



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, SEPTEMBER 22, 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/Town Clerk Pro Tem Nancy Boczon and Alderman Kathleen Bray.

Alderman Lowen Pooch was absent with notice.

Also present were Mayor Roger Bennett, Attorney Skrandel and Deputy Town 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 (Fingerhut/Boczon) to approve the minutes for: Regular Meeting of September 9, 2011. Motion passed.

ANNOUNCEMENTS:

President Kendrigan requested that the Thursday, October 27, 2011 Town Council Meeting be changed to Tuesday, October 25, 2011.

A motion was made and seconded (Boczon/Fingerhut) to change the Thursday, October 27, 2011 Town Council Meeting to Tuesday, October 25, 2011. Motion passed.

The Next Regular Town Council Meetings Will Be Held On October 25, 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.

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

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

Chairman, Planning & Zoning Board

Chair Jerry Lowry provided an update. He also noted that William Armstrong has offered to serve on the Board.

Mayor

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

President

President Kendrigan advised she had nothing to report.

Alderman

None.

Town Attorney

Attorney Skrandel advised that the two ordinances passed on First Reading at the September 9, 2011 meeting will be on the October 25, 2011 agenda due to advertising requirements.

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

Alderman Bray reported the following:

Operating Fund: Revenue \$ 580,098.36
Expenses \$ 510,719.22

Enterprise Fund: Revenue \$ 201,421.70
Expenses \$ 161,899.25

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

COUNCIL DISCUSSION

A. Discussion of Sewer Pumps

Mayor Bennett provided an update on the sewer pump repairs.

B. Nomination of William Armstrong to the Planning and Zoning Board

A motion was made and seconded (Boczon/Fingerhut) to nominate William Armstrong to serve on the Planning and Zoning Board. Motion passed.

A motion was made and seconded (Boczon/Fingerhut) to accept the nomination and appoint William Armstrong to the Planning and Zoning Board. Motion passed.

Attorney Skrandel swore-in William Armstrong as a member of the Planning and Zoning Board.

C. Discussion of Residency Requirements for the Planning and Zoning Board

President Kendrigan spoke about residency requirements for Planning and Zoning Board Members. Attorney Skrandel made recommendations regarding changes to make membership more inclusive to residents and property owners.

A motion was made and seconded (Boczon/Fingerhut) to directed Town Attorney Skrandel to draft an Ordinance to add the following to the requirements for membership on the Planning and Zoning Board: resident, property owner within the Town of Briny Breezes or shareholder within Briny Breezes, Inc. Motion passed.

D. Approval of Budget Transfers for Fiscal Year 2010-2011

Deputy Town Clerk Canada advised that there are budget transfers and year-end adjustments that need to be made to the FY 10-11 budget, including payment for services received in FY 10-11 after October 30th. She requested that the Council give her authority to take the necessary and appropriate action to close out the FY 10-11 Budget.

A motion was made (Boczon/Bray) authorizing Deputy Town Clerk Canada to take the necessary and appropriate action to close out the FY 10-11 Budget. Motion passed.

President Kendrigan recessed the meeting at 4:38 PM.

Budget Items for Council Action at Public Hearing

President Kendrigan reconvened the meeting at 5:00 PM.

A. Resolution No. 2011-11 To Adopt Final Millage Rate

A motion was made and seconded (Bray/Boczon) to adopt Resolution No. 2011-11 to Adopt the Final Millage Rate for Fiscal Year 2011-2012. Motion passed at 5:04 PM.

B. Resolution No. 2011-12 To Adopt Final General Fund Budget

A motion was made and seconded (Boczon/Fingerhut) to Adopt Resolution 2011-12 to Adopt the Final General Fund Budget for Fiscal Year 2011-2012. Motion passed at 5:06 PM.

C. Resolution No. 2011-13 To Adopt Final Enterprise Fund Budget

A motion was made and seconded (Boczon/Bray) to Adopt Resolution 2011-13 to Adopt the Final Enterprise Fund Budget for Fiscal Year 2011-2012. Motion passed at 5:08 PM.

Other Items for Council Action

A. Discussion of Agreement in Principal with Briny Breezes, Inc. for the Co-Funding of the Expenses Incurred Pursuant to The Police, Fire/EMS, and Enterprise Fund Contracts

Attorney Skrandel reviewed the agreements.

A motion was made and seconded (Boczon/Bray) to approve the Agreements in Principal with Briny Breezes, Inc. for the Co-Funding of the Expenses Incurred Pursuant to The Police, Fire/EMS, and Enterprise Fund Contracts. Motion passed.

B. Accounts Payable

None

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

None

Public Comment

Chief Yannuzzi advised that the Dolphin Cycling event would be on November 5 and 6, 2011 and that they cyclist will be travel along A1A through the Town of Briny Breezes.

Adjournment

A motion was made and seconded (Fingerhut/Bray) to adjourn the meeting. Motion passed.
Meeting was adjourned at 5:11 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