

**TOWN COUNCIL OF BRINY BREEZES  
POST-ELECTION MEETING AT TOWN HALL  
4802 N. OCEAN BLVD., BRINY BREEZES, FL. 33435  
WEDNESDAY, MARCH 11, 2015, 8:45 A.M.**

**MINUTES**

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 8:45 a.m. and led the Pledge of Allegiance. Deputy Town Clerk, Carol Lang called the roll: Michael Hill, Susan Thaler, Robert Jurovaty, James McCormick, and Barbara Molina were present. Karen Wiggins and John Skrandel were absent with notice.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. Announcements:**
- a.** The Town Election scheduled for Tuesday, March 10, 2015, was not required to be held and was cancelled. The incumbent Mayor and the two incumbent Aldermen filed for re-election and were unopposed.
- b.** The Proclamation of Results of the Town Election was passed and adopted by the Town Council at its Regular meeting February 26, 2015, announcing the re-election of Mayor Hill for a one-year term and Aldermen Susan Thaler and Karen Wiggins for two-year terms.
- IV. Other Items for Council Action:**
- a. Appointments to Town Offices and Service Positions for the New Council Year:**  
Nominations for Town Council President: Susan Thaler volunteered for the position. A **MOTION** was made and seconded (McCormick/Jurovaty) to nominate Sue Thaler as Town Council President. After a call for public comment, motion passed unanimously. A call was made for other nominations. A **MOTION** was made and seconded (Molina/McCormick) to close the nominations. After a call for public comment, motion passed unanimously. A **MOTION** was made and seconded (Molina/McCormick) to appoint Sue Thaler as Town Council President. After a call for public comment, motion passed unanimously.
- Nominations for the office of Town Clerk Pro Tem: Barbara Molina volunteered for the position. A **MOTION** was made and seconded (Jurovaty/McCormick) to nominate Barbara Molina as Town Clerk Pro Tem. After a call for public comment, motion passed unanimously. A call was made for other nominations. A **MOTION** was made and seconded (Jurovaty/McCormick) to close nominations. After a call for public comment, motion passed unanimously. A **MOTION** was made and seconded (Jurovaty/Thaler) to appoint Barbara Molina as Town Clerk Pro Tem. After a call for public comment, motion passed unanimously.
- A **MOTION** to adopt **RESOLUTION 2015-1** Appointing Alderman Molina As Town Clerk Pro Tem was made and seconded (Jurovaty/McCormick). After a call for public comment, motion passed unanimously.
- A **MOTION** was made and seconded (Molina/McCormick) to appoint Carol Lang as Deputy Town Clerk. After a call for public comment, motion passed unanimously.

A **MOTION** was made and seconded (Thaler/Molina) to appoint the current Planning and Zoning members (Jerry Lower, Ira Friedman, Bill Armstrong, Jim Phillippi and Victoria Penaldea) for this year. After a call for public comment, motion passed unanimously. President Thaler reminded council there are still two vacancies on the P & Z board.

A **MOTION** was made and seconded (Thaler/McCormick) to appoint John Skrandel as Town Attorney. Following a call for public comment was made, and discussion to research other attorneys with more municipal experience, motion passed unanimously.

A **MOTION** was made and seconded (Molina/Jurovaty) to appoint Harvel Utility Construction as Water & Sewer custodian. After a call for public comment, motion passed unanimously.

A **MOTION** was made and seconded (Jurovaty/McCormick) to appoint Jim Phillippi as Meter Reader and Maintenance Contractor. After a call for public comment, motion passed unanimously.

A **MOTION** was made and seconded (Molina/McCormick) to appoint Susan Thaler as Bookkeeper. Susan Thaler recused herself from the voting process on this motion. After a call for public comment, motion passed unanimously.

A **MOTION** was made and seconded (Molina/McCormick) to appoint Karen Wiggins as Deputy Bookkeeper. After a call for public comment, motion passed unanimously.

A **MOTION** was made and seconded (Molina/Jurovaty) to appoint Hy-Byrd, Inc. as Building Inspector. After a call for public comment, motion passed unanimously.

**OATHS OF OFFICE** were administered for Mayor Hill, Alderman Thaler and Town Clerk Pro Tem, Molina. Alderman Wiggins who is absent with notice will be sworn in at a later meeting.

**V. Public Comments:** None

**VI. Adjournment:** **MOTION** was made and seconded (McCormick/Jurovaty) to adjourn the meeting at 9:05 a.m.

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Michael Hill, Mayor

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Susan Thaler, President

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Robert Jurovaty, Alderman

TOWN SEAL

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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.