

MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON WEDNESDAY, MARCH 13, 2013 AT 10:00 A.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. 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 10:00A.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 (Thaler/Wiggins) to add Resolution No. 2013-3 to agenda item III d. **MOTION** passed.

III ITEMS FOR ACTION AT PUBLIC HEARING

- a. The Town Election Scheduled for Tuesday, March 12, 2013, was not required to be held and was cancelled. The incumbent Mayor and the two incumbent Aldermen filed for re-election and were unopposed. Pursuant to Town Ordinance No. 2-98, they were automatically re-elected to their respective offices. No candidate filed for the office of Town Clerk, which office remains vacant.
- b. The Proclamation of Results of the Town Election was passed and adopted by the Town Council at its regular meeting on February 28, 2013, announcing the re-election of Mayor Bennett for a one year term and Aldermen Sue Thaler and Karen Wiggins for two year terms. Deputy Town Clerk Shoeman swore-in Mayor Bennett and Alderman Thaler and Wiggins.

c. Discussion of Appointments to Town Offices and Service Positions for the New Council Year. President Kendrigan opened nominations for Council President, Alderman Boczon Nominated Kendrigan, Alderman Wiggins seconded.

A **MOTION** was made and seconded (Boczon/Wiggins) to close the nomination for Council President. **MOTION PASSED.**

A **MOTION** was made and seconded (Boczon/Wiggins) to appoint Sharon Kendrigan as Council President. **MOTION PASSED.**

President Kendrigan opened nominations for Town Clerk Pro Tem. Alderman Wiggins nominated Nancy Boczon, Alderman Thaler seconded.

A **MOTION** was made and seconded (Wiggins/Thaler) to close the nominations for Town Clerk Pro Tem. **MOTION PASSED.**

A **MOTION** was made and seconded (Wiggins/Thaler) to appoint Nancy Boczon as Town Clerk Pro Tem. **MOTION PASSED.**

d. Resolution 2013-3.

A **MOTION** was made and seconded (Thaler/Wiggins) to accept Resolution 2013-3. **MOTION PASSED.**

A **MOTION** was made and seconded (Boczon/Wiggins) to appoint the current P&Z board members to the new upcoming year. **MOTION PASSED.**

A **MOTION** was made and seconded (Boczon/Wiggins) to appoint Harvel Utility as water& sewer, Asst. Bookkeeper Wiggins, Bookkeeper Linda Harvel, and HyByrd as County Inspector. **MOTION PASSED.**

IV. PUBLIC COMMENTS

Chief Yannuzzi congratulated officials and welcomed a new year.

V. ADJOURNMENT

A **MOTION** was made (Wiggins) to adjourn the meeting at 10:08 a.m. **MOTION** passed.

Mayor Roger Bennett

President Sharon Kendrigan

Alderman Pete Fingerhut

Alderman Karen Wiggins

Alderman Nancy Boczon

Alderman Sue Thaler

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.