



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, FEBRUARY 24, 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, and Alderman/Town Clerk Kathleen Bray

Absent with notice is Alderman Lowen Poock

Also present are Mayor Roger Bennett and Attorney Skrandel.

ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS

Eliminate Item IV

EX-PARTE COMMUNICATIONS

None

ANNOUNCEMENTS:

The next Regular Town Council Meetings will be held on March 24, April 28, May 26, and June 23, 2011. All meetings will be held at the Briny Breezes Town Hall and will begin at 4:00 p.m.

The Regular Town Election for Tuesday, March 8, 2011, is cancelled because there were no contestants to challenge the incumbent office holders who filed for reelection and there was no contestant to file for the position of Town Clerk.

The Town Council will hold its annual organization meeting to certify the election results on Wednesday, March 9, 2011, at 10:00 a.m. in the Briny Breezes Town Hall.

Town Council 02/24/2011

Other Important Dates: The Officers reelected to new terms will assume their new duties on Tuesday, April 5, 2011

CORRESPONDENCE

We have a letter from Briny Breezes, Inc requesting a workshop to discuss the Town's budget.

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.

Progress is being made with respect to the traffic signal. The lights have been replaced, which provides greater visibility, and the engineers are in the process of designing the new arms.

Alderman Boczon requested that Chief Yannuzzi request permission from DOT to put "IT'S THE LAW" signs at the crosswalk.

Resident Sue Thaller brought to the Town's attention that one of the new lights was a right turn arrow, which is not needed, and the arrow is lit when the pedestrians can walk across the street. Chief Yannuzzi will contact DOT regarding this matter.

Mayor Bennett thanked Chief Yannuzzi for the wonderful job he is doing for Briny Breezes.

Briny Breezes, Inc. – Directors and/or Manager

President Mike Gut received a letter from the Town's P&Z Chairman, Jerry Lower, requesting information to assist in the development of the Comprehensive Plan. The Long Range Planning Committee of Briny Breezes, Inc. will attempt to get the needed information.

Mike requested that the Town support the idea of a joint workshop to discuss the Town's Budget.

Chairman, Planning & Zoning Board

The P&Z Board has resumed meetings to address implementing the EAR recommendations made by the DCA, into the Comprehensive Plan.

Mayor

Mayor Bennett is happy to see that the new Briny Breezes, Inc Board of Directors is interested in a more cooperative relationship with the Town, than has been experienced as of late, and suggests that the board reconsider payment of bills to the Town, before the Town needs to take any further action to collect.

President

None

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 council discussed whether they would have a special workshop on general matters pertaining to the annual Town Budget.

A motion was made and seconded (Boczon/Fingerhut) to schedule a special workshop on general matters pertaining to the annual Town Budget for March 8, 2011 @ 2:00 in the town hall.

Motion carried.

The council discussed the implications of the corporation not paying the full bill for water and sewer services. First and foremost the Town recognizes that the cooperative relationship between the Town and the Corporation no longer exists and the Town will have to take adequate action to cover the shortfall by using reserves. The future of how the Town raises the funds will have to change so that the Corporation is not put in a position to willfully put the town at a loss where it needs to use its reserves to cover the budget. Using the reserves to meet the budget is not a statutorily acceptable practice.

OTHER ITEMS FOR ACTION

None

ACCOUNTS PAYABLE FOR DECEMBER 2010

A motion was made and seconded (Boczon/Fingerhut) to pay Attorney Skrandel \$3182.00 for the months of October and November 2010 and to Pay Albarni Caballero CPA's \$2500.00 as a partial payment for the 2009 audit. Motion carried.

PUBLIC COMMENTS

None

ADJOURNMENT

Alderman Boczon **moved** to adjourn the meeting. Alderman Fingerhut seconded.
Meeting adjourned at 4:55PM.

Mayor Roger Bennett

President Sharon Kendrigan

Alderman Nancy Boczon

Alderman Kathleen Bray

SEAL

Alderman Pete Fingerhut

Alderman Lowen Pock

ATTEST:

Kathleen Bray, Town Clerk Pro Tem