

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MAY 23, 2013 AT 4:00 P.M. IN THE BRINY BREEZES TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

IN ATTENDANCE:

President Sharon Kendrigan; Alderman Karen Wiggins; Alderman/Town Clerk Pro Tem Nancy Boczon; Alderman Pete Fingerhut and Alderman Sue Thaler. Also in attendance: Lesa S Shoeman, Deputy Town Clerk. Mayor Roger Bennett, Ocean Ridge Police Chief C.Yanuzzi and Town Attorney Jerome Skrandel were 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 4:00P.M.

ROLL CALL:

Taken by Deputy Town Clerk, Lesa S Shoeman.

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

President Kendrigan added CENSUS Correspondence to agenda item IXd. Also, agenda item IXb. was withdrawn. Jeff Arnold, Legislative Aide to Bill Hagar, was present to speak with the public and address any questions or comments.

III EX-PARTE COMMUNICATIONS

President Kendrigan addressed The Towns First Responder.

IV MINUTES FOR APPROVAL

A **MOTION** was made and seconded (Thaler/Wiggins) to approve the minutes of the Regular meeting of April 25, 2013 as amended. **MOTION** passed unanimously. A **MOTION** was made and seconded (Boczon/Wiggins) to approve the minutes of the Special meeting of May 13, 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 June 27, August 22, and September 26, 2013. All Meetings Will Be Held at the Briny Breezes Town Hall. A **MOTION** was made and seconded (Thaler/Wiggins) to cancel the July 2013 Town Council Regular meeting. **MOTION** passed.

VI CORRESPONDENCE

None.

VII REPORTS:

- A .Lt. Hal Hutchins – Submitted the April Monthly Activity Report.
- B. Briny Breezes Inc. – None.
- C. Planning & Zoning – Chairman Lower announced the reconvening of the P&Z/LPA. Their first meeting June 13, 2013 at 4pm in response to all correspondence from the Comp Plan.
- D. Mayor Bennett - (absent).
- E. President Kendrigan – Requested that a liaison be appointed from The Town to attend Briny Breezes Inc Board meetings. A **MOTION** was made and seconded (Wiggins/Thaler) to send a letter to Briny Breezes Inc requesting a liaison from them to attend Town Council meetings. **MOTION** passed. A **MOTION** was made and seconded (Boczon/Wiggins) to appoint Alderman Sue Thaler as The Towns Liaison (Attend Board Meetings). **MOTION** passed.
- F. Alderman – None.
- G. Town Attorney J. Skrandel- Absent.
- H. Financial Report for April, 2013 was read by Alderman Wiggins. A **MOTION** was made and seconded (Thaler/Wiggins) to approve the Financial Reports for April, 2013. **MOTION** passed.

VIII ITEMS FOR COUNCIL DISCUSSION:

- Budget Workshops. A **MOTION** was made and seconded (Thaler/Wiggins) to schedule Budget Workshop Sessions tentatively for July 9 & 11, 2013 at 1:00pm. **MOTION** passed.
- Hurricane Preparedness Manual. Manual updated. No First responder, yet.

IX ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING:

- a. Services of a Town Building Official. Alderman Boczon informed all that The Town does have an interview with a possible candidate for building official.
- b. Withdrawn.
- c. Bookkeeper Requests. A **MOTION** was made and seconded (Thaler/Boczon) to grant the Towns Bookkeeper her requests regarding The Towns bank accounts. **MOTION** passed.
- d. Letter from The Towns Attorney Skrandel to the CENSUS in regards to the count from April 1, 2010. A **MOTION** was made and seconded (Thaler/Wiggins) to have President Kendrigan sign and fax MR. Skrandels letter to the CENSUS. **MOTION** passed.

X OTHER ITEMS FOR COUNCIL ACTION:

No Accounts Payable for April, 2013.

XI PUBLIC COMMENTS:

Mike Gallacher and Paul Stewart announced they would be attending Town Council meetings on behalf of Briny Breezes Inc.

XII ADJOURNMENT:

A **MOTION** was made and seconded (Wiggins/Boczon) to adjourn the meeting at 4:51 p.m. **MOTION** passed.

Mayor Roger Bennett

President Sharon Kendrigan

Alderman Pete Fingerhut

Alderman Karen Wiggins

Alderman Nancy Boczon

Alderman Sue Thaler

ATTEST:

Lesla S Shoeman, Deputy Town Clerk

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