

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, AUGUST 22, 2013 AT 4:00 P.M. IN THE BRINY BREEZES TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

IN ATTENDANCE:

Mayor Roger Bennett; President Sharon Kendrigan; Alderman Karen Wiggins; Alderman/Town Clerk Pro Tem Nancy Boczon (absent with notice); Alderman Pete Fingerhut and Alderman Sue Thaler. Also in attendance: Lesa S Shoeman, Deputy Town Clerk and Town Attorney Jerome Skrandel.

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:

None.

III EX-PARTE COMMUNICATIONS:

None.

IV MINUTES FOR APPROVAL:

A **MOTION** was made and seconded (Fingerhut/Wiggins) to approve the minutes of the Regular Meeting of June 27, 2013 and Budget Workshops of July 11th and 12th, 2013. **MOTION** passed.

V ANNOUNCEMENTS:

The Next Regular Meetings of the Town Council Will Be Held on September 26, and October 24, 2013 at 4:00PM. Budget Hearings are as follows: Special Meeting scheduled for September 12, 2013 at 5:01PM and Final scheduled for September 26, 2013 at 5:01PM. All Meetings Will Be Held at the Briny Breezes Town Hall.

VI CORRESPONDENCE:

Resident Barbara Molina submitted a request for a seat as Alderman. Resident Lynne Weiner submitted a request for seat as Mayor.

VII REPORTS:

- A. Chief Yanuzzi – Submitted the June and July 2013 Monthly Activity Report.
- B. Briny Breezes Inc. – Manager Carl Forest stated bathhouses are complete. Seawall repair is under way.
- C. Planning & Zoning – Chairman Lower announced the next meeting at 3:00PM September 12, 2013.
- D. Mayor Bennett – The Literacy Coalition offered The Town a banner in which The Mayor would “respectfully decline”.
- E. President Kendrigan – None.
- F. Alderman – None.
- G. Town Attorney J. Skrandel- CENSUS challenge moving forward.
- H. Financial Reports for June and July, 2013. A **MOTION** was made and seconded (Fingerhut/Wiggins) to approve the amended Financial Reports for June and July, 2013. **MOTION** passed.

VIII ITEMS FOR COUNCIL DISCUSSION:

- a. Attorney Skrandel lead the discussion of the New Law for Public Participation, Senate Bill 50.

IX ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING:

- a. A **MOTION** was made and seconded (Fingerhut/Thaler) to adopt Resolution No. 2013-7 Adopting Procedures for Public Participation at Town Meetings. A call for public comments was made, **MOTION** passed.
- b. A **MOTION** was made and seconded (Thaler/Wiggins) to adopt Resolution No. 2013-8 Adopting a Proposed Millage Rate for Fiscal year 2013-2014. A call for public comments was made, **MOTION** passed.
- c. Consideration of Resolution No. 2013-9 Transfer of Funds in The Enterprise Fund for the Fiscal year ending September 30, 2013
- d. A **MOTION** was made and seconded (Fingerhut/Wiggins) to adopt Ordinance No. 2-2013 Accepting and approving an Interlocal Agreement with The Town of Ocean Ridge Police Department to provide Police Services to The Town of Briny Breezes. A call for public comments was made. A roll call vote was taken, **MOTION** passed unanimously.

X OTHER ITEMS FOR COUNCIL ACTION:

No Accounts Payable for June and July, 2013.

XI PUBLIC COMMENTS:

Mayor Roger Bennett announced he will be resigning October 24, 2013. Attorney Skrandel highlights on possible election options.

XII ADJOURNMENT:

A **MOTION** was made and seconded (Thaler/Wiggins) to adjourn the meeting at 5:07 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.