

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4208 N. OCEAN BLVD., BRINY BREEZES, FL 33435
MARCH 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 and Karen Wiggins were present. Town Attorney, John Skrandel was absent with notice.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. Ex-Parte Communications:** Sue Thaler disclosed that a number of residents questioned her regarding the 5011 N. Ocean Boulevard annexation after the last Town Council meeting. She also received a call from an Ocean Ridge resident, and attended the meeting at Ocean Ridge Town Hall on March 2nd, after which Rob Sivitilli told her he withdrew his request for a town meeting. Several people questioned her about the golf cart issue also. Barbara Molina was also questioned by residents regarding the golf cart issue. She sent an email to the Board of Directors and Jerry Lower proposing April 2nd as a tentative date. Bob Jurovaty was also questioned by several residents as to what the Town was doing regarding the golf cart issue. Karen Wiggins also brought the golf cart issue up at the District II meeting for discussion.
- IV. Minutes for Approval:** A **MOTION** to approve and seconded (Molina/Wiggins) the minutes of the Regular Town Council meeting February 26, Special Town Council meeting March 2, and Post-Election meeting March 11. After a call for public comment, motion passed unanimously.
- V. Announcements:** The next Regular Meetings of the Town Council will be held April 23, May 28 and June 25. All meetings will be held at the Town of Briny Breezes Town Hall and will begin at 4:00 p.m.
The Council set a date for a workshop to discuss state statutes on golf cart operation. A **MOTION** was made and seconded (Wiggins/McCormick) to hold a Special Town Council Workshop at the Community Center on April 2, 4:00 p.m. providing the space is available. After a call for public comment, motion passed unanimously.
- VI. Correspondence:** None
- VII. Reports**
 - a. Auditor – Albern Caballero & Fierman:** Andrew Fierman gave the Town of Briny Breezes a favorable report for the fiscal year ending September 30, 2014.
 - b. Public Safety Services – Lt. Hal Hutchins,** Town Marshal introduced Officer Jones who does bike patrol in Briny Breezes. He answered a question regarding barking dogs, and stated the barking dog complaint is a County violation. The police will respond on a case by case basis, and in order to file a valid complaint there must be two sworn affidavits and complaints with the police department.
 - c. Briny Breezes, Inc.** None
 - d. Mayor Michael Hill:** None
 - e. President Sue Thaler:** Reminded Council of the League of Cities luncheon and workshop for elected officials on April 22, 12:00 p.m. at the Atlantis Country Club in Atlantis.

The second announcement was regarding The Palm Beach County Bookmobile which will visit Briny Breezes every two weeks beginning in May for at least eighteen months.

- f. Aldermen:** None
 - g. Chairman, Planning & Zoning Board, Jerry Lower:** None
 - h. Attorney John Skrandel:** None
 - i. Financial Report for February, 2015:** Reported by Alderman Wiggins, Deputy Bookkeeper; the report stands as read.
- VIII. Items for Council Discussion:** None
- IX. Items for Council Action:**
- a.** Accounts Payable: None
 - b.** Karen Wiggins was sworn in as Alderman for another term.
- X. Public Comments:** None
- XI. Adjournment: MOTION** to adjourn and seconded (Wiggins/McCormick) at 4:36 p.m.

Michael Hill, Mayor

Susan Thaler, President

Robert Jurovaty, Alderman

TOWN SEAL

James McCormick, Alderman

Barbara Molina, Alderman

ATTEST:

Karen Wiggins, Alderman

Carol Lang, Deputy Town Clerk

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