

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, JANUARY 23, 2014 AT 4:00 P.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 Nancy Boczon; Alderman Barbara Molina; Alderman Pete Fingerhut; Also in attendance: Lesa S Shoeman, Deputy Town Clerk and Town Attorney John Skrandel.

I CALL TO ORDER:

Council President Sue Thaler called the meeting to order AT 4:01P.M. and led the pledge of allegiance.

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

President Thaler withdrew agenda items IX b. Proclamation to announce Town Election and f. Appointment and Swearing in of Alderman. A **MOTION** was made and seconded (Boczon/Wiggins) to accept the changes to the agenda. A call for public comments was made. **MOTION** passed.

III EX-PARTE COMMUNICATIONS:

None.

IV MINUTES FOR APPROVAL:

A **MOTION** was made and seconded (Wiggins/Fingerhut) to approve the minutes from the Regular Meeting of December 19, 2013. A call for public comments was made. **MOTION** passed.

V ANNOUNCEMENTS:

The Next Regular Meetings of the Town Council Will Be Held on February 27, March 27, and April 24, 2014. All Meetings Will Be Held at the Briny Breezes Town Hall and begin at 4:00 p.m. The Annual Town Election Is Scheduled for Tuesday, March 11, 2014, from 7 a.m. to 7 p.m., at the Community Center. A **MOTION** was made and seconded (Boczon/Wiggins) to set The Council's Annual Post-Election Meeting on Wednesday, March 12, 2014, at the Briny Breezes Town Hall at 8:45AM. A call for public comments was made. **MOTION** passed.

VI CORRESPONDENCE:

Doug Record removing himself for candidate as Alderman to The Town Council.

VII REPORTS:

a. Public Safety Services – Chief Yannuzzi, Town of Ocean Ridge Police Department submitted the December monthly report.

b. Briny Breezes, Inc. – President Joe Coyner informed all present there would be a budget meeting on January 29 at 9:00am. Also, that fire watch volunteers are in place for events in the auditorium.

c. Chairman, Planning and Zoning Board, Jerry Lower. None.

d. Mayor. None

e. President, Sue Thaler. Vacancy on County Ethics Commission. Announced the League of Cities meeting to be held at the Delray Beach Marriot on February 26, 2014.

f. Aldermen. Alderman Boczon spoke about what specific info to give when calling 911 and was appropriate waste for disposal in Briny's sewer system.

g. Attorney. John Skrandel. Reported that there has been correspondence to and from DEO on The Comp Plan but no decision as of yet.

h. Financial Report for December, 2013 was read by Alderman Wiggins. A **MOTION** was made and seconded (Boczon/Fingerhut) to accept the December 2013 Financial Report. A call for public comment was made. **MOTION** passed.

VIII OTHER ITEMS FOR COUNCIL DISCUSSION:

a. Town Representation to Emergency Management Municipal Meetings. A **MOTION** was made and seconded (Boczon/Molina) to appoint Alderman Karen Wiggins as liaison for The Town to Emergency Management Municipal Meetings. A call for public comments was made. **MOTION** passed.

b. Rising Flood Insurance Rates Webinar. (The Town was unable to participate but should be able to review the information at a later date.)

IX ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING:

- a. Consideration of Renewing Town Hall Lease for an additional 5 years. Still no correspondence from Briny Breezes Corporation.
- b. A **MOTION** was made and seconded (Boczon/Wiggins) to adopt Resolution No. 2014-1, Directed to the Office of the Supervisor of Elections for Palm Beach County (SOE) Advising of the Annual Town Election and Requesting the SOE's Assistance. A call for public comments was made. **MOTION** passed.
- c. A **MOTION** was made and seconded (Wiggins/Boczon) to adopt Resolution No. 2014-2 Transfer of \$50,000 to General Fund Money Market account. A call for public comments was made. **MOTION** passed.

- d. A nomination for Mayor was called. Alderman Nancy Boczon nominated Mike Hill for Mayor and Alderman Molina seconded. A **MOTION** was made and seconded (Boczon/Fingerhut) to close the nominations. A call for public comments was made. **MOTION** passed. A **MOTION** was made and seconded (Wiggins/Boczon) to appoint Mike Hill as Mayor. A call for public comments was made. **MOTION** passed. Mike Hill read The Oath of Office aloud and was sworn in by Deputy Town Clerk Lesa S. Shoeman.
- e. A nomination for Town Clerk Pro Tem was called. Nancy Boczon nominated Barbara Molina and Alderman Fingerhut seconded. No other nominations were made. A **MOTION** was made and seconded (Wiggins/Boczon) to close nominations. A call for public comments was made. **MOTION** passed. A **MOTION** was made and seconded (Wiggins/Boczon) to appoint Barbara Molina as Town Clerk Pro Tem of The Town of Briny Breezes. A call for public comments was made. **MOTION** passed. Barbara Molina read The Oath of Office aloud and was sworn in by Deputy Town Clerk Lesa S. Shoeman.
- f. A **MOTION** was made and seconded (Boczon/Wiggins) to approve and accept the Municipal Election Service Contract. A call for public comments was made. **MOTION** passed.

X OTHER ITEMS FOR COUNCIL ACTION:

Accounts Payable for December, 2013. None.

XI PUBLIC COMMENTS:

President Thaler thanked former Town Clerk Pro Tem/Alderman Nancy Boczon for her many years of service to The Town.

XII ADJOURNMENT:

President Thaler adjourned the meeting at 4:56 p.m.

Mayor, Mike Hill

President Sue Thaler

Alderman Pete Fingerhut

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.