

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MAY 22, 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 Jim Mc Cormick; Alderman Bobby Jurovaty. Also in attendance: John Skrandel, Town Attorney and Deputy Town Clerk Lesa Shoeman.

CALL TO ORDER:

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

ADDITIONS, WITHDRAWALS, DEFERRALS, ARRANGEMENT OF AGENDA ITEMS:

President Thaler added the minutes from the Joint Hurricane meeting held on May 19th, 2014, to agenda item IV. Also, Resolution 2014-9 revising The Towns Accounting Policy and Procedures to agenda item IXb. Finally, President Thaler rearranged the order of the agenda to hear Representative Hager speak first.

Florida House of Representatives Representative Bill Hager gave a brief description of the current legislative conditions.

EX-PARTE COMMUNICATIONS:

Alderman Wiggins announced that she and President Thaler discussed the Towns accounting manual.

MINUTES FOR APPROVAL:

A **MOTION** was made and seconded (Wiggins/McCormick) to approve the minutes from the Regular Meeting of April 24 and The Joint Hurricane Meeting of May 19, 2014. A call for public comments was made. **MOTION** passed.

ANNOUNCEMENTS:

The Next Regular Meetings of the Town Council Will Be Held on June 26, and August 28, 2014. The July meeting has been cancelled. All Meetings Will Be Held at the Briny Breezes Town Hall and begin at 4:00 p.m.

CORRESPONDENCE:

The Town received three letters of correspondence from a Briny taxpayer regarding information on the Towns website, Association representation, and Sunshine Laws.

REPORTS:

Public Safety Services. Chief Yannuzzi, Town Marshal, submitted the April 2014 monthly report. Resident Ted Gross stated he was grateful for Having Ocean Ridge as Briny's Police Department. President Thaler thanked the Chief for attending the Joint Hurricane meeting held on May 19, 2014 in Town Hall.

Briny Breezes, Inc. Manager, Theresa Pussinen informed all present that they were in the process of rejuvenating the docks on Dock Drive. Also, that she and President Gallacher were walking the streets of Briny in preparation of the 2014 hurricane season. Finally, she officially requested, per Briny Breezes Parking Committee, for the return of control of A Row Parking to Briny Breezes Inc.

President. Sue Thaler. None.

Mayor. Mike Hill. None.

Aldermen. Bobby Jurovaty commented on his confusion about the termination of the Deputy Town Clerk Agreement.

Town Attorney. John Skrandel. None.

Financial Report for April 2014 was read by Alderman Wiggins. A call for public comment was made. President Thaler stated that the report will stand as read.

ITEMS FOR COUNCIL DISCUSSION:

10 Year Water Plan. The Council received a letter from the South Florida Water Management District requiring Briny Breezes to develop a ten year water plan and have it in place by March 2015. President Thaler has been in contact with Briny's neighboring Towns and both Ocean Ridge and Gulfstream has not yet started their plans. Alderman Wiggins suggested contacting the City of Boynton Beach and corresponding with who is working on their plan. President Thaler offered to call Ocean Ridge and see if Briny can work in conjunction with them. Kristine de Haseth suggested working with Ocean Ridge due to the fact that Gulfstream receives their water from Delray Beach. President from the P&Z, Jerry Lower, stated he could set aside a few weeks in February to assist with expediting the Plan. Jim Phillippi, The Town Meter Reader, offered his knowledge about The Towns water consumption.

Changes to Traffic/Parking Control Ordinance. A letter was received from Briny Breezes Inc. requesting A Row parking to be assigned to them. A **MOTION** was made and seconded (Wiggins/Molina) to direct The Planning & Zoning Board to convene to consider changes to The Town's Traffic/Parking Control Ordinance. A call for public comments was made. Chief Yannuzzi offered his assistance to the P&Z Board. **MOTION** passed.

Set Budget Workshop Dates. A **MOTION** was made and seconded (Jurovaty/McCormick) to set Budget Workshop dates as July 8, 10 and 11, 2014 at 1:00PM. A call for public comments was made. **MOTION** passed.

ITEMS FOR COUNCIL ACTION:

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

Accounting Manual Revision. A **MOTION** was made and seconded (Wiggins/McCormick) to open a discussion about the revisions to The Towns Accounting Manual. President Thaler commented that the draft revised manual is to include policy changes recommended by the Inspector General and the independent auditors Alberni Caballero and Company. Attorney Skrandel recommended establishing a \$250 limit on debit card charges. He also clarified that if the town decides to hire employees, that hiring is not covered by the policies in the Accounting Manual since hiring of employees is not a purchase. In the policy on records requests, Attorney Skrandel recommended revising the extensive use time to 15 minutes. A call for public comments was made. **MOTION** passed. A **MOTION** was made and seconded (Wiggins/McCormick) to adopt Resolution 2014-9 Revising the Town's Accounting Policies and Procedures Manual. A call for public comments was made. **MOTION** passed.

Emergency Preparedness Manual Revision. A **MOTION** was made and seconded (Wiggins/Molina) to accept the revisions made to The Towns Emergency Preparedness Manual. A call for public comments was made. **MOTION** passed.

Mayor Mike Hill left at 4:55 pm and Town Clerk Pro Tem Barbara Molina exited the meeting at 5:15pm. Alderman McCormick exited the meeting at 5:30pm.

Deputy Clerk Position: Contractor vs. Employee. A **MOTION** was made and seconded (Wiggins/Jurovaty) to defer the decision of The Towns Deputy Clerk Position to allow more time to gather information. A call for public comments was made. **MOTION** passed. A **MOTION** was made and seconded (Wiggins/Jurovaty) to advertise for the position of Deputy Town Clerk, as advised, cost free, until June 30, 2014. A call for public comments was made. **MOTION** passed.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

A **MOTION** was made and seconded (Wiggins/Jurovaty) to adjourn the meeting at 5:47p.m.

Mayor, Mike Hill

President Sue Thaler

Alderman Bobby Jurovaty

Alderman Jim McCormick

Town Clerk Pro Tem/Alderman Barbara Molina

ATTEST:

Alderman Karen Wiggins

Barbara Molina, Town Clerk, Pro Tem

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