



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, APRIL 28, 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

EX-PARTE COMMUNICATIONS

None

PRESENTATION

Alberni, Caballero & Company, L.L.P. presented the 2010 Audit for the Town of Briny Breezes.

APPROVAL OF THE MINUTES

A motion was made and seconded (Boczon/Fingerhut) to approve the minutes for March 24, 2011. Motion carried.

ANNOUNCEMENTS:

The next Regular Town Council Meetings will be held on May 26, June 23, July 28 and August 25, 2011. All meetings will be held at the Briny Breezes Town Hall and begin at 4:00 p.m.

CORRESPONDENCE

The Town of Palm Beach has sent a letter inviting all voters and taxpayers to attend their budget meetings for fiscal year 2012.

In accordance with the requirements of the Code of Ethics, all county and municipal employees and officials must receive ethics training.

Town Clerk Pro Tem Kathleen Bray has submitted her resignation. The Town is in the process of finding qualified candidates to fill the position.

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

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 is arranging for a Code of Ethics live training for the employees and officials of Ocean Ridge and will let Briny know the date so that we might be able to attend.

Chief Yannuzzi explained the “double stop” at the intersection of Woolbright and A1A. You must always stop before a crosswalk. If as you proceed through the intersection you observe on coming traffic, you must stop again.

Briny Breezes, Inc. – Directors and/or Manager

Manager Steve Best checked with the BOD attorney and the BOD member training only applies to condominium board members.

Chairman, Planning & Zoning Board

Vice Chairman John Stanley has submitted his resignation. The P&Z Board has a vacancy for a representative of District II.

Mayor

Mayor Bennett stated that this was the last year of the contract with our auditors. Lowen Poock will be getting bids for a new contract.

President

None

Alderman

None

Town Attorney

Attorney Skrandel attended the Emergency Management System meeting.

President Kendrigan assured everyone that the hurricane preparedness manual has been updated for the year and the 1st and 2nd responder contracts have been renewed.

Manager Steve Best is in the process of sending questionnaires to the residents that will be in Briny during the hurricane season, so that his staff will be prepared for the needs of the residents in the event there is an emergency.

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

Alderman Pooch reported the following:

Operating Fund:	Revenue \$ 438,372.27	Expenses \$ 273,317.35
Enterprise Fund:	Revenue \$ 117,478.82	Expenses \$ 112,568.30

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

ITEMS FOR COUNCIL DISCUSSION

Due to the fact that the Town can no longer rely on the BOD of the Corporation to cooperate with the Town in meeting its fiduciary responsibilities, the Town will consider restructuring the way it gets its money to finance its expenses. The town is looking at such things as initiating license fees in the town for contractors and businesses, raising permit fees and billing individually for water and sewer.

While the Town is hopeful that the Board will return to a more communicative and less threatening relationship with the Town, the Town can not wait and will proceed with an alternative plan for raising the funds needed to operate the Town. Time is of the essence since the town will need to make the changes it decides to make, prior to the 2012 budget. This budget process will commence in June 2011.

ITEMS FOR ACTION

RESOLUTION NO. 2011 - 2

A RESOLUTION OF THE TOWN OF BRINY BREEZES, FLORIDA DIRECTED TO THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY AND THE MEMBERS OF THE PALM BEACH COUNTY LEGISLATIVE DELEGATION 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

A motion was made and seconded (Boczon/Fingerhut) to approve Resolution 2011-2. Motion carried.

ACCOUNTS PAYABLE FOR DECEMBER 2010

None

PUBLIC COMMENTS

A resident asked if the census figures would have an adverse effect on Briny. The Mayor stated that we are not aware of any.

ADJOURNMENT

Alderman Boczon **moved** to adjourn the meeting. Alderman Fingerhut seconded.
Meeting adjourned at 5:10PM.

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