

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

**OCTOBER 6, 2017, 6:00 P.M.**

**MINUTES**

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 6:01 p.m. ;( the Pledge of Allegiance was performed at the 5:00 p.m. Special LMS meeting). Deputy Town Clerk Jackie Ermola called the roll: Susan Thaler, Christina Adams, Robert Jurovaty, James McCormick, and Allen Behringer were present.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. Ex-Parte Communications:** None
- IV. Announcements:**
  - a. The Tuesday October 10 meeting is canceled. Since the LMS submission is due on Monday, the meeting was held today.
  - b. Mayor Jack Lee resigned October 1, 2017. We will seek a replacement to fill the remainder of the term. This position will end when the term ends in March 2018 when elections are held. Jack Lee was asked to turn in his key and any Town documents as they are public records. He has not turned in any items as of today. He asked that the doors be re-keyed.
- V. Correspondence and Reports Related to Agenda Items:**
  - a. Report from Ad Hoc Committee on LMS Local Mitigation Strategies Projects - Keith Black report to Council that the Committee recommends two emergency generators. There was discussion about including the Sea Wall but there are pros and cons and more research is required. So, it was decided to postpone the Sea Wall at this time. The final recommendation is for two emergency generators.
  - b. Email received re a possible grant from SWA Solid Waste. It is for distressed properties, disposal costs for land clearing, landscaping and fence damages, so possibly Briny Breezes could apply for clean up and repair to north and south lots. On closer reading, private properties are not eligible.
- VI. Items for Council Consideration:**
  - a. Consideration of LMS Local Mitigation Strategies Projects Recommended by AD Hoc Committee-A MOTION was made and seconded by Adams/Jurovaty to approve and accept the submission for two generators. After a call for public comment, motion passed unanimously. The Council thanked the Committee, Keith and Chick, for their work on this project.

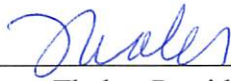
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MINUTES, OCTOBER 6, 2017(cont'd)**

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- b. Initial Review of Proposals for Legal Services- The legal proposals have been received. After discussion it was decided by Council to review all the proposals, each member will choose their final three to discuss. The review will take place on October 12, 2017 at 4:00 p.m. We will then choose the final 3 who will be invited for further interview.
- c. Discussion on moving the Code Enforcement meeting from October 12 to October 26 as part of the Town Council Meeting. A MOTION was made by Behringer/Adams to change the meeting date. After a call for public comment, motion passed unanimously.
- d. Christina Adams requested a Post Hurricane Workshop. Thursday, October 19, 2017 at 4:00 p.m. is the suggested date. Briny Breezes, Inc. will be notified of the meeting. A MOTION was made by Adams/Jurovaty to hold a Post Hurricane Workshop Meeting. After a call for public comment, motion passed unanimously.

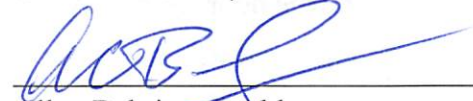
- VII. Public Comments Related to Agenda Items:** None.
- VIII. Adjournment:** MOTION to adjourn was made and seconded (Thaler/Behringer) at 6:18p.m. After a call for public comment, motion passed unanimously.


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Mayor

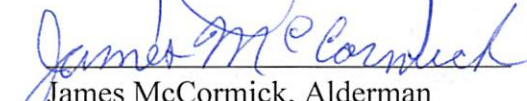
  
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Susan Thaler, President

TOWN SEAL

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

  
\_\_\_\_\_  
Allen Behringer, Alderman

  
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Robert Jurovaty, Alderman

  
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James McCormick, Alderman

ATTEST:  
  
\_\_\_\_\_  
John Skrandel

For relevant testimony, discussion, or oral reports, etc. please refer to the audio CD available at the Town Hall.