



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, JUNE 23, 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 Pook and Alderman Kathleen Bray

Also present are Mayor Roger Bennett, Attorney Skrandel and Deputy City Clerk Canada.

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

Approval of the January 27, 2011 Town Council Meeting Minutes.

### **EX-PARTE COMMUNICATIONS**

President Kendrigan advised she had spoken with Mike Gut, President, Briny Breezes Inc. Board of Directors, regarding the Town's Fiscal Year 2011-2012 Budget.

### **APPROVAL OF THE MINUTES**

A motion was made and seconded (Boczon/Fingerhut) to approve the minutes for January 27 and May 26, 2011. Motion carried.

### **ANNOUNCEMENTS:**

The Next Regular Town Council Meetings Will Be Held On July 28, August 25, September 22, And October 27, 2011. All Meetings Will Be Held At The Briny Breezes Town Hall And Begin At 4:00 P.M. Town Council Workshop Sessions For The Discussion And Preparation Of The Town Budget For Fiscal Year 2011 – 2012 Will Be Held On July 12, 14, And 19, 2011. All Workshop Sessions Will Be Held At The Briny Breezes Town Hall And Begin At 1:00 P.M.

### **CORRESPONDENCE**

Deputy City Clerk Canada read correspondence into the record.

## **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.

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

Manager Steve Best provided an update on activities of the Corporation.

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

Chair Jerry Lowry advised the July meeting has been canceled. The P&Z Board has a vacancy for a representative of District II.

### **Mayor**

Mayor Bennett advised he had nothing to report at this time.

### **President**

President Kendrigan advised that Deputy City Clerk Canada was attempting to purchase a new computer and the \$500 budgeted was not enough.

A Motion was made and seconded (Boczon/Fingerhut) to authorize Deputy City Clerk Canada to spend the necessary fund to purchase a computer, monitor and printer. Motion carried.

President Kendrigan spoke about the ongoing issues regarding water and sewer billing and the City of Boynton Beach and payment for services from Briny Breezes, Inc. She suggested that at this time the Town table the issue and take no further action.

A Motion was made and seconded (Boczon/Fingerhut) to table the issues regarding water and sewer billing and the City of Boynton Beach indefinitely. Motion carried.

### **Alderman**

None

### **Town Attorney**

Reminder to file Financial Disclosure to Council and Planning and Zoning Board Members.

### **Financial Report for October 1, 2010 thru June 30, 2011**

Alderman Poock reported the following:

Operating Fund: Revenue \$ 527,152.43 Expenses \$ 395,991.89  
Enterprise Fund: Revenue \$ 163,567.44 Expenses \$ 134,169.67

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

### **COUNCIL DISCUSSION**

- a. Preliminary Discussion Regarding the Adoption of the Town's Annual Budget for Fiscal Year 2011-2012

The Council discussed the millage and annual budget for fiscal year 2011-2012.

- b. Review of Discussion at the June 7, 2011 Workshop Session

The Council reviewed the discussion from the June 7, 2011 Workshop

- c. Review of Discussion at the June 14, 2011 Workshop Session

The Council reviewed the discussion from the June 14, 2011 Workshop

- d. Discussion Regarding the Town's Annual Budget Adopted for Fiscal Year 2010-2011, and Payments Due From Briny Breezes, Inc.

The Council discussed payments due from Briny Breezes, Inc. for FY 2010-2011.

### **ITEMS FOR ACTION**

- a. Approval of Agreement With Karen Wiggins for Deputy Town Bookkeeper As Authorized by Town Resolution No. 2011 – 6

A Motion was made and seconded (Boczon/Fingerhut) to approve Resolution No, 2011-6.  
Motion carried.

- b. Approval of Dates for the Public Hearings for the Adoption of the Town Budget for Fiscal Year 2011-2012

President Kendrigan recommended the following dates:

July 28, 2011 – Preliminary Hearing, September 9, 2011 – Tentative Hearing and September 22, 2011- Final Hearing.

A Motion was made and seconded (Boczon/Fingerhut) to approve the dates for the adoption of the Town Budget for Fiscal Year 2011-2012 as recommended. Motion carried.

- c. Discussion of Retaining a Town Auditor

A Motion was made and seconded (Boczon/Fingerhut) to direct Deputy Town Clerk Canada to contact the auditing firm Alberni, Calvallerio, & Castellamos, LLP, the Town current auditor, to find out if they are interested in renewing contract and at what cost. Motion Carried.

d. Discussion of P&Z Board's Recommendation on Challenging the Number of Housing Units for the Town of Briny Breezes

A Motion was made and seconded to direct Attorney Skrandel to take the necessary steps to challenge the number of Housing Units for the Town of Briny Breezes. Motion carried.

**ACCOUNTS PAYABLE**

A motion was made and seconded (Bray/Fingerhut) to pay the invoice received from Attorney Skrandel for the period beginning December 1, 2010 and ending January 31, 2011.

**PUBLIC COMMENTS**

A resident spoke about water meters.

**ADJOURNMENT**

Alderman Boczon **moved** to adjourn the meeting. Alderman Fingerhut seconded. Meeting adjourned at 5:22PM.

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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 Pock

ATTEST:

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Shari L. Canada, Deputy Town Clerk