

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, FEBRUARY 27, 2014 AT 4:00 P.M. IN THE BRINY BREEZES TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

**IN ATTENDANCE:**

Mayor Mike Hill; President Sue Thaler; Alderman Karen Wiggins; Alderman/Town Clerk Pro Tem Barbara Molina; Alderman Pete Fingerhut; Also in attendance: Lesa S Shoeman, Deputy Town Clerk.

**I CALL TO ORDER:**

Council President Sue Thaler called the meeting to order At 4:00P.M. and led the pledge of allegiance.

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

None.

**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 January 23, 2014. A call for public comments was made. **MOTION** passed.

**V ANNOUNCEMENTS:**

The Next Regular Meetings of the Town Council Will Be Held on March 27, and April 24, and May 22, 2014. All Meetings Will Be Held at the Briny Breezes Town Hall and begin at 4:00 p.m. The Annual Town Election Scheduled for Tuesday, March 11, 2014, from 7 a.m. to 7 p.m., at the Community Center will be cancelled. The Council's Annual Post-Election Meeting will be held on Wednesday, March 12, 2014, at the Briny Breezes Town Hall at 8:45AM.

## **VI CORRESPONDENCE:**

The Audit Report from the Office of Inspector General was received via e-mail. Also, a letter from a resident concerning permits was received and will be addressed/reviewed at the March 27, 2014 meeting.

## **VII REPORTS:**

a. Public Safety Services – Chief Yannuzzi, Town Marshal submitted the January 2014 monthly report. He also announced a cooperative education effort from Palm Beach to the Broward County line regarding sharing the road with bicycles. Turtle season starts March 1- October 31. President Thaler asked the Chief if he could address an inquiry that the Town received about permission for a beach bonfire. The Chief stated that the police department, in conjunction with the County, issues permits for bonfires and, due to drought conditions, they have not issued one for Ocean Ridge recently.

b. Briny Breezes, Inc. Manager Carl Forrest announced the new Board Members.

- c. Chairman, Planning and Zoning Board, Jerry Lower. Announced the receipt of an approval letter from The Department of Economic Opportunity approving The Comprehensive Plan and amendments.
- d. Mayor. None.
- e. President, Sue Thaler. Attended the League of Cities meeting with Mayor Hill at the Delray Beach Marriot on February 26, 2014. She is in receipt of a map from the County Transportation Committee confirming the Town's road jurisdiction on which one minor correction is needed.
  - f. Aldermen. None.
  - g. Financial Report for January 2014 was read by Alderman Wiggins. A **MOTION** was made and seconded (Fingerhut/Molina) to accept the January 2014 Financial Report. A call for public comment was made. **MOTION** passed.

## **VIII ITEMS FOR COUNCIL ACTION:**

- a. A **MOTION** was made and seconded (Wiggins/Fingerhut) to accept the Proclamation of Results of The Town Election for The Town of Briny Breezes scheduled for March 11, 2014. A call for public comments was made. **MOTION** passed.

## **XI PUBLIC COMMENTS:**

Chief Yanuzzi included information of license plate recognition cameras being considered for installation on A1A and informed all of a demonstration being held on March 13 from 1:00pm to 3:00pm and invited Mayor Hill and Manager Forrest to join.

President Thaler reminded everyone that today was Pete Fingerhut's last meeting as Alderman. She thanked him for his term of service and he received a round of applause.

**XII ADJOURNMENT:**

President Thaler adjourned the meeting at 4:32 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.