



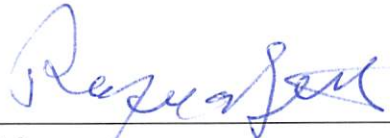
**TOWN COUNCIL OF BRINY BREEZES
SPECIAL MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
NOVEMBER 7, 2017 10:00 A.M.**

MINUTES


- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 10:02 a.m. and led the Pledge of Allegiance. Deputy Town Clerk Jackie Ermola called the roll: Sue Thaler, Robert Jurovaty, Christina Adams, James McCormick and Chick Behringer present. John Skrandel excused.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. Ex-Parte Communications:** None
- IV. Announcements:** The next Regular Meetings of Town Council will be held at 4:00 pm, November 30, 2017, December 28, 2017 and January 25, 2018
- V. Correspondence:** We received documents from a retired City Manager to assist in the interview process of hiring a Town Manager. One document is recommended interview questions for Town Manager and the other is Recruitment guidelines for selecting a local government administrator. Copies were given to all Council Members for review. Not all questions will be relevant to Briny Breezes but there are many that will be helpful.
- VI. Items for Council Consideration:**
 - a. Interviews of Candidates for Part-Time Town Manager:** Seven resumes have been received and 1 Proposal from Special District Services. There was an open discussion on all 7 candidates. After discussion regarding backgrounds and Municipal experience, Council narrowed the field to 3 individuals. Mr. Dan Winters, Mr. Dale Sugerman and Ms. Annmarie Burke. The interview process for each candidate will be up to 45 minutes in length for each initial interview. The possible dates decided are Friday, November 17th at 1:00 p.m. and/or Tuesday, November 21st at 10:00 a.m., depending on candidates' availability. The three candidates will be contacted and interviews will be conducted in an open meeting.

Regarding the proposal from Special District Services, if we choose to include them in the search for a Town Manager, we would have to put out a RFP for sealed bids. Sue Thaler will contact John Skrandel to ask if the Town can consider employee candidates and contractor proposals side-by-side simultaneously.
- VII. Public Comments:** None
- VIII. Adjournment:** MOTION made and seconded to adjourn at 10:50 a.m. (Jurovaty/Behringer), passed unanimously.

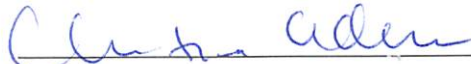
TOWN COUNCIL OF BRINY BREEZES
SPECIAL MEETING AT TOWN HALL
MINUTES, NOVEMBER 7, 2017 (cont'd)




Mayor




Susan Thaler, President




Christina Adams, Alderman



Allen Behringer, Alderman



Robert Jurovaty, Alderman

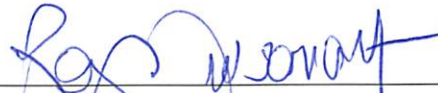


James McCormick, Alderman

TOWN SEAL



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.

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