



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON FRIDAY, SEPTEMBER 9, 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 Pete Fingerhut Alderman Lowen Poock and Alderman Kathleen Bray.

Alderman/Town Clerk Pro Tem Nancy Boczon was absent with notice.

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

ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS

None

EX-PARTE COMMUNICATIONS

None

APPROVAL OF THE MINUTES

A motion was made and seconded (Poock/Fingerhut) to approve the minutes for: Regular Meeting of July 28, 2011. Motion passed.

ANNOUNCEMENTS:

The Next Regular Town Council Meetings Will Be Held On September 22, October 27, November 17, And Tuesday, December 20, 2011. All Meetings Will Be Held At The Briny Breezes Town Hall And Begin At 4:00 P.M.

The Council will hold a meeting on Thursday, September 22, 2011 for the Public Hearings for the Adoption of the Final Millage Rate, the Final General Fund Budget, and the Final Enterprise Fund Budget. This Public Hearing will be held at 5:01 P.M. in the Briny Breezes Town Hall.

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

President Mike Gut provided an update on activities of the Corporation.

Chairman, Planning & Zoning Board

Chair Jerry Lowry provided an update of the September 8, 2011 meeting. He also noted that Karen Wiggins has offered to serve on the Board.

A motion was made and seconded (Bray/Fingerhut) to nominate Karen Wiggins to serve on the Planning and Zoning Board. Motion passed.

A motion was made and seconded (Bray/Fingerhut) to accept the nomination and appoint Karen Wiggins to the Planning and Zoning Board. Motion passed.

Attorney Skrandel swore-in Karen Wiggins as a member of the Planning and Zoning Board.

Mayor

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

President

President Kendrigan advised she had nothing to report.

Alderman

Alderman Pooch noted that he will not be present at the September 22, 2011 Council Meeting.

Town Attorney

Attorney Skrandel advised he had nothing to report at this time.

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

Alderman Pooch reported the following:

Operating Fund: Revenue \$ 548,845.68
Expenses \$ 443,324.79

Enterprise Fund: Revenue \$ 167,921.68
Expenses \$ 143,416.85

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

COUNCIL DISCUSSION

- a. Discussion of Agreement With Briny Breezes, Inc. For The Co-Funding Of The Expenses Incurred Pursuant to The Police, Fire/EMS, And Enterprise Fund Contracts

Attorney Skrandel provided legal advice to the Council and recommended that an agreement in principal be drafted and signed by both parties.

The Council concurred.

- b. Discussion Of The Contractor Registration Ordinance

Attorney Skrandel provided legal advice and recommended that the item be pulled.

The Council concurred.

ITEMS FOR ACTION

- a. Ordinance No. 1-2011-Providing For Repeal Of The Town's Firearms Ordinances

A motion was made and seconded (Bray/Poock) to adopt the ordinance on first reading. Motion passed.

- b. Ordinance No. 2-2011-Amending Ordinance No. 1-2010 For Police Services

A motion was made and seconded (Fingerhut/Bray) to adopt the ordinance on first reading. Motion passed.

A motion was made and seconded (Poock/Fingerhut) to recess the Town Council Meeting open the Public Hearings to consider the Tentative Millage Rate, Tentative General Fund Budget and Tentative Enterprise Fund Budget for Fiscal Year 2011-2012. Motion passed.

President Kendrigan opened the Public Hearings to consider the Tentative Millage Rate, Tentative General Fund Budget and Tentative Enterprise Fund Budget for Fiscal Year 2011-2012 at 5:04 PM.

BUDGET ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING

a. Resolution No. 2011-8 To Adopt Tentative Millage Rate

A motion was made and seconded (Fingerhut/Bray) was made adopting the Resolution. Motion passed.

b. Resolution No. 2011-9 To Adopt the Tentative General Fund Budget

A motion was made and seconded (Fingerhut/Poock) to amended the budget by deleting the line item regarding contractor registration and changed the budgeted revenue line for Permits from \$8,000.00 to \$9,500.00. Motion passed.

A motion was made and seconded (Fingerhut/Bray) to adopt the tentative general fund budget as amended and adopt the resolution. Motion passed.

c. Resolution No. 2011-10 To Adopt the Tentative Enterprise Fund Budget

A motion was made and seconded (Fingerhut/Bray) to adopt the tentative enterprise fund budget and adopt the resolution. Motion passed.

President Kendrigan reconvened the Town Council Meeting at 5:15 PM.

ACCOUNTS PAYABLE

a. Accounts Payable for July 2011 – Alderman Poock

None

b. Invoice(s) from Jerome F. Skrandel, Town Attorney

A motion was made and seconded (Fingerhut/Bray) to pay the invoice for April, 2011. Motion passed.

Public Comments

A resident spoke about homestead exemptions and rentals.

ADJOURNMENT

A motion was made and seconded (Fingerhut/Poock) to adjourn the meeting. Motion passed. Meeting was adjourned at 5:36 PM.

Mayor Roger Bennett

President Sharon Kendrigan

Alderman Nancy Boczon

Alderman Kathleen Bray

SEAL

Alderman Pete Fingerhut

Alderman Lowen Poock

ATTEST:

Shari L. Canada, Deputy Town Clerk