

**TOWN COUNCIL OF BRINY BREEZES  
REGULAR MEETING AT TOWN HALL  
FEBRUARY 26, 2015, 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, Carol Lang called the roll: Michael Hill, Susan Thaler, Robert Jurovaty, James McCormick, Barbara Molina, Karen Wiggins and Town Attorney, John Skrandel were present.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** Sue Thaler added Water Pump proposals for approval as Item IX. d.
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval:** Town Council Regular meeting January 22, 2015.  
MOTION to approve and seconded (Wiggins/Molina). After a call for public comment, motion passed unanimously.
- V. Announcements:** Town Council considered setting Monday, March 2, 2015 at 9:00 a.m. for the second and final reading of the proposed Ordinance 1-2015 at Town Hall.  
MOTION to approve and seconded (McCormick/Wiggins). After a call for public comment, motion passed unanimously. The Town Council Post-Election meeting will be held on Wednesday, March 11, 2015 at 8:45 a.m. at Briny Breezes Town Hall. The next Regular Meetings of the Town Council will be held: Thursday, March 26, 2015, 4:00 p.m. at Briny Breezes Town Hall, Thursday, April 23, 2015, 4:00 p.m. at Briny Breezes Town Hall and Thursday, May 28, 2015, 4:00 p.m. at Briny Breezes Town Hall.
- VI. Correspondence:** None
- VII. Reports:**
  - a. Public Safety Services:** Lt. Hal Hutchins discussed January calls and activity for service in Briny Breezes. He stated, it is not legally required for golf carts to be registered and insured unless they are “street legal” vehicles which require them to follow the same motor vehicle laws as cars. He also talked about the proper routes for driving a golf cart in Briny (at intersections with lights). Golf carts should not be driving the wrong way on one-way streets. He continued to speak about the County Ordinance regarding barking dogs, and the enforcement of expired parking decals.
  - b. Briny Breezes, Inc.:** Tom Oglesby gave the results of the corporate election.
  - c. Mayor Michael Hill:** none
  - d. President Sue Thaler:** was pleased to report the Fire Protection Classification for Briny Breezes is now class 1. Sea Turtle Nesting Season begins March 1<sup>st</sup>. The Audit Report will be presented to Council at the March 26<sup>th</sup> meeting. The

draft of the Ten-Year Water Plan will be sent to SFWM at their suggestion for review then to Planning and Zoning.

- e. **Aldermen:** None
- f. **Chairman, Planning & Zoning Board, Jerry Lower:** was available for discussion.
- g. **Attorney John Skrandel:** None
- h. **Financial Report for January 2015:** After a call for public comment, report stands as read.

- VIII. Items for Council Action at Public Hearing:** First reading of Ordinance 1-2015, Providing for the Orderly Change in the Named Person Holding the Position of Town Marshal. MOTION to approve and seconded (Molina/Wiggins). After a call for public comment, motion passed unanimously.
- IX. Other Items for Council Action:** MOTION for a Proclamation of the Results of Town Election was approved and seconded (Wiggins/McCormick). After a call for public comment, motion passed unanimously. MOTION to approve a Proclamation for March as Bicycle Month seconded (Thaler/Molina). After a call for public comment, motion failed to pass. MOTION to approve Accounts Payable for John Skrandel \$9,933.00 approved and seconded (Wiggins/Thaler). After a call for public comment, motion passed unanimously. MOTION to approve Accounts Payable for and Harvel Utilities \$3,842.57, and seconded (Wiggins/Jurovaty). After a call for public comment, motion passed unanimously. Water Pump proposals were also discussed. MOTION to approve the purchase of two pumps at \$3880 each and seconded (Wiggins/McCormick). After a call for public comment, motion passed unanimously.
- X. Other Items for Council Discussion:** Rob Sivitilli gave an update on property annexation proposal of 5011 North Ocean Boulevard and suggested a town forum/meeting where he and his attorney can present.
- XI. Public Comments:** There were two “speaker requests.” One discussed the details of a pedestrian accident she had involving a golf cart and the care she received from Boynton Beach Fire Rescue. The other speaker’s concerns were discussed earlier in the meeting regarding the proposed annexation. At 5:45 Mayor Hill left the meeting and at 5:48 Alderman Wiggins left the meeting.
- XII. Adjournment:** MOTION to adjourn at 5:50 p.m. and seconded (McCormick/Jurovaty). After a call for public comment, motion passed unanimously.

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Michael Hill, Mayor

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Susan Thaler, President

TOWN SEAL

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Robert Jurovaty, Alderman

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James McCormick, Alderman

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Barbara Molina, Alderman

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Karen Wiggins, Alderman

ATTEST:

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Carol Lang, Deputy Town Clerk

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