



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MAY 24, 2012 AT 4:00 P.M. IN THE TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE & ROLL CALL

President Kendrigan called the meeting to order at 4:00 p.m. and led the pledge of allegiance. Roll call was taken by Deputy Town Clerk Cindy Corum.

IN ATTENDANCE

Mayor Bennett, Alderman/President Sharon Kendrigan, Alderman/Town Clerk Pro Tem Nancy Boczon, Alderman Pete Fingerhut, Alderman Lowen Pooch, Attorney Jerome Skrandel and Deputy Town Clerk Cindy Corum.

ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS

President Kendrigan tabled items 10 a., b., & c., to be discussed at a future meeting.

A **MOTION** was made and seconded (Boczon/Pooch) to appoint resident Sue Thaler to the Council to fill the seat vacated by Alderman Kathy Bray. **MOTION PASSED**

The Deputy Town Clerk swore in Sue Thaler as new Alderman.

PRESENTATION OF AUDITOR'S ANNUAL REPORT

Town auditor Chris Chiocca of Alberni, Caballero & Company, L.L.P. gave a presentation of the Basic Financial Statements for the fiscal year ended September 30, 2011. Mr. Chiocca gave an overview of his company's report and findings. He said the Town of Briny Breezes generally had a healthy financial situation with no incidences of non-compliance, but he also made several recommendations for improvement: He said his firm had noted some missed postings & inaccurate postings during FY 2010-11; He noted a procedural deficiency in the method of bank account reconciliations (i.e. lack of signature & date); and he noted the matter of a \$30,000 balance in uncollected receivables from Briny Breezes Corporation.

A **MOTION** was made and seconded (Boczon/Fingerhut) to accept the auditor's report. **MOTION PASSED**

EX-PARTE COMMUNICATIONS

None

APPROVAL OF THE MINUTES

A **MOTION** was made and seconded (Boczon/Fingerhut) to approve the April 26, 2012 Town Council meeting minutes. **MOTION PASSED**

ANNOUNCEMENTS:

The Next Regular Town Council Meetings will be held on June 28, July 26, August 23 and September 27, 2012. All meetings will be held in the Briny Breezes Town Hall and begin at 4:00 P.M.

CORRESPONDENCE:

Deputy Clerk Corum said she had received two letters from Palm Beach County: One regarding the \$12.50 police radio dispatch fund, and another regarding a County sponsored homeless center in which County desired to enter into an inter-local agreement with Briny. She said both these matters involved the Ocean Ridge Police Force and deferred to Chief Yanuzzi to address both matters in his upcoming report to the Town. Ms. Corum also said she received an email from a Mr. Grandage who is an Archives Historian for the State Library in Tallahassee. Mr. Grandage referred Ms. Corum to an electronic exhibit called "Florida Memory". He said there were several old photos of Briny Breezes from the 1960s and he provided the link.

<http://floridamemory.com> (Deputy Clerk Corum passed the photos along for Council and the public to view.)

REPORTS:

Public Safety Services – City of Ocean Ridge Police Department

Chief Yanuzzi gave an oral report of police activities for the area. He said there were 55 service calls so far for May. He said Palm Beach County Sheriff's Office has rescinded their offer to take over law enforcement services for the area and he appreciated the support from Briny in the Public Workshop on the matter. He said he was not in favor of participating in the inter-local agreement with County regarding the homeless shelter and explained the logistics of why he felt it was not practical or beneficial. He also explained that the money allotted to Briny (about \$800) in the radio dispatch fund had already been used for radio repairs (with Mayor Bennett's consent) and Briny had a balance of only a few dollars left.

Alderman Boczon asked to discuss the issue of parking citations. Mrs. Boczon said recently a spate of citations had been issued and there had been many complaints in the Town Office. Jack Levy, a member of the public spoke on this matter. He said he was in Town performing physical therapy on a resident and had received a parking citation while parked in "Guest Parking". He suggested one of the causes may be that the parking signs read "Guest Parking" but omit the information that a guest parking permit is required. Attorney Skrandel advised Mr. Levy to go to the Clerk of the Court in Delray and explain he had discussed this citation with the Briny Town Council. Mr. Skrandel advised Mr. Levy to request the Clerk issue a *nolle prosequi*. (Latin term meaning case against the defendant is being dropped) Mr. Skrandel said as the Town's Attorney & prosecutor, he would assist in the matter if verification was needed.

A **MOTION** was made and seconded (Boczon/Fingerhut) to request that Briny Breezes, Inc. revise the "Guest Parking" signs to "Guest Parking - permit required". **MOTION PASSED**

Briny Breezes, Inc. – Directors and/or Manager

Steve Best, manager of Briny Breezes, Inc. said he was looking into erecting a new street light. He said he would like to discuss the cost with the Town. Mayor Bennett said he believed it was an issue that had to be coordinated with FPL.

Chairman, Planning & Zoning Board

Chairman Jerry Lower said the Planning and Zoning Board had reviewed the Housing Element of the Comprehensive Plan at their last meeting. He said he was looking for a recruit to fill the vacant board seat coming up. He said edits have now been completed on the first three chapters of the Draft Comp Plan. He noted the Draft Plan would still need to be fully vetted by the community at Public Hearings.

Mayor

The Mayor reminded all elected and Board officials to return the financial disclosure forms mailed out by the Supervisor of Elections. He also said the Florida League of Cities requested the Town appoint a voting representative and two alternates to the League.

A **MOTION** was made and seconded (Thaler/Fingerhut) to appoint Mayor Bennett as Briny's voting representative for the League of Cities with Alderman Boczon and President Kendrigan as the two alternates. **MOTION PASSED**

President

Mrs. Kendrigan said she would like to add 'Discussion of the outstanding \$30,000 receivable' to the July meeting agenda. She also said she was not in favor of participating in the interlocal agreement regarding the County's homeless shelter.

A **MOTION** was made and seconded (Thaler/Boczon) to decline participating in the Interlocal agreement for the County's homeless shelter. **MOTION PASSED**

Aldermen

Alderman Boczon praised President Kendrigan for all her hours of hard work spent doing Council business which was met with applause by the public.

Attorney

Esquire Skrandel said he will be out of state and will not be able to participate in the June 28th Town Council meeting.

FINANCIAL REPORT FOR APRIL 2012

The Financial Report was presented for April 2012.

A **MOTION** was made and seconded (Boczon/Fingerhut) to accept the April financial report. **MOTION PASSED**

COUNCIL DISCUSSION

a. Discussion of the Progress of the Audit Committee

Audit Committee Chairman Lowen Pook said the committee came to a consensus to go out to RFP for Auditor Services and would review the RFP at the next meeting. Attorney Skrandel said the RFP, if approved at the June meetings could be ready to go out by July.

b. Discussion of Communication to the Town from the Auditor

Discussed earlier

c. Discussion of the Town’s need for Bookkeeping Services

Tabled until next meeting.

ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING:

(Tabled by President Kendrigan at beginning of meeting)

OTHER ITEMS FOR COUNCIL ACTION:

A MOTION was made and seconded (Boczon/Fingerhut) to approve the Town Attorney invoice for January 2012. MOTION PASSED

PUBLIC COMMENTS:

None

ADJOURNMENT

A MOTION was made and seconded (Boczon/Fingerhut) to adjourn the meeting. MOTION PASSED. Meeting was adjourned at 5:05 PM.

Mayor Roger Bennett

President Sharon Kendrigan

SEAL:

Alderman Nancy Boczon

Alderman Sue Thaler

Alderman Pete Fingerhut

Alderman Lowen Pook

ATTEST:

Cindy L. Corum, Deputy Town Clerk