



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, OCTOBER 25, 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 and Alderman/Town Clerk Pro Tem Nancy Boczon.

Alderman Lowen Pooch was absent without notice.

Alderman Kathy Bray was absent with notice.

Mayor Roger Bennett was absent with notice.

Also present were Attorney Skrandel and Deputy Town Clerk Canada.

ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS

Item IX E was removed from the agenda. Item VIII A was added to the agenda to discuss administrative policies for Accounting, Investment, Budgeting, Record Keeping and Building Permits.

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:

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

None

Chairman, Planning & Zoning Board

None

Mayor

None

President

President Kendrigan advised she had nothing to report.

Alderman

None

Town Attorney

None

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

Alderman Bray reported the following:

Operating Fund:	Revenue \$	586,866.75
	Expenses \$	549,579.15

Enterprise Fund: Revenue \$ 201,474.25
 Expenses \$ 163,533.70

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

COUNCIL DISCUSSION

- A. Discussion of administrative policies for Accounting, Investing, Budgeting, Record Keeping and Building Permits.

Deputy Town Clerk provided information and explained the Policies.

Attorney Skrandel recommended that the Town Logo and Adoption date be added to the front page of the policy and to add to the Policy Adoption section that Resolution No and date of adoption. He recommended that the list of annual appointments be added to the policy as appropriate.

A motion was made and seconded (Boczon/Fingerhut) to accept the policies in principal and to direct the Town Attorney to draft the Resolution for approval for consideration at the next meeting. Motion carried.

Items for Council Action at Public Hearing

- A. Ordinance No. 1-2011 on Second Reading-Providing for Repeal of the Town's Firearms Ordinances

A motion was made and seconded (Boczon/Fingerhut) to adopt the Ordinance on Second Reading. Motion passed.

- B. Ordinance No. 2-2011 on Second Reading-Amending Ordinance No. 1-2010 for Police Services

A motion was made and seconded (Boczon/Fingerhut) to adopt the Ordinance on Second Reading. Motion passed.

- C. Ordinance No. 3-2011 on First Reading-Amending the Residency Requirement for the Planning and Zoning Board

Two residents spoke regarding the Ordinance.

A motion was made and seconded (Boczon/Fingerhut) to adopt the Ordinance on First Reading. Motion passed.

D. Resolution No. 2011-14 to adopt an Agreement with the Supervisor Of Elections for Sharing the Expenses for Town Elections

A motion was made and seconded (Boczon/Fingerhut) to adopt the Resolution and Authorize the appropriate officials to sign. Motion carried.

E. Resolution No. 2011-15 Adopting Policies and Procedures for the Town's Accounting, Investing, Budgeting, Records Keeping and Building Permit Activities.

Item was pulled from the agenda.

Other Items for Council Action

A. Accounts payable for September, 2011 ó Alderman Poock

None

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

A motion was made and seconded (Boczon/Fingerhut) to accept and pay the invoice for May 2011. Motion passed.

Public Comment

None

Adjournment

A motion was made and seconded (Boczon/Fingerhut) to adjourn the meeting. Motion passed. Meeting was adjourned at 5:51 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