



**MINUTES OF THE TOWN COUNCIL SPECIAL MEETING,
TOWN OF BRINY BREEZES, FLORIDA HELD ON WEDNESDAY,
MARCH 12, 2014 AT 8:45 A.M. IN
THE BRINY BREEZES TOWN HALL,
4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA**

IN ATTENDANCE:

President Sue Thaler; Alderman Karen Wiggins; Alderman/Town Clerk Pro Tem Barbara Molina; Also in attendance: Lesa S Shoeman, Deputy Town Clerk. Town Attorney John Skrandel was absent upon The Councils Request.

I CALL TO ORDER:

Council President Sue Thaler called the meeting to order AT 8:47A.M. and led the pledge of allegiance.

II ADDITIONS, WITHDRAWALS, DEFERRALS, ARRANGEMENT OF AGENDA ITEMS:

None.

III ANNOUNCEMENTS:

- a. The Town Election Scheduled for Tuesday, March 11, 2014, was not required to be held and was cancelled. The incumbent Mayor and one incumbent Alderman filed for re-election and were unopposed. Pursuant to Town Ordinance No. 2-98, they were automatically re-elected to their respective offices. No candidate filed for the office of Town Clerk or for two of the offices of Aldermen, which offices remain vacant.
- b. The Proclamation of Results of the Town Election was passed and adopted by the Town Council at its regular meeting on February 27, 2014, announcing the re-election of Mayor Hill for a one-year term and Alderman Barbara Molina for a two-year term.

IV ITEMS FOR COUNCIL ACTION:

- a. Deputy Town Clerk Lesa Shoeman administered The Oaths of Office to Mayor Mike Hill and Alderman Barbara Molina.
- b. A nomination was made and seconded (Wiggins/Molina) to appoint Sue Thaler as Town Council President. A **MOTION** was made and seconded (Molina/Wiggins) to close nominations. A **MOTION** was made and seconded (Wiggins/Molina) to appoint Sue Thaler as Town Council President. A call for public comments was made. **MOTION** passed. A nomination was made and seconded (Wiggins/Thaler) to appoint Barbara Molina as Town Clerk Pro Tem. A **MOTION** was made and seconded (Wiggins/Thaler) to close nominations. A **MOTION** was made and seconded (Wiggins/Thaler) to appoint Barbara Molina as Town Clerk Pro Tem. A call for public comments was made. **MOTION** passed.
- c. A **MOTION** was made and seconded (Wiggins/Thaler) to adopt Resolution 2014-3 Appointing Alderman Barbara Molina as Town Clerk Pro Tem for The Town of Briny Breezes. A call for public comments was made. **MOTION** passed.
- d. A **MOTION** was made and seconded (Wiggins/Molina) to appoint the current Planning & Zoning Board members for the New Year. A call for public comments was made. **MOTION** passed.
- e. A **MOTION** was made and seconded (Wiggins/Molina) to appoint John Skrandel as Town Attorney, Harvel Utility Construction as Water & Sewer Custodian, Lesa S. Shoeman as Deputy Town Clerk, Linda Harvel as Bookkeeper, Karen Wiggins as Deputy Bookkeeper, Hy-Byrd Inc. as Building Inspector, and Jim Phillippi as Meter Reader and Custodian. A call for public comments was made. **MOTION** passed.

V PUBLIC COMMENTS:

None.

VI ADJOURNMENT:

A **MOTION** was made and seconded (Wiggins/Molina) to adjourn the meeting at 8:55 A.M. A call for public comments was made. The meeting was adjourned.

Mayor, Mike Hill

President Sue Thaler

Alderman Karen Wiggins

Town Clerk Pro Tem/Alderman Barbara Molina

ATTEST:

Lesa S Shoeman, Deputy Town Clerk

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