



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, APRIL 26, 2012 AT 4:00 P.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 4:00 p.m. and led the pledge of allegiance. Roll call was taken by Deputy Town Clerk Cindy Corum.

IN ATTENDANCE

Alderman/President Sharon Kendrigan, Alderman Pete Fingerhut, Alderman Kathy Bray, Alderman/Town Clerk Pro Tem Nancy Boczon and Deputy Town Clerk Cindy Corum. Mayor Roger Bennett, Alderman Lowen Pooock, and Attorney Jerome Skrandel were absent with notice.

ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS

President Kendrigan tabled items 9 a., b., c., & d. to be discussed at a future meeting.

A **MOTION** was made and seconded (Boczon/Fingerhut) to approve the revised agenda. **MOTION PASSED**

EX-PARTE COMMUNICATIONS

None

APPROVAL OF THE MINUTES

A **MOTION** was made and seconded (Boczon/Fingerhut) to approve the March 22, 2012 Town Council meeting minutes. **MOTION PASSED**

ANNOUNCEMENTS:

The Next Regular Town Council Meetings will be held on May 24, and June 28, 2012. All meetings will be held in the Briny Breezes Town Hall and begin at 4:00 P.M.

CORRESPONDENCE:

Deputy Clerk Corum said she had received a letter of resignation from Alderman Kathy Bray. She had also received a letter from resident Sue Thaler expressing interest in serving on the Town Council. Ms. Corum said she had researched the Statute on Building Permit Surcharges collected by two State agencies and had discovered mobile homes are exempt. The Florida Statute and an email from the Florida Department of Business & Professional Regulation's program manager confirming this fact are attached to these minutes. She said that with this new information, the savings to the Town would be approximately \$450 per year. Deputy Clerk

Corum also said she had negotiated with AT&T for a lower internet rate which will save the Town \$360 annually. Ms. Corum said she had received a Resolution from the National Center for Missing & Exploited Children calling for May 25th to be 'National Missing Children's Day'.

A **MOTION** was made and seconded (Bray/Fingerhut) to send a Resolution from the Town of Briny Breezes in Support of 'National Missing Children's Day'. **MOTION PASSED**

REPORTS:

Public Safety Services – City of Ocean Ridge Police Department

Chief Yanuzzi gave an oral report of police activities for the area. He said there were 64 service calls so far for April. He said the Town of Ocean Ridge was in ongoing negotiations with Palm Beach County Sheriff's Office to take over police services but no decision had been made as of yet. He said there would be a Public Workshop on the issue on May 8th at 6pm.

Briny Breezes, Inc. – Directors and/or Manager

Not in attendance

Chairman, Planning & Zoning Board

Chairman Jerry Lower said the Planning and Zoning Board was anticipating Section 3 of the preliminary draft Comprehensive Plan - which would be the Housing Element, at their next meeting. He also said the Board had cancelled the July 2012 meeting due to vacation schedules.

Mayor

Not in attendance

President

Mrs. Kendrigan said she had done a straw poll amongst neighbors and the general consensus was that residents wanted to keep Ocean Ridge as their police force.

Aldermen

Alderman Nancy Boczon said the Deputy Clerk should take a poll to determine when the Aldermen would be on vacation this summer to better co-ordinate the summer Council meetings.

Attorney

Not in attendance

FINANCIAL REPORT FOR MARCH 2012

The Financial Report was presented for March 2012.

A **MOTION** was made and seconded (Boczon/Fingerhut) to accept the March financial report. **MOTION PASSED**

COUNCIL DISCUSSION

Alderman Pete Fingerhut said he had a discussion with former Town Clerk Rita Taylor and he believed the Town would not save money by going out to bid for auditors. He asked that Deputy Clerk Corum call other small towns and create a comparison spreadsheet on auditor costs.

ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING:

Tabled

OTHER ITEMS FOR COUNCIL ACTION:

A **MOTION** was made and seconded (Boczon/Fingerhut) to approve the Town Attorney invoice for January 2012. **MOTION PASSED**

PUBLIC COMMENTS:

None

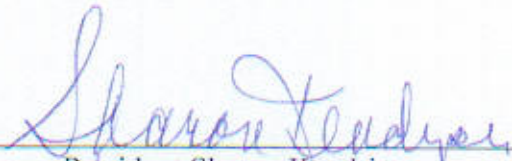
ADJOURNMENT

A **MOTION** was made and seconded (Boczon/Fingerhut) to adjourn the meeting. **MOTION PASSED.** Meeting was adjourned at 4:22 PM.

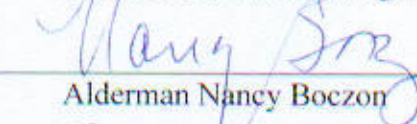


Mayor Roger Bennett

SEAL:



President Sharon Kendrigan




Alderman Nancy Boczon



Alderman Kathleen Bray

SUE THALER



Alderman Pete Fingerhut



Alderman Lowen Poock

ATTEST:



Cindy L. Corum, Deputy Town Clerk