



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, JANUARY 27, 2011 AT 4:00 P.M. IN THE TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

**CALL TO ORDER & PLEDGE OF ALLEGIANCE & ROLL CALL**

President Kendrigan called the meeting to order at 4:00 p.m. and led the pledge of allegiance. Roll call was taken by Town Clerk Kathleen Bray.

**IN ATTENDANCE**

Alderman/President Sharon Kendrigan, Alderman Nancy Boczon, Alderman Pete Fingerhut, Alderman Lowen Pook and Alderman/Town Clerk Kathleen Bray

Also present are Mayor Roger Bennett and Attorney Skrandel.

**ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS**

None

**MINUTES FOR APPROVAL**

A motion to approve the minutes for the Regular Meeting of December 16, 2010 was made and seconded (Boczon/Fingerhut). Motion carried.

**EX-PARTE COMMUNICATIONS**

None

**ANNOUNCEMENTS:**

The next Regular Town Council Meetings will be held on February 24, March 24, April 28, and May 26, 2011. All meetings will be held at the Briny Breezes Town Hall and will begin at 4:00 p.m.

## **CORRESPONDENCE**

We received an EAR response letter from DCA.

We have a letter from Briny Breezes, Inc requesting a response to 29 questions.

We received a trend analysis of the Town of Briny Breezes and the Briny Breezes Corporation Budgets from Dave Bayless.

## **REPORTS**

### **Public Safety Services – City of Boynton Beach Police Department**

Chief Yannuzzi submitted a monthly report of police activities in Briny Breezes and Ocean Ridge for the month of December 2010.

Handicap parking is reserved for drivers that are handicapped and have a handicap permit displayed. People that drive for handicapped people are not permitted to park in a handicap zone even if the car has a handicap permit.

### **Briny Breezes, Inc. – Directors and/or Manager**

None

### **Chairman, Planning & Zoning Board**

The P&Z Board would like to resume meetings to discuss the EAR response letters.

A motion was made and seconded (Boczon/Fingerhut) to resume P&Z meetings, February 10, 2011 @ 4:00 p.m. in the Town Hall.

### **Mayor**

Mayor Roger Bennett explained the reason the Town is not using the Corporations employees to read the water and sewer meters.

### **President**

President Kendrigan reviewed the written answers to the questions the BOD presented to the council.

### **Alderman**

None

### **Town Attorney**

None

**Financial Report for October 1, 2010 thru January 31, 2011**

Alderman Pooch reported the following:

Operating Fund: Expenses \$ 180,927.19 Revenue \$ 390,204.99  
Enterprise Fund: Expenses \$ 77,641.87 Revenue \$ 83,896.09

A motion was made and seconded ( Boczon/Fingerhut) to accept the Financial Report.  
Motion carried.

**ITEMS FOR COUNCIL DISCUSSION**

The Department of Community Affairs has accepted the Town’s EAR with recommendations and has given the town 18 months to complete the comprehensive plan and incorporate their recommendations.

Town Clerk Pro Tem Bray explained the budget procedure for the General Fund and the Enterprise Fund and went over each line item for each budget for the benefit of the taxpayers that were not in residence during the summer’s public budget meetings.

**ITEMS FOR ACTION**

A motion to nominate Greg Esterman to the P&Z Board was made and seconded (Boczon/Fingerhut). Motion carried.

A motion to accept the nomination of Greg Esterman to the P&Z Board was made and seconded (Boczon/Fingerhut). Motion carried.

A motion to nominate Jim Connolly to the P&Z Board was made and seconded (Boczon/Fingerhut). Motion carried.

A motion to accept the nomination of Jim Connolly to the P&Z Board was made and seconded (Boczon/Fingerhut). Motion carried.

**PROCLAMATION FOR THE TOWN ELECTION  
FOR THE TOWN OF BRINY BREEZES  
ON MARCH 8, 2011**

A motion was made and seconded (Boczon/Fingerhut) to accept the proclamation to hold the election for the Town of Briny Breezes on March 8, 2011. Motion carried.

**RESOLUTION NO. 2011 - 1**

**A RESOLUTION OF THE TOWN OF BRINY BREEZES,  
FLORIDA, DIRECTED TO THE PALM BEACH COUNTY  
SUPERVISOR OF ELECTIONS PERTAINING TO THE TOWN’S  
ELECTION OF MARCH 8, 2011; REQUESTING THE**

Town Council 01/27/2011

**SUPERVISOR OF ELECTIONS TO SEND THE TOWN A LIST OF POLL WORKERS FOR THE TOWN'S ELECTION; AUTHORIZING THE TOWN CLERK TO COOPERATE WITH THE SUPERVISOR OF ELECTIONS IN THE APPOINTMENT OF AN ELECTION BOARD FOR THE TOWN'S ELECTION; NOTIFYING THE PALM BEACH COUNTY CANVASSING BOARD OF ITS APPOINTMENT TO SERVE AS THE CANVASSING BOARD FOR THE TOWN'S ELECTION; NOTIFYING THE SUPERVISOR OF ELECTIONS OF HER APPOINTMENT TO HANDLE AND CANVAS THE TOWN'S ABSENTEE BALLOTS AND TO REPRESENT THE TOWN OF AT ALL LOGIC AND ACCURACY TESTS OF THE VOTING EQUIPMENT PRIOR TO THE TOWN'S ELECTION; DIRECTING THE TOWN CLERK TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION; AUTHORIZING THE ELECTION EXPENSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.**

A motion was made and seconded (Boczon/Fingerhut) to accept Resolution 2011-1. Motion carried.

**ACCOUNTS PAYABLE FOR DECEMBER 2010**

None

**PUBLIC COMMENTS**

Chief Yannuzzi complemented the Town on its explanation of the budget process and stated that it was the best explanation he has heard and he has heard many.

**ADJOURNMENT**

Alderman Fingerhut **moved** to adjourn the meeting. Alderman Boczon seconded.  
Meeting adjourned at 4:54PM.

\_\_\_\_\_  
Mayor Roger Bennett

\_\_\_\_\_  
President Sharon Kendrigan

\_\_\_\_\_  
Alderman Nancy Boczon

\_\_\_\_\_  
Alderman Kathleen Bray

SEAL

\_\_\_\_\_  
Alderman Pete Fingerhut

\_\_\_\_\_  
Alderman Lowen Poock

ATTEST:

\_\_\_\_\_  
Kathleen Bray, Town Clerk Pro Tem