MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MAY 26, 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 Deputy Town Clerk Shari Canada.

IN ATTENDANCE

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

Also present are Mayor Roger Bennett and Attorney Skrandel.

ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS

None

EX-PARTE COMMUNICATIONS

None

APPROVAL OF THE MINUTES

A motion was made and seconded (Boczon/Fingerhut) to approve the minutes for April 28, 2011. Motion carried.

ANNOUNCEMENTS:

The next Regular Town Council Meetings will be held on June 23, July 28, August 25, and September 22 2011. All meetings will be held at the Briny Breezes Town Hall and begin at 4:00 p.m.

CORRESPONDENCE

Proclamation was received to Proclaim May as Civility Month

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

The Town of Palm Beach has sent a letter requesting the Cities in Palm Beach County provided a unified voice to the County Commission regarding their upcoming budget.

Announcement was made regarding the upcoming Annexation workshop being offered by the Florida League of Cities.

The 2011 Estimated Tax Value for the Town was received from the Palm Beach County Property Appraiser.

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.

Chief Yannuzzi announced that hurricane season is from June 1 to November 13 and requested a meeting with the Town's Hurricane Coordinator.

Briny Breezes, Inc. – Directors and/or Manager

Manager Steve Best provided an update on activities of the Corporation and spoke about the relationship between the Town and the Corporation. He requested a meeting to discuss items of mutual interest.

Chairman, Planning & Zoning Board

The P&Z Board has a vacancy for a representative of District II.

Mayor

Mayor Bennett advised he attended a meeting among Mayor's along the island. He requested authorization from the Council to work with local cities to solicit for cost to perform a study regarding ways of consolidating services and reducing costs.

A motion was made a seconded (Bray/Fingerhut) to authorize Mayor Bennett to work with local cities to solicit for the cost to perform a study regarding consolidation of services and reduction in costs.
Motion carried.

President

President Kendrigan advised she is working with Mercantile Bank to find out the costs to do a coupon book for the charges for water and sewer.

Alderman

Lowen Poock will be getting bids for a new contract for auditing services.

Town Attorney

Attorney Skrandel attended the Emergency Management meeting presented by FP&L.

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

Alderman Poock reported the following:

Operating Fund: Revenue $ 472,274.16 Expenses $ 316,588.78
Enterprise Fund: Revenue $ 117,554.41 Expenses $ 113,128.28

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

COUNCIL DISCUSSION

Council discussed upcoming workshops with the Corporation and for the Budget.

A motion was made and seconded (Boczon/Fingerhut) to have a workshop with the Corporation on June 14, 2011 at 1:00 PM at Town Hall, and to have the Town budget workshops on July 12, 14 and 19 and 1:00 PM at Town Hall. Motion carried.

ITEMS FOR ACTION

RESOLUTION NO. 2011 - 3

A RESOLUTION OF THE TOWN OF BRINY BREEZES, FLORIDA, APPOINTING ALDERMAN NANCY BOCZON TOWN CLERK PRO TEM FOR THE TOWN OF BRINY BREEZES; PROVIDING FOR REPEAL; AND, PROVIDING FOR AN EFFECTIVE DATE.

A motion was made and seconded (Fingerhut/Bray) to approve Resolution 2011-3. Motion carried.

RESOLUTION NO. 2011 - 4

A RESOLUTION OF THE TOWN OF BRINY BREEZES, FLORIDA, ACCEPTING AND APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH PALM BEACH COUNTY, FLORIDA, FOR THE TOWN TO PARTICIPATE IN THE

COUNTY'S CONSOLIDATED PLAN OF PERFORMANCE UNDER THE PROGRAMS FOR COMMUNITY DEVELOPMENT BLOCK GRANTS, FOR EMERGENCY SHELTER GRANTS AND FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM FOR THE FISCAL YEARS OF 2012, 2013, AND 2014; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING PALM BEACH COUNTY TO FILE THIS RESOLUTION AND INTERLOCAL AGREEMENT WITH THE CLERK OF THE CIRCUIT COURT OF PALM BEACH COUNTY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made and seconded (Bray/Fingerhut) to approve Resolution 2011-4. Motion carried.

RESOLUTION NO. 2011 - 5

A RESOLUTION OF THE TOWN OF BRINY BREEZES, FLORIDA, APPOINTING SHARI CANADA AS AN INDEPENDENT CONTRACTOR AS DEPUTY TOWN CLERK AND BOOKKEEPER FOR THE TOWN OF BRINY BREEZES; ACCEPTING AND APPROVING AN AGREEMENT WITH THE SERVICE PROVIDER FOR SUCH SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR SERVICES; PROVIDING FOR REPEAL; AND, PROVIDING FOR AN EFFECTIVE DATE.

A motion was made and seconded (Boczon/Fingerhut) to approve Resolution 2001-5. Motion carried.

ACCOUNTS PAYABLE FOR DECEMBER 2010

None

PUBLIC COMMENTS

A resident asked questions regarding handicap parking.

A resident spoke about membership on the Planning and Zoning Board.

A resident noted that it was difficult to hear the meeting.

ADJOURNMENT

Alderman Fingerhut **moved** to adjourn the meeting. Alderman Boczon seconded.
Meeting adjourned at 5:28PM.

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Mayor Roger Bennett 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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Nancy Boczon, Town Clerk Pro Tem