

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
Thursday, January 22, 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: Mike Hill, Susan Thaler, Barbara Molina, Robert Jurovaty, James McCormick, Karen Wiggins and Town Attorney, John Skrandel were present.

- II. **Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None

- III. **Ex-Parte Communications:** None

- IV. **Minutes for Approval:** Town Council Regular meeting November 20, 2014. MOTION to approve and seconded (Wiggins/Molina). After a call for public comment, motion passed unanimously.

- V. **Announcements:**

The next Regular meetings of the Town Council will be held on February 26, March 26 and April 23, 2015, at the Briny Breezes Town Hall.

The Annual Town Election is scheduled for Tuesday, March 10, 2015, from 7 a.m. to 7 p.m. at the Community Center.

The Town Council Post-Election meeting will be held on March 11, 2015, at 8:45 a.m., at the Briny Breezes Town Hall.

- VI. **Correspondence:**

The Town received an email from Audrey Sikes, President of the Florida Association of City Clerks regarding the Florida Information Protection Act and the fact that it expanded the requirements on entities that acquire, maintain and store or use personal information. Attorney Skrandel will research this further and report back to Council if action is needed.

Another email from Louise Stilson, City Clerk of Dania Beach asked if we required a background check on our commission candidates. John Skrandel stated he will research this further. Mayor Hill reported that if you are a convicted felon in Florida you cannot vote, therefore cannot be a candidate for office, so a background check would not be of much use.

The third email was from Jacquie Sullivan from an organization named, "In God We Trust, Inc.". Their mission, is to promote patriotism, and is encouraging elected officials to vote "yes" to legally display our national motto. After brief discussion, A MOTION was made and seconded (McCormick/Wiggins) to pass on this campaign. After a call for public comment, motion passed unanimously.

VII. Reports

- a. Public Safety Services – Chief Yannuzzi, Town Marshal: Reviewed December calls/activity for service in Briny Breezes. Officers are aware that the grace period for the parking decals is over. He also discussed his resignation as of March 1, 2015, but will continue March 2, with contractual issues for five months. Town Clerk will need to swear in Interim Marshal, Lt. Hal Hutchins. Chief Yannuzzi also discussed the rate of crime has decreased in the past three years. Dolphin Cycling Challenge taking place Feb. 7th and 8th on route A1A and will be escorted by Florida Highway Patrol. President Thaler thanked Chief Yannuzzi on behalf of the Town Council and residents of Briny Breezes and wished him sincere best wishes as he moves on.
- b. Briny Breezes, Inc.: Theresa Pussinen, General Manager of Briny Breezes, Inc. discussed the importance of wearing the Briny I. D. badges while in the park, and encourages those who have not had new I.D. badges and photos taken to do so at the next scheduled dates. She also discussed pest control, solutions to drainage problems and that Omar will be available to discuss this and solutions at the next meeting. Harvel Utility is also looking into these problems.
- c. Mayor Michael Hill: Attended a meeting where County Commissioner, Steve Abrams discussed the penny added to the Bed Tax and that it will be used for emergency beach repairs. Mike briefly discussed the Palm Beach County trash to energy program that will reduce our trash rates.
- d. President Sue Thaler: Reminded Council members the League of Cities meeting on January 28th is in Jupiter this month, also the next state-required Ethics Training session will take place in Lake Worth on June 17th.
- e. Alderman: Barbara Molina announced the receipt of 2014 Florida Estimates of Population booklet and that it would be in the Town Hall for review.
- f. Chairman, Planning & Zoning Board, Jerry Lower: None
- g. Attorney John Skrandel: none
- h. Financial Report for December, 2014: after call for public comment, report stands as read.

VIII. Items for Council Discussion: Questions on property annexation of 5011 North Ocean Boulevard. Rob Sivitilli gave a brief history of the property, then his attorney Michael Weiner, stated the value of the property was \$182,000 he will re-approach Ocean Ridge on February 2, 2015, for approval of de-annexing the property. Pros and

cons of the proposal were discussed, as it will remain a mixed-use property. Attorney Skrandel recommended approval of de-annexation from Ocean Ridge before considering annexation by the Town of Briny Breezes. Council will take the proposal under consideration and forward the information to Briny Breezes Corporation.

IX. Other Items for Council Action

a. **Accounts Payable:** None

X. Public Comments: None

XI. Adjournment: MOTION to adjourn at 5:14 p.m. seconded (Wiggins/Molina), passed unanimously.

Michael Hill, Mayor

Susan Thaler, President

Robert Jurovaty, Alderman

TOWN SEAL

James McCormick, Alderman

Barbara Molina, Alderman

Karen Wiggins, Alderman

ATTEST:

Carol Lang, Deputy Town Clerk

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