

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
MAY 28, 2015, 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** President Thaler called the meeting to order at 4:03 p.m. and led the Pledge of Allegiance. Deputy Town Clerk, Carol Lang called the roll: Susan Thaler, Robert Jurovaty, James McCormick, Barbara Molina, John Skrandel were and Mike Hill joined the meeting by phone.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** President Thaler announced the withdrawal of Item **VII.a**. Representative Hager was not able to attend this meeting and will reschedule. Removing item **IX.b and IX.c** are not ready.
- III. Ex-Parte Communications:** None
- IV. Minutes for Approval: MOTION** to approve minutes of the Special Workshop on Golf Cart Operation April 2, 2015, Regular Town Council meeting April 23, 2015, Special Town Council Meeting May 4, 2015 and Workshop for Hurricane Preparedness May 4, 2015, and seconded (Molina/McCormick). After a call for public comment, motion passed unanimously.
- V. Announcements:** President Thaler reminded Council about a Free Workshop on Ethics for Elected Officials scheduled for June 17th at 8:00 a.m. at the Palm Beach State College Center for Applied Ethics - Lake Worth Campus. RSVPs are required. At this time, Council will consider setting dates for 2015-2016 Budget Workshops. A **MOTION** to approve and seconded (Jurovaty/Molina) dates for Budget Workshops as July 21, July 22, and August 25 at 11:00 a.m. After a call for public comment, motion passed unanimously.
- VI. Correspondence:** None
- VII. Reports:**
 - a. deleted
 - b. Public Safety Services** – Chief Hal Hutchins, Town Marshal: Briefly discussed the April Police Reports, Click It or Ticket Campaign regarding seat belt regulations and issues about bicyclist safety and its countywide enforcement.
 - c. Briny Breezes, Inc.:** General Manager, Theresa Pussinen reported on various improvements taking place in the park; tenting of the Auditorium and Chiselers Club, and that Hurricane Impact windows will be installed at the corporate office and pharmacy. She also mentioned that the drainage issues in Districts I and II are being researched, and finally that the Board of Directors are working on the budget.
 - d. Mayor Michael Hill:** None
 - e. President Sue Thaler:** None
 - f. Aldermen:** None

- g. Planning & Zoning Board – Jerry Lower:** None
- h. Attorney John Skrandel:** Reported that the election date for 2016 must be changed by Ordinance every four years due to the Presidential election.
- i. Financial Report for April 2015:** Reported by President Thaler and stands as read.

VIII. Items for Council Discussion:

- a. Replacement of Deputy Town Clerk:** Barbara Molina reported that she has had a good response for the position and she and Sue will each continue to interview candidates.
- b. Consideration of Amendment of Traffic Citation Fees:** After a brief discussion about the possibility of raising the citation fees, attorney Skrandel agreed to research the statutory enforcement, especially for Handicapped Zone.

IX. Items for Council Action at Public Hearing:

- a.** After the second reading of Ordinance 2-2015 Providing for the Use of Golf Carts on the Streets and Roadways of the Town of Briny Breezes, a **MOTION** was made to adopt and seconded (Jurovaty/McCormick). After a call for public comment, motion passed, three in favor, one against.
- b.** Withdrawn.
- c.** Withdrawn.
- d.** A **MOTION** to adopt and seconded (Molina/Jurovaty) **Resolution 2015-2** Expressing Concerns regarding the Negative Impact of All Aboard Florida Rail Service. After a call for public comment, motion passed unanimously.

X. Other Items for Council Action:

- a.** Accounts Payable: None
- b.** Proposals for Approval to Codify Ordinances of the Town of Briny Breezes: Sue Thaler reviewed the three proposals received (American Legal Publishing, Encode Plus, and Municode Corp.). The proposal from Encode Plus does not fit the needs of Briny Breezes. John Skrandel recommended Municode as they are widely used in Florida and have been in business for many years, but requested comparative information from American Legal and Municode. The proposals will be placed on the June agenda.

XI. Public Comments: None

XII. Adjournment: **MOTION** to adjourn and seconded (Molina/McCormick) at 4:52 p.m.

Michael Hill, Mayor

Susan Thaler, President

Robert Jurovaty, Alderman

TOWN SEAL

James McCormick, Alderman

Barbara Molina, Alderman

ATTEST:

Barbara Molina, Town Clerk Pro Tem

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