

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, FEBRUARY 28, 2013 AT 4:00 P.M. IN THE TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

IN ATTENDANCE:

Mayor Roger Bennett; President Sharon Kendrigan; Alderman Karen Wiggins; Alderman/Town Clerk Pro Tem Nancy Boczon; Alderman Sue Thaler and Town Attorney Jerome Skrandel. Also in attendance: Lesa S Shoeman, Deputy Town Clerk.

PLEDGE OF ALLEGIANCE:

President Kendrigan led the pledge of allegiance.

CALL TO ORDER:

Council President Sharon Kendrigan called the meeting to order AT 4:01P.M.

ROLL CALL:

Taken by Deputy Town Clerk Lesa S Shoeman.

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

A **MOTION** was made and seconded (Boczon/Fingerhut) to add Proclamation of the Results of The Town Election to agenda item VIII a. **MOTION** passed.

III MINUTES of January 24,2013 MEETING:

A **MOTION** was made and seconded (Boczon/Fingerhut) to approve the minutes of the Regular Town Council meeting, as amended, held on January 24, 2013. **MOTION** passed.

IV EX-PARTE COMMUNICATIONS

None.

V ANNOUNCEMENTS:

President Kendrigan announced the Regular Meeting Dates as follows:

- A. On March 21, 2013, at 4:00 p.m., the Council Will Hold a Special Meeting for a Public Hearing to Receive and Consider the Recommendations of the P&Z/LPA Regarding the Approval of the Town's Amended Comprehensive Plan.
- B. On March 28, 2013, at 4:00 p.m., the Council will hold its Regular Meeting that Will Include a Second Public Hearing Regarding the Approval of the Town's Amended Comprehensive Plan. Both of the Council's March Meetings Will Be Held at the Briny Breezes Community Center to Better Accommodate the Public's Attendance for the Discussion on the Amended Comprehensive Plan.
- C. Thereafter, the Regular Meetings of the Council Will Be Held on the Fourth Thursdays of Each Month and Begin at 4:00 p.m. The Dates Are April 25, May 23, and June 27, 2013. All Meetings Will Be Held at the Briny Breezes Town Hall.
- D. The Annual Town Election Is Scheduled for Tuesday, March 12, 2013, from 7 a.m. to 7 p.m., at the Community Center, and the Council's Annual Post-Election Meeting Will Be Held on Wednesday, March 13, 2013, at 10:00 a.m. at the Briny Breezes Town Hall.

VI CORRESPONDENCE:

None.

VII REPORTS:

A. Chief Yanuzzi read the January Police Reports. He mentioned safety issues, and March events involving Briny and Ocean Ridge. He was advised that The Police contract will be ending soon.

B. Briny Breezes Inc. – The Board approved year round permits.

C. Planning & Zoning – Chairman Lower announced his goal to hand in Final Comp Plan this month.

D. Mayor Bennett – Informed all present as to The Towns' 50 Anniversary is March 19, 2013, and perhaps to join Briny Inc in their March 23 Beach Party.

E. President Kendrigan – Updating Hurricane Manual for the 2013 season.

F. Alderman – Boczon working with Briny Inc on permit issues.

G. Town Attorney J. Skrandel – Followed up on Ethics issue required by PBCCOE.

H. Financial Reports – a **MOTION** was made and seconded (Boczon/Fingerhut) to accept the financial statements from November and December 2012 and of January 2013. **MOTION** passed.

VIII OTHER ITEMS:

Proclamation of Results of The Town Election for the Town of Briny Breezes Scheduled for March 12, 2013. A **MOTION** was made and seconded (Boczon/Wiggins) to accept the said Proclamation. **MOTION** passed.

IX OTHER ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING:

None.

X OTHER ITEMS FOR COUNCIL ACTION:

None.

XI PUBLIC COMMENTS:

The Public addressed Permit issues.

XII ADJOURNMENT:

A **MOTION** was made and seconded (Thaler/Wiggins) to adjourn the meeting at 5:25 p.m.
MOTION passed.

Mayor Roger Bennett

President Sharon Kendrigan

Alderman Pete Fingerhut

Alderman Karen Wiggins

Alderman Nancy Boczon

Alderman Sue Thaler

ATTEST:

Lesia S Shoeman, Deputy Town Clerk

For relevant testimony, discussion, oral reports, etc. Please refer to the audio CD available at The Town Hall.