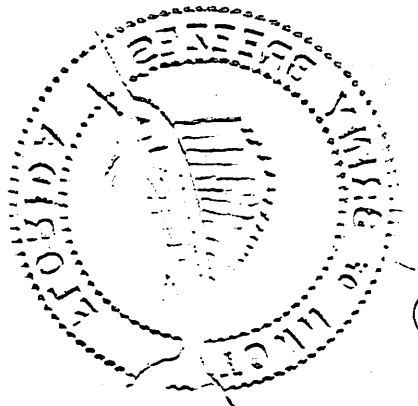
  
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Robert Jurovaty, Alderman

  
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James McCormick, Alderman

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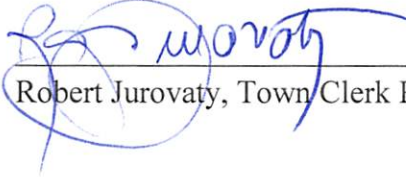
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ATTEST:

  
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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.