



MINUTES OF A SPECIAL ORGANIZATIONAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MARCH 14, 2012 AT 10:00 A.M. IN THE TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE & ROLL CALL

President Kendrigan called the meeting to order at 10:00 a.m. and led the pledge of allegiance. Roll call was taken by Deputy Town Clerk Cindy Corum.

IN ATTENDANCE

Mayor Roger Bennett, Alderman/President Sharon Kendrigan, Alderman Pete Fingerhut, Alderman Kathy Bray, and Alderman/Town Clerk Pro Tem Nancy Boczon. Also present was Deputy Town Clerk Cindy Lou Corum.

Absent: Alderman Lowen Poock; and Attorney Skrandel was absent due to illness

ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS

None

Items for Council Action at Public Hearing

- a. Canvas of the Returns of the Town Election Scheduled for Tuesday, March 13, 2012 and Announcement of Results
- b. Proclamation of Results of the Town Election
- c. Discussion of and Appointments to Town Offices and Service Positions for the New Council Year

President Sharon Kendrigan said the following candidates were unopposed in the 2012 Briny Breezes Municipal Election: For the office of Mayor: Roger Bennett; one year term. For the office of Alderman: Sharon Kendrigan; two year term. For the office of Alderman: Pete Fingerhut; two year term. For the office of Alderman: Nancy Boczon; two year term. She said as a result of the incumbents being unopposed, we had no election this year. President Kendrigan said we have a Proclamation of Results of the Town Election and she will entertain a motion to accept the Proclamation.

A **MOTION** was made and seconded (Boczon/Fingerhut) to accept the Proclamation of the Results of the Town Election. **MOTION PASSED**

The four incumbents took their Oath of Office and were sworn in by Deputy Town Clerk Cindy Corum.

The Board was opened for nominations for: Council President and Town Clerk Pro Tem.

Alderman Bray nominated Sharon Kendrigan for Council President. There were no other nominations.

A MOTION was made and seconded (Bray/Fingerhut) to appoint Sharon Kendrigan as Council President. **MOTION PASSED**

Alderman Bray nominated Nancy Boczon for Town Clerk Pro Tem. There were no other nominations.

A MOTION was made and seconded (Bray/Fingerhut) to appoint Nancy Boczon as Town Clerk Pro Tem. **MOTION PASSED**

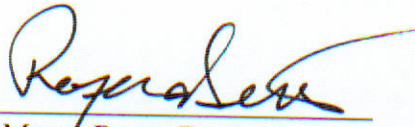
Public Comment

None

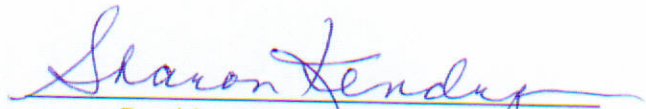
Adjournment

A MOTION was made and seconded (Boczon/Fingerhut) to adjourn the meeting. **MOTION PASSED.**

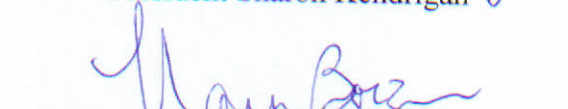
Meeting adjourned at 10:05 a.m.



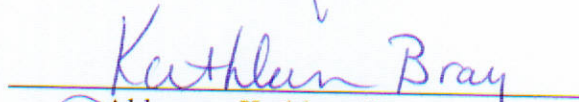
Mayor Roger Bennett



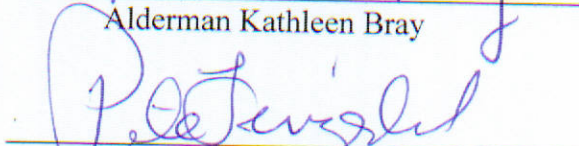
President Sharon Kendrigan



Alderman Nancy Boczon



Alderman Kathleen Bray



Alderman Pete Fingerhut



Alderman Lowen Poock



ATTEST:



Cindy L. Corum, Deputy Town Clerk