



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
NOVEMBER 19, 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 Cooper called the roll: Michael Hill, Susan Thaler, Christina Adams, Ira Friedman, Robert Jurovaty, James McCormick, and John Skrandel were present.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. Ex-Parte Communications:** None (President Thaler reported having received several calls regarding a project, but since all that was discussed were objective facts, those discussions were not considered ex-parte.)
- IV. Minutes for Approval:** MOTION to approve minutes of the Regular Town Council meeting October 22, 2015, and seconded (McCormick/Friedman). After a call for public comment, motion passed unanimously.
- V. Announcements:**
 - a. The next Regular Meetings of the Town Council will be held at 4:00 p.m. on December 17, 2015, January 28, 2016, and February 25, 2016 at Briny Breezes Town Hall.
 - b. The Briny Breezes Town Hall will be closed on Thursday and Friday, November 26 - 27, 2015 in observance of the Thanksgiving holiday.
- VI. Correspondence:**
 - a. Letter received October 30, 2015 from Kris Kissel-Weir (O-207) applying for the open position on the Planning & Zoning Board for District 4. Since Ms. Kissel-Weir could not attend this meeting, her appointment will be taken up at the next meeting.
 - b. Letter received November 16, 2015 from Ira Friedman (A-5) regarding his proposed Beach Gazebo project, its delays, and request for resolution. Roger Bennett (I-8) questioned whether the proposed structure was within the Briny Breezes, Inc. land boundaries. Mr. Friedman indicated he had visited the proposed site where relatively recent survey stakes were present which clearly indicated the proposed structure would be within the boundaries. There was further discussion relative to Permitting and Inspections; Mr. Friedman will meet with the Town Building Official to resolve these issues.

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
MINUTES, NOVEMBER 19, 2015 (cont'd)**

VII. Reports:

- a. **Public Safety Services – Chief Hal Hutchins, Town Marshal:** Briefly discussed the October Police Reports and stating nothing out of the ordinary to report. Chief Hutchins notified the Town that two cycle events are scheduled to pass through the Town on Sunday, November 22, and Sunday December 5. Additionally, Chief Hutchins announced the initiation of this season’s cycle/motor vehicle/pedestrian safety program.
- b. **Briny Breezes, Inc.:** Joe Coyner (K-202), Town/Corp. Liaison, representing the Briny Breezes, Inc. Board reported the approval of a Board motion in support of the golf cart project to establish a golf cart crossing, widen the sidewalk east of A1A, and install signage at an estimated cost of \$75,000 to be paid by Briny Breezes, Inc. with the requirements that golf carts be insured, registered, and operated by licensed drivers. There was further discussion of the requirements and the project. James Arena (Q-209) presented documentation of FDOT funds that may be available to reimburse costs associated with this project; Mr. Arena agreed to President Thaler’s request that he take the lead and follow-up on obtaining reimbursement.
- c. **Mayor Michael Hill:** Mayor Hill commented on the impact of golf carts on Old Ocean Blvd. still being a State road, as well as North Ocean Blvd.
- d. **President Sue Thaler:** President Thaler reminded Council of the League of Cities meeting scheduled for November 25 at 11:30 and reminded those planning to attend to submit their RSVP.
- e. **Aldermen:** None
- f. **Chairman, Planning & Zoning Board, Jerry Lower:** None
- g. **Attorney John Skrandel:** Attorney Skrandel announced he had received a communication from FDOT that the paperwork relative to the transfer of ownership of Old Ocean Blvd. from the State to the Town was being drafted and he expected to receive the papers for review within the next few weeks.
- h. **Financial Report for September 2015:** Reported by Alderman Friedman and stands as read.

VIII. Items for Council Action at Public Hearing: Consideration of Resolution 2015-17 providing for re-appropriations of budget expenditures in the General Fund and in the Enterprise Fund for the fiscal year ended September 30, 2015. MOTION (Friedman/Jurovaty) to adopt; after call for comment, motion passed.

IX. Other Items for Council Action:

- a. **Accounts Payable:** None

X. Other Items for Council Discussion: None

XI. Public Comments. A request was made, in reference to the building project on Old Ocean Blvd., that Ocean Ridge be asked to include restrictions for use of Old Ocean Blvd. and Briny Breezes Blvd. to protect these roads from heavy equipment damage; President Thaler responded that this has already been done.

XII. Adjournment: A MOTION to adjourn was made and seconded (Friedman/McCormick) at 5:10 PM. After a call for public comment, motion passed unanimously.

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
MINUTES, NOVEMBER 19, 2015 (cont'd)**

Michael Hill, Mayor

Susan Thaler, President

TOWN SEAL

Christina Adams, Alderman

Ira Friedman, 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.