



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MARCH 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, 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**

Withdraw IV. Minutes for January 27, 2011 and Withdraw X. a. & b.

Add IX. a. Proclamation for water conservation, b. Proclamation for water re-use and c. Appointment to the P&Z Board.

### **EX-PARTE COMMUNICATIONS**

None

### **APPROVAL OF THE MINUTES**

A motion was made and seconded ( Boczon/Fingerhut) to approve the minutes for February 24, 2011 and Workshop meeting of March 8, 2011 and Special meeting of March 9, 2011. Motion carried.

## **ANNOUNCEMENTS:**

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

## **CORRESPONDENCE**

We have a letter from a renter requesting that we have better explanations written on our parking tickets so that the offender knows exactly what law they are violating.

We received a request from Palm Beach County to pass a resolution

IN SUPPORT OF INCLUDING THE PALM BEACH COUNTY SHERIFF'S OFFICE  
AND THE SCHOOL DISTRICT OF PALM BEACH COUNTY WITHIN THE  
JURISDICTION OF THE PALM BEACH COUNTY ETHICS COMMISSION AND  
SUBJECT TO THE OVERSIGHT OF THE OFFICE OF THE INSPECTOR GENERAL;  
AND PROVIDING FOR AN EFFECTIVE DATE.

We received several emails from Chief Yannuzzi which will be covered later.

## **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. Included in the report starting this month there will be a report from Boynton Beach Fire and Rescue.

Chief Yannuzzi commended the resident that called the police department with a suspicious activity involving false information from a “roofing contractor”. Chief Yannuzzi said how important it is to recognize any activities you think are suspicious and call the police department right away.

Also there are several phone scams to be careful of. Never give personal information over the phone or through email, if you have not been the one to initiate the phone call.

Problems with traffic light signals have been fixed.

We are still waiting for a response from FDOT regarding additional signs reminding drivers to stop for a pedestrian crosswalk.

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

Manager Steve Best asked Attorney Skrandel for an update on the town’s water rates issue. At this time we have nothing to report.

Steve requested that the town provide a copy of the minutes for the workshop meeting of March 8, 2011.

Steve asked what the guide lines were for the towns reserve fund. President Kendrigan stated that the unwritten rule of thumb is for a town to have two and one half to three times their monthly expenses in the reserve fund. Currently we have approximately eighty five thousand dollars in our General reserve fund and we should have approximately one hundred fifty thousand dollars for reserves. In the Enterprise fund reserve account we should have twenty percent of the operating budget plus replacement cost of the water and sewer utility system. Steve asked for a letter to explain the reserves to the BOD.

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

The P&Z Board has a meeting April 14, 2011 at 4:00 in the Town Hall.

### **Mayor**

Mayor Bennett reviewed the census information reported in the newspaper.

There continues to be a problem with getting the rescue vehicles down our narrow streets due to the shrubbery over growth. Park Manager Steve Best will investigate the problem. Alderman Nancy Boczon mentioned that the ambulance drivers do not have a clear understanding of the traffic patterns and street names in Briny.

### **President**

President Kendrigan requested a quote for services from Palm Beach Fire and Rescue. She received an email stating that they were not in a position to provide these services to our town at this time. Steve requested a copy of the email.

New water restrictions were in effect and can be found on our web-site and posted at the corporate office on the town bulletin board.

### **Alderman**

Alderman Boczon requested that the park manager remind the residents to turn their water off when they leave to go away for extended periods of time.

### **Town Attorney**

Attorney Skrandel mentioned the article in the post regarding the vacancy rate in Briny Breezes as well as the rest of Paln Beach County, due to the seasonal population.

### **Financial Report for October 1, 2010 thru February 28, 2011**

Alderman Pooch reported the following:

Operating Fund:	Expenses \$ 181213.45	Revenue \$ 407367.76
Enterprise Fund:	Expenses \$ 89484.72	Revenue \$ 100683.83

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

### **ITEMS FOR COUNCIL DISCUSSION**

None

### **OTHER ITEMS FOR ACTION**

A motion was made and seconded (Boczon/Fingerhut) to pass a proclamation declaring April water conservation month. Motion carried.

A motion was made and seconded (Boczon/Fingerhut) to pass a proclamation declaring April water reuse month. Motion carried.

A motion was made and seconded (Boczon/Fingerhut) to appoint from District 1, Ira Friedman; from District 2, John Stanley; District 3, Jerry Lower; District 4, Greg Esterman; Resident at Large, Jim Leming; Alternate 1, Jim Phillippi; and Alternate 2, Jim Connolly to the P&Z Board.  
Motion carried

### **ACCOUNTS PAYABLE FOR DECEMBER 2010**

None

### **PUBLIC COMMENTS**

None

**ADJOURNMENT**

Alderman Boczon **moved** to adjourn the meeting. Alderman Fingerhut seconded.  
Meeting adjourned at 4:35PM.

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Mayor Roger Bennett

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President Sharon Kendrigan

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Alderman Nancy Boczon

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Alderman Kathleen Bray

SEAL

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Alderman Pete Fingerhut

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Alderman Lowen Poock

ATTEST:

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Kathleen Bray, Town Clerk Pro Tem