



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
SEPTEMBER 28, 2017 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:00 p.m.; and led Pledge of Allegiance, Deputy Town Clerk Jackie Ermola called the roll: Jack Lee, Sue Thaler, Robert Jurovaty, Chick Behringer and John Skrandel were present; Christina Adams and James McCormick were absent.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** Addition of Disaster recovery reimbursement under VIII. Items for Council Discussion.
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval:** Regular Town Council Meeting Minutes, August 24, 2017. MOTION by Thaler/Behringer to table approval of August 24th minutes. After a call for public comment, motion passed unanimously. Special Town Council Meeting, September 21, 2017. These minutes were corrected. Motion was made by Thaler/Behringer to accept the 9/21/2017 minutes as corrected. After a call for public comment, motion passed unanimously.
- V. Announcements:**
 - a. The Council will hold a Special Meeting today, Thursday, September 28, 2017 for the Public Hearings for the Final Adoption of the Millage Rate, the General Fund Budget and the Enterprise Fund Budget at Briny Breezes Town Hall at 5:01 p.m.
 - b. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on October 26, November 30, and December 28, 2017 at Briny Breezes Town Hall.
- VI. Correspondence:** None
- VII. Report:**
 - a. **Public Safety Services:** Sargeant Dan Dugger reported in Captain Yannuzzi's absence. There was 1 parking ticket, and 200 extra patrols for the month. There was a report and open investigation of missing records at Town Hall.
 - b. **Briny Breezes, Inc.:** Tom Oglesby reported on the storm recovery. It is ongoing. Tom reported on the Sea Wall work. Forms are set for concrete pouring and Qualman hopes concrete is poured in a week or two. Pre- inspections need to be completed. Sue Thaler mentioned there may be some filter fabric failure. Tom said he will check into the settling issue. Sue mentioned at high tide, water is still coming up along the sea wall. Tom also mentioned that he is aware man holes are open and will follow up regarding this subject.
 - c. **Mayor:** Sue Thaler asked Mayor Lee to report on the LMS paperwork. Sue asked if the Mayor reached out for additional volunteers and mentioned the deadline was quickly approaching. Keith Black has volunteered to assist. So, now it is just Mayor Lee and Keith. There will need to be a Special Council Meeting for the Committee to

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
MINUTES, SEPTEMBER 28, 2017(cont'd)**

report on the items they feel would be beneficial to apply. The Mayor started talking about the Penny Sales Tax list and Sue explained that Christina was working on that and that LMS and Penny Sales Tax are two separate items. MOTION made by Jurovaty/Behringer to appoint Keith Black and Jack Lee to an LMS Project Committee to research possible grants we can apply for and draft a grant application. After a call for public comment, motion passed unanimously. MOTION by Behringer/Thaler for committee meeting to be held Tuesday, October 10, 2017, at 5:00 pm. After a call for public comment, date was changed to Friday, October 6, 2017, at 5 pm, and motion passed unanimously. MOTION made by Thaler/Behringer for Special Town Council Meeting to review Committee recommendation on October 10, 2017 on 4 pm. After a call for public comment, motion passed unanimously.

- d. **President:** Sue mentioned that anyone whose electric was off for 5 days or over may be eligible for FEMA reimbursement for food and other. You must fill out the form on line or call. We have information hanging on the Bulletin Board in the window as well. www.disasterassistance.gov
- e. **Aldermen:** Christina Adams asked that, in her absence, it be reported there was a letter from Palm Beach County League of Cities about the Infrastructure Surtax Citizen Oversight Committee. There are a few items that we need to supply and Attorney John Skrandel is working on any corrections or additions required.
- f. **Chairman, Planning & Zoning Board, Jerry Lower:** Jerry reported that there are a few changes on the Planning and Zoning Board. Angela Usher who was the School Board Representative retired in August and they have not supplied a replacement yet. Billy Armstrong stepped down, due to job constraints. Ira Friedman volunteered to serve on the P&Z Board. In addition, James Arena sent a letter stating his interest in joining Planning and Zoning. James was not at the meeting this evening. Bob Jurovaty nominated Ira Friedman to fill the Planning and Zoning Board Position. President Thaler called for nominations from the floor; no other nominations were made. MOTION by Jurovaty/Behringer to appoint Ira Friedman to the Planning & Zoning Board. After a call for public comment, motion passed unanimously. Ira Friedman came forward and was sworn in to the P&Z Board. The next Planning and Zoning Meeting will be Thursday, October 5 at 3:00 pm.
- g. **Attorney John Skrandel:** None
- h. **Financial Report for August:** The August financial report was read by Chick Behringer. Sue Thaler said there a few items missing on the report and will have the Bookkeeper update the report.

