



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, AUGUST 23, 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 Roger Bennet, Council President Sharon Kendrigan, Alderman/Town Clerk Pro Tem Nancy Boczon, Alderman Pete Fingerhut and Deputy Town Clerk Cindy Corum. Alderman Thaler participated in the meeting via phone conference.

Also present was Attorney Jerome Skrandel.

Moment of silence for Lowen Pook who passed away August 9, 2012.

GUEST SPEAKER BILL HAGER

Discussed re-election and politics

VACANCY

Karen Wiggins was nominated for Alderman (Boczon/Fingerhut)

All in favor. Motion passed.

Deputy Town Clerk Cindy Corum swore in Karen Wiggins

ADDITIONS, WITHDRAWALS, DEFERRALS & ARRANGEMENT OF AGENDA

None

EX-PARTE COMMUNICATIONS

None

APPROVAL OF THE MINUTES

A **MOTION** was made and seconded (Fingerhut/Boczon) to approve the July 26 and August 2, 2012 Town Council meeting minutes. **MOTION PASSED**

ANNOUNCEMENTS:

The Next Town Council Budget Meeting will be held on September 13 to discuss the Tentative Budget for 2012/2013 and the Final Budget Meeting for 2012/2013 will be discussed at 5:01 following the regular Town Council Meeting on September 27, 2012. Other regular Town Council Meetings are scheduled for October 25 and November 29, 2012. All Meetings Will Be Held At The Briny Breezes Town Hall and Begin At 4:00 P.M. The December Town Council Meeting will be determined.

A **MOTION** to accept these dates was made (Fingerhut/Boczon) and **PASSED**.

CORRESPONDENCE:

Deputy Clerk Corum said she had received an email from the League of Cities thanking Council and Chief Yanuzzi for donating \$12.50 from traffic tickets.

REPORTS:

Public Safety Services – City of Ocean Ridge Police Department

Chief Christopher Yanuzzi gave an oral report of police activities in the area for the month of July

Briny Breezes, Inc. – Directors and/or Manager

None.

Chairman, Planning & Zoning Board

Chairman Jerry Lower changed the next P&Z meeting to be held, to September 20, 2012 at 4pm in Town Hall.

Mayor

Mayor Bennett discussed the turtles and the effects of lights.

President

Nothing to report

Aldermen

Pete Fingerhut reported on the RFP responses received for the audit committee.

Nancy Boczon reported on the library.

Attorney

None.

FINANCIAL REPORT FOR MAY 2012

The Financial Report was presented for July 2012.

A **MOTION** was made and seconded (Fingerhut/Wiggins) to accept the July financial report.

MOTION PASSED

ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING

Ordinance 2-2012 Repealing Chapter 11 of the Town Code Ordinances regarding Handyman Registration

Council discussed Ordinance 2-2012

A **MOTION** was made and seconded (Wiggins/Fingerhut) to accept Ordinance 2-2012. **MOTION PASSED**

A **MOTION** was made and seconded (Wiggins/Boczon) to rescind a motion that was made in the last TC meeting to modify Chapter 11. **MOTION PASSED**

ACCOUNTS PAYABLE

A **MOTION** was made and seconded (Wiggins/Fingerhut) to pay attorney fees for April 2012
MOTION PASSED

PUBLIC COMMENTS:

None

ADJOURNMENT

A **MOTION** was made and seconded (Wiggins/Fingerhut) to adjourn the meeting. **MOTION PASSED.**
Meeting was adjourned at 5:02 PM.

Mayor Roger Bennett

President Sharon Kendrigan

SEAL:

Alderman Nancy Boczon

Alderman Sue Thaler

Alderman Pete Fingerhut

Alderman Lowen Pock

ATTEST:
