

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, APRIL 25, 2013 AT 4:00 P.M. IN THE BRINY BREEZES COMMUNITY CENTER, 5000 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

**IN ATTENDANCE:**

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

**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 (Thaler/Wiggins) to add information in reference to RFP for Police Services to Agenda item VIII. **MOTION** passed.

**III EX-PARTE COMMUNICATIONS**

None.

**IV MINUTES FOR APPROVAL**

A **MOTION** was made and seconded (Boczon/Wiggins) to approve the minutes of the Regular meeting of March 28, 2013. **MOTION** passed unanimously.

**V ANNOUNCEMENTS** The Next Meetings for the Town Council Will Be as Follows:

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 May 23, June 27, July 25, and August 22, 2013. All Meetings Will Be Held at the Briny Breezes Town Hall.

**VI CORRESPONDENCE**

The Town received Resolution No. 013-01 from The Town of Gulfstream supporting a ban on texting while driving.

## **VII REPORTS:**

A .Chief Yanuzzi – Informed all present that ORPD will be at full staff by April 29, 2013. Submitted the March Monthly Activity Report. Will not attend the May TC meeting.

B. Briny Breezes Inc. – None.

C. Planning & Zoning – None.

D. Mayor Bennett – Deputy Town Clerk Lesa Shoeman read a short report sent via e-mail from Mayor Bennett (absent).

E. President Kendrigan – Noted The Briny Breezes Hurricane Manual was complete.

F. Alderman – Alderman Thaler attended a LOC meeting and gave a brief summary.

G. Town Attorney J. Skrandel – None.

H. Financial Report for March, 2013. A **MOTION** was made and seconded (Boczon/Fingerhut) to approve the Financial Reports for March, 2013. **MOTION** passed.

## **VIII ITEMS FOR COUNCIL DISCUSSION:**

A **MOTION** was made and seconded (Thaler/Wiggins) to send an RFP for Police Services to The Town of Ocean Ridge, PBSO, The Town of Gulfstream, The City of Delray Beach and The City of Boynton Beach. **MOTION** passed.

## **IX ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING:**

- a. A **MOTION** was made and seconded (Boczon/Wiggins) to adopt Resolution No. 2013-4 Model Ethics Training Policy and the Designation of Deputy Town Clerk Lesa S. Shoeman as the Town's Liaison to the Ethics Commission. **MOTION** passed.
- b. A **MOTION** was made and seconded (Wiggins/Thaler) to adopt Resolution No. 2013-5 for a New Confidentiality Agreement with the Department of Revenue for the Communications Service Tax and the Designation of Town Mayor Roger Bennett as the Town's Liaison to the Department. **MOTION** passed.

## **X OTHER ITEMS FOR COUNCIL ACTION:**

No Accounts Payable for March, 2013.

## **XI PUBLIC COMMENTS:**

P&Z Members Friedman and Lower suggested creating a Planning Committee.

**XII ADJOURNMENT:**

A **MOTION** was made and seconded (Thaler/Wiggins) to adjourn the meeting at 4:52 p.m. **MOTION** passed.

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Mayor Roger Bennett

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President Sharon Kendrigan

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Alderman Pete Fingerhut

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Alderman Karen Wiggins

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Alderman Nancy Boczon

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Alderman Sue Thaler

ATTEST:

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Lesa S Shoeman, Deputy Town Clerk

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