



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
APRIL 27, 2017 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance. Deputy Town Clerk Jackie Ermola called the roll: Susan Thaler, Robert Jurovaty, Jack Lee, James McCormick, Chick Behringer, Christina Adams and John Skrandel present.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:**
 - a. Auditors report moved up in order and will report next.
 - b. Appoint a contact for the Infrastructure Oversight Committee.
 - c. Appoint a contact to replace Mayor Hill on the Local Mitigation Strategy Group
 - d. Public Comments will be moved up after the audit report.
- III. Auditor:** Alberni, Caballero & Fierman, LLP partner Enrique Llerenagave an overview of the September 30, 2016 audit report and answered questions.
- IV. Public Comments:**
 - a. A resident asked for an update on the golf cart/sidewalk project, and if there were any projected costs for this project.
 - b. There were numerous comments relating to code violations. In addition, some residents expressed their opposition to a use of magistrate.
 - c. Kristine de Haseth, Florida Coalition for Preservation, presented a gardening guide for living on the Barrier Island. She stated Briny Breezes dunes are healthy.
 - d. A resident had questions for Council on building codes and financials.
- V. Ex-Parte Communications:** None
- VI. Minutes for Approval:** MOTION to approve minutes of the Regular Town Council Meeting March 23, 2017 made and seconded (Jurovaty/McCormick). After a call for public comment, motion passed unanimously.
- VII. Announcements:**
 - a. The next Regular Meetings of the Town Council will be held at 4:00 p.m. May 25, June 22, and July 27, 2017 at Briny Breezes Town Hall.
- VIII. Correspondence:**
 - a. **FEMA letter:** Notification of final flood hazard determination for the Town of Briny Breezes. The flood insurance rate map (FIRM) will be effective October 5, 2017 and certain additional requirements must be met by that time.
 - b. **Petition:** A petition was delivered to Town Hall opposing the use of magistrate for building code enforcement.

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IX. Reports:

- a. Public Safety Services:** Captain Yannuzzi report the Ocean Ave. bridge project is behind schedule. May 3 County EMS will have a mock hurricane drill; Briny Breezes will be part of that. Everbridge system update to come. The website is www.readyPBC.org.
- b. Briny Breezes, Inc:** None
- c. Mayor:** Briefly discussed the League of Cities training for newly elected officials and Sunshine law.
- d. President Sue Thaler:** Discussed the League of Cities meeting and the State Attorney General's presentation on the opioid crisis. Reported that FDOT rejected the Town's request to build golf cart turnouts rather than a complete sidewalk widening; a workshop will be organized.
- e. Aldermen:** No reports.
- f. Chairman, Planning & Zoning Board:**
- g. Attorney John Skrandel:** Reported back on a complaint about the Town Council vote in March to fill a vacant Alderman seat.
- h. Financial Report for March 2017:** Reported by Christina Adams.

X. Items for Council Action :

- a.** The Proclamation of May as Building Safety Month was made and seconded (McCormick/Jurovaty). After a call for public comment, motion passed unanimously.
- b.** Consideration of 2017 update to the Town's Hurricane Manual: Motion made and seconded by Adams/Jurovaty. May 15, 2017 at 1:00 p.m. will be the Hurricane Preparedness Workshop meeting. After a call for public comment, motion passed unanimously.
- c.** Accounts Payable ó None
- d.** Contact person needed for the Infrastructure Oversight Committee (Penny Sales Tax): Christina Adams volunteered. Motion made and seconded to appoint Christina Adams by Adams/Jurovaty. After a call for public comment, motion passed unanimously.
- e.** Representative needed for Local Mitigation Strategy Group to replace outgoing Mayor Hill. Mayor Jack Lee volunteered. Motion made and seconded to appoint Jack Lee by Behringer/Adams. After a call for public comment, motion passed unanimously.

XI. Items for Council Action at Public Hearing:

Consideration of Ordinance 1-2017 for Building Code Enforcement: Motion to open the topic for discussion by Behringer/Adams. Motion to table and refer to Planning & Zoning made by Jurovaty; there was no second. Motion to table and have a joint workshop with Town Council and Briny Breezes Inc. by Jurovaty/Behringer. After a call for public comment, motion passed unanimously.

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Motion to schedule a joint workshop regarding code enforcement in October made by Adams/Behringer. Motion passed, three in favor, two no votes (Thaler/Jurovaty) By consensus the date was announced as October 12, 2017 at 4:00 p.m. After a call for public comment, motion passed unanimously.

XII. Other Items for Council Discussion:None

XIII. XII. Adjournment: MOTION to adjourn was made and seconded (Jurovaty/Adams) at 6:40 p.m. After a call for public comment, motion passed unanimously.

Jack Lee, Mayor

Susan Thaler, President

TOWN SEAL

Christina Adams, Alderman

Allen Behringer, Alderman

Robert Jurovaty, Alderman

James McCormick, Alderman

ATTEST:

Robert Jurovaty, Town Clerk Pro Tem

For relevant testimony, discussion, or oral reports, etc. please refer to the audio CD available at the Town Hall.