VIII. Items for Council Action at Public Hearing:

- a. The Supervisor of Elections has asked that the Election Qualification dates be changed. This is due to out of the country individuals and active military; that they would have enough time. The qualification period for Briny Breezes will now start the first Tuesday in December at noon and end on the second Tuesday in December at noon. A Motion was made by Jurovaty/Behringer to change the qualification dates. After a call for public comment, motion passed unanimously.

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
MINUTES, SEPTEMBER 28, 2017(cont'd)**

- b. Discussion on the status of proposals on ADA Compliance Review. Sue Thaler noted that nothing has been done. There are no volunteers at this time. Advice from the League of Cities was to get started.
- c. The deadline is tomorrow regarding the Proposals for Legal Services. A few proposals have been received. Sue asked that a Special Meeting be added to discuss the proposals. Motion was made by Behringer/Jurovaty to add Proposals for Legal Services to the October 10, 2017 meeting. After a call for public comment, motion passed unanimously.
- d. Status of Project Development for Local Mitigation Strategy (LMS) was discussed earlier in the Mayor report.
- e. Disaster Recovery reimbursement: We must submit our bills; in addition, there are webinars and phone calls that are offered. Mayor Lee volunteered. MOTION by Jurovaty/Thaler to appoint Mayor Jack Lee to submit the Town's disaster recovery expenses to FEMA. After a call for public comments, motion passed unanimously.

IX. Other Items for Council Discussion:

- a. First Reading of Ordinance 2-2017 Establishing the Position of Town Manager. Motion to adopt and approve on first reading by Jurovaty/Behringer. Keith Black inquired asked what the difference would be between a Property Manager and a Town Manager. The response was one deals with the Corporation the Town Manager must have a Town Manager that has experience in Municipalities and understand laws and notices. It was further explained that the Town cannot delegate to the Corporation. Briny Breezes is a co-op. They are two separate entities. It was further explained that the any contract for employment of a Town Manager would have to be approved at a Town Council Meeting. It will be a Part Time Position. The Ordinance does not set salary. It just creates the position. There has been no advertising for the position yet. We have received a few resumes. After a call for public comments, motion passed unanimously.
- b. Accounts Payable – There is a bill from FMIT (Florida Municipal Insurance Trust), \$5,067 for General/Professional Liability Insurance. There are bills for Able Tree Service in the amounts of \$4,364 for week ending 9/15/17 and \$5,876 for week ending 9/22/17. We have paid 2/3, we owe 1/3. Motion was made by Jurovaty/Behringer to pay the bills. After a call for public comments, motion passed unanimously.

X. Public Comments: Resident Don Faron asked if the letter sent by Paul Ruopp was going to be responded to. Sue Thaler said she already placed a call to respond.

XI. Adjournment: Motion to adjourn was made and seconded (Jurovaty/Behringer) at 5:30 p.m. After a call for public comment motion passed unanimously.

TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
MINUTES, SEPTEMBER 28, 2017(cont'd)

Jack Lee, Mayor

Thaler

Susan Thaler, President

TOWN SEAL

Not present at meeting can

Christina Adams, Alderman

ACB

Allen Behringer, Alderman

R. Jurovaty

Robert Jurovaty, Alderman

James McCormick

James McCormick, Alderman

ATTEST:

R. Jurovaty

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.