

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, JUNE 27, 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 and Town Attorney Jerome Skrandel. Mayor Roger Bennett and Ocean Ridge Police Chief C.Yanuzzi and 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 4:01P.M.

ROLL CALL:

Taken by Deputy Town Clerk, Lesa S Shoeman.

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

President Kendrigan moved IXa to immediately after agenda item II; also added VIIIb discussion of 30,000 owed from Corporation ; IXe Resolution 2013-6; and IXf Phillips & Jordan renewal contract. A **MOTION** was made and seconded (Wiggins/Thaler) to accept the arrangement/addition of agenda items as stated. **MOTION** passed.

Presentation of the 2012 Audit Report and Related Financial Statements for the Town by Albarni, Caballero & Company. A **MOTION** was made and Seconded (Fingerhut/Wiggins) to accept The Audit as amended. **MOTION** passed.

III EX-PARTE COMMUNICATIONS

President Kendrigan spoke with several Directors regarding permits.

IV MINUTES FOR APPROVAL

A **MOTION** was made and seconded (Thaler/Wiggins) to approve the minutes of the Regular meeting of May 23, 2013. **MOTION** passed.

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 August 22, September 26, and October 24, 2013. All Meetings Will Be Held at the Briny Breezes Town Hall. No July meeting.

VI CORRESPONDENCE

None.

VII REPORTS:

- A .Lt. Hal Hutchins – Submitted the May 2013 Monthly Activity Report.
- B. Briny Breezes Inc. – Manager Carl Forest gave a report informing all Corporation e-mails will be changing. Seawall maintenance and hurricane meeting information.
- C. Planning & Zoning – Chairman Lower announced the next meeting July 24, 2013.
- D. Mayor Bennett - (absent).
- E. President Kendrigan – None.
- F. Alderman – None.
- G. Town Attorney J. Skrandel- CENSUS challenge moving forward.
- H. Financial Report for May, 2013. A **MOTION** was made and seconded (Thaler/Wiggins) to approve the Financial Reports for May, 2013. **MOTION** passed.

VIII ITEMS FOR COUNCIL DISCUSSION:

- a. Budget Workshops. A **MOTION** was made and seconded (Boczon/Fingerhut) to schedule Budget Workshop Sessions for July 11& 12, 2013 at 1:00pm. **MOTION** passed. Council meetings for adoption of the Budget scheduled tentatively for September 12 & the final September 26, both at 5:01pm. A **MOTION** was made and seconded (Boczon/Thaler) to accept these dates for adoption of the budget. **MOTION** passed.
- b. Discussion of the \$30,000 owed from the Corporation. A **MOTION** was made and seconded (Wiggins/Boczon) to have Attorney Skrandel research available options and send applicable paperwork and information to both The Town and Briny Breezes Inc. in reference to the funds owed. **MOTION** passed.
- c.

IX ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING:

- b. A **MOTION** was made and seconded (Thaler/Boczon) to accept the Terms for a New Agreement and fees with Hy-Byrd, Incorporated, for the Services as the Town's Building Official . **MOTION** passed.
- c. New Schedule of Building Permit Fees will be implemented and begin as of the new Ordinance when accepted at the next Town Council meeting in August.
- d. A **MOTION** was made and seconded (Fingerhut/Boczon) to accept the new contract for police services from The Town of Ocean Ridge. Ocean Ridge Town Manager and Police Lieutenant both thanked The Towns' decision for continued employment. **MOTION** passed.
- e. A **MOTION** was made and seconded (Thaler/Boczon) to accept Resolution2013-6 in reference to The Towns accounting policy. **MOTION** passed.
- f. A **MOTION** was made and seconded (Boczon/Wiggins) to have President Kendrigan sign and fax the Renewal Contract with Phillips and Jordan for disaster debris removal. **MOTION** passed.

X OTHER ITEMS FOR COUNCIL ACTION:

No Accounts Payable for May, 2013.

XI PUBLIC COMMENTS:

Resident Jack Zerull commented on auditing procedures.

XII ADJOURNMENT:

A **MOTION** was made and seconded (Thaler/Wiggins) to adjourn the meeting at 5:57 p.m. **MOTION** passed.

Mayor Roger Bennett

President Sharon Kendrigan

Alderman Pete Fingerhut

Alderman Karen Wiggins

Alderman Nancy Boczon

Alderman Sue Thaler

ATTEST:

Lesa S Shoeman, Deputy Town Clerk

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