



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
MARCH 23, 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, James McCormick, Christina Adams and John Skrandel present.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval:** MOTION to approve minutes of the Regular Town Council Meeting February 23, 2017 and Post Election Meeting Minutes of March 15, 2017 made and seconded (McCormick/Jurovaty). After a call for public comment, motion passed unanimously.
- V. Announcements:**
 - a.** The next Regular Meetings of the Town Council will be held April 27, May 25, and June 22, 2017 at 4:00 p.m. at Briny Breezes Town Hall.
 - b.** The vacancies in the offices of Alderman, Town Clerk and Mayor are subject to being filled by a plurality vote of the Town Council from the electors otherwise qualified for those offices.

Bob Jurovaty was the only candidate for Town Clerk Pro Tem. Nomination made and seconded by McCormick/Adams. Council voted, unanimously in favor of Bob Jurovaty for Town Clerk Pro Tem.

President Thaler called for nominations for seat of Alderman. Nomination of Chick Behringer by Jurovaty/McCormick. Nomination of Gerry Gross by Adams. By voice vote, Thaler & Jurovaty in favor of Behringer; Adams & McCormick in favor of Gross. Attorney Skrandel referenced the Town Ordinance for breaking the tie by drawing lots. The two nominees' names were put in a bag and Bob Jurovaty, Town Clerk, pulled out Chick Behringer's name. Gerry Gross was asked if wanted to be considered for Mayor; he declined.

James Arena from North Heron Drive and Jack Lee from Mallard Drive both expressed willingness to serve as Mayor. Jack Lee stood and gave a statement; James Arena was not present. Nomination for Jack Lee by Jurovaty/McCormick.

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
MINUTES, MARCH 23, 2017 (cont'd)**

President Thaler asked if there were any other Nominations for Mayor; there were none. Council voted unanimously in favor of Jack Lee.

Oaths of Office were administered to Bob Jurovaty as Town Clerk, Jack Lee as Mayor, Sue Thaler and Chick Behringer as Aldermen.

VI. Correspondence: Attorney Skrandel was contacted by Jeffrey Cohen, a Jupiter developer, who along with his business partners expressed interest in Briny Breezes. Attorney Skrandel told Mr. Cohen to start at Briny Breezes Inc. and Jerry Lower, Planning and Zoning Chair for the Town.

VII. Reports:

- a. Public Safety Services:** Captain Yannuzzi informed everyone of the PBC Alert System; residents can sign up at www.readypbc.org and have a choice to receive alerts via land line, cell phone, or email address. He also stated that police will be in service for the Briny Beach Party scheduled for Saturday, March 25, 2017.
- b. Briny Breezes, Inc:** None
- c. Mayor:** None
- d. President Sue Thaler:** Two sidewalk traffic studies were done. We expect to have a letter within the week to send to FDOT requesting a waiver of the requirement to widen the sidewalk for golf cart use.
- e. Aldermen:** No reports.
- f. Chairman, Planning & Zoning Board:** Jerry Lower reported he contacted Mr. Cohen regarding his interest in Briny Breezes. Mr. Cohen was not available; he was on vacation.
- g. Attorney John Skrandel:** In order to change the term length of Mayor, it needs to be done by voters' election. Attorney Skrandel suggested we visit it later when there is an election.
- h. Financial Report for February 2017:** Reported by Christina Adams.

VIII. Items for Council Action at Public Hearing:

- a. Ordinance for Building Code Magistrate.** This is a form of enforcement of the building codes, used when an individual is not conforming to Building Inspector and Code Enforcement personnel. A person is given the opportunity to address the code issue, if they choose not to correct what is expressed, they would go the Magistrate. There are fees associated with this.

Gerry Gross asked if the Council could use Arbitration or a Board of Appeal instead of Magistrate. Attorney Skrandel investigate further and give the Council further recommendations.

IX. Items for Council Action:

- a. Purchase of two new lift station pumps is required.** The best cost for both pumps is \$7,477.00 Motion to approve made and seconded (Jurovaty/Adams). After a call for public comment, motion passed to unanimously.

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
MINUTES, MARCH 23, 2017 (cont'd)**

X. Other Items for Council Discussion: None

XI. Public Comments:

Paul Ruopp from N210 Flamingo wanted clarification on the use of signage covers at Old Ocean. Mr. Ruopp stated he requested covers from BB Inc. and his request was denied. He was told the use of covers can only occur 6 times per year and is reserved for large events or emergencies. Captain Yannuzzi stated that the Town can change or reset the limits, but cautioned about making it too confusing for officers.

XII. Adjournment: MOTION to adjourn was made and seconded (Behringer/Jurovaty) at 5:09 p.m. After a call for public comment, motion passed unanimously.

Mike Hill, Mayor

Susan Thaler, President

Christina Adams, Alderman

TOWN SEAL

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.