



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT BRINY BREEZES TOWN HALL
THURSDAY, JUNE 26, 2014**

MINUTES

Mayor: Mike Hill
Aldermen: Sue Thaler, President
Barbara Molina
Karen Wiggins
Bobby Jurovaty
Jim McCormick

Town Clerk, Pro Tem: Barbara Molina
Deputy Town Clerk: Lesa S. Shoeman
Town Attorney: John Skrandel

- I. Call to Order, Pledge of Allegiance, Roll Call, & Appointment of President Pro-Tem – Attorney John Skrandel called the meeting to order at 4:05 p.m. He announced that President Thaler is absent with notice and a President Pro Tem need to be elected. A MOTION was made and seconded (Wiggins/McCormick) to appoint Alderman Barbara Molina. After a call for public comment, MOTION passed. President Pro Tem Molina led the pledge of allegiance and called roll call.

Members present: Town Clerk Pro Tem Barbara Molina, and Aldermen Bobby Jurovaty, Jim McCormick, and Karen Wiggins

Absent with notice: Mayor Mike Hill and President Sue Thaler

Absent without notice: Deputy Town Clerk Lesa Shoeman

- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items – After Item IX.c. add Payroll Service.

Florida State Senator Maria Sachs was not present; her report was deferred to later in the agenda.

- III. Ex-Parte Communications – Alderman Molina and Alderman Wiggins spoke about discussing town hall hours at today's meeting.

- IV. Minutes for Approval: Regular Meeting of May 22, 2014 – A MOTON was made and seconded (Molina/Jurovaty) to not approve the minutes, pending corrections. After a call for public comment, MOTION passed.

- V. Announcements:

The July Regular Town Council meeting has been cancelled. Budget workshops are scheduled for July 8, 10, and 11th at 1:00 p.m. The Next Regular Meetings of the Town Council Will Be Held on

August 28, September 25 and October 23, 2014. All Meetings Will Be Held at the Briny Breezes Town Hall and begin at 4:00 p.m.

VI. Correspondence – Letters were received from a taxpayer that will be reviewed at the next meeting.

VII. Reports.

a. Mr. Clement Clarke from the PBC Department of Economic Sustainability addressed the Council regarding the Interlocal Agreement between Palm Beach County and the Town of Briny Breezes by which the Town can receive funding such as CDBG, HUD, and HOME. He answered questions from the Council and the public. Mr. Michael Sklar, also from PBC DES, gave the web address www.pbcgov.com/des for more information. A MOTION was made to defer decision on this agreement (McCormick/Jurovaty). After a call for public comments, MOTION passed. [See item VII.f. for rescission.]

State Senator Maria Sachs addressed the Council with a 2014 legislative wrap up and answered questions from the Council and the public.

b. Public Safety Services, Chief Yannuzzi, Town Marshal – Chief Yannuzzi read the monthly report of police services for May 2014.

c. Briny Breezes, Inc. – Theresa Pussinen reported for the corporation that new identification badges are being issued for all residents which will hopefully address security concerns.

d. President Sue Thaler – None

e. Mayor Mike Hill – None

f. Aldermen – Alderman Wiggins asked for reconsideration of the motion to defer the decision on the interlocal agreement since there is currently an interlocal agreement on file. She made a MOTION (seconded by Molina) that the previous deferral of the interlocal agreement be rescinded and that the Town approve the Interlocal agreement so that it's in force for the next three years. After public discussion, MOTION was approved.

g. Town Attorney, John Skrandel – Attorney Skrandel reported regarding the issue of employee vs. contractor, that the town's Deputy Town Clerk is an employee position rather than a contractor.

h. Financial Report for May, 2014 – Deputy Bookkeeper Wiggins read the monthly report for May 2014. A MOTION was made (Molina/Wiggins) to accept the report. After a call for public comments, MOTION passed.

VIII. Items for Council Discussion – None

IX. Items for Council Action

a. Resolution 2014-10 Interlocal Agreement to Participate in The Urban County Program for the fiscal years 2015-2017 – A MOTION was made (Wiggins/Molina) to adopt Resolution 2014-10. After a call for public comments, MOTION passed.

b. Interlocal Cooperation Agreement Between Palm Beach County and The Town of Briny Breezes for the "Florida Interlocal Cooperation Act" – [See Item VII.f.]

- c. Deputy Clerk Position: Contractor vs. Employee – A MOTION was made (Wiggins/Molina) to make the Deputy Town Clerk position an employee rather than a contractor. After a call for public comments, MOTION passed.

Payroll Service – Town Clerk Pro Tem Molina reported on the cost of various payroll services that she researched and requested pricing from. Attorney Skrandel recommended opening a separate bank account for payroll to ensure the Town’s funds are protected. He also commented that there are terms that should be in the proposed letter of engagement that are not, e.g., the agreement should have a specific term such as a year. Christina de Haseth, FL Coalition for Preservation, commented that QuickBooks costs only \$500 for the payroll module.

- d. Town Hall Hours – A MOTION was made (Wiggins) to table a decision on this issue; there was no second. Discussion followed as to five hours a week being allocated for scanning historic permanent records of the town. Attorney Skrandel reported that he is very close to finishing the scanning of Town resolutions and ordinances; they just need to be cleaned up a bit. There was discussion of having town hall hours five days a week, but no decision at this meeting.

- e. Deputy Clerk Pay rate – No discussion; item deferred.

- f. Deputy Clerk Advertisement – A MOTION was made (Wiggins/Jurovaty) to advertise in The Palm Beach Post and The Coastal Star and to extend the deadline by one week. After a call for public comments, MOTION passed.

X. Public Comments – Jerry Lower commented that the P&Z board has a meeting schedule for July 10th and asked that the Corporation specify in writing exactly what they are asking.

XI. Adjournment – A MOTION was made (Molina/Wiggins) to adjourn at 5:37 p.m. MOTION passed.

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.