

MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, SEPTEMBER 12, 2013 AT 5:01 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; Alderman Pete Fingerhut and (joining/listening to the meeting via speaker telephone) 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 5:01P.M.

**ROLL CALL:**

Taken by Deputy Town Clerk, Lesa S Shoeman.

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

None.

**III EX-PARTE COMMUNICATIONS RELATED TO BUDGET ITEMS:**

None.

#### **IV ANNOUNCEMENTS:**

- a. At Today's Public Hearings, the Council Will Consider Adoption of the Tentative Millage Rate, the Tentative General Fund Budget, and the Tentative Enterprise Fund Budget for Fiscal Year 2013-2014
- b. At its Next Meeting on September 26, 2013 at the Briny Breezes Town Hall, the Council Will Begin its Regular Business Meeting at 4:00 p.m. and at 5:01 p.m., Recess the Proceedings to Hold Public Hearings for the Adoption of the Final Millage Rate and Final Town Budgets for Fiscal Year 2013-2014.

#### **V ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING:**

- a. A **MOTION** was made and seconded (Boczon/Fingerhut) to adopt Resolution No. 2013-10, Adopting a Proposed Millage Rate Computed as Necessary to Fund a Tentative General Fund Budget for Fiscal Year 2013-2014. A call for public comments was made, **MOTION** passed with a unanimous roll-call vote.
- b. A **MOTION** was made and seconded (Boczon/Wiggins) to adopt Resolution No. 2013-11, Adopting a Tentative General Fund Budget for Fiscal Year 2013-2014. A call for public comments was made, **MOTION** passed with a unanimous roll-call vote.
- c. A **MOTION** was made and seconded (Wiggins/Fingerhut) to adopt Resolution No. 2013-12, adopting a Tentative Enterprise Fund (Water & Sewer Utilities) Budget for Fiscal Year 2013-2014. A call for public comments was made, **MOTION** passed with a unanimous roll-call vote.

#### **VI Correspondence Related to the Budget Items:**

None.

#### **VII REPORTS RELATED TO BUDGET ITEMS:**

None.

#### **VIII OTHER ITEMS FOR COUNCIL ACTION:**

- a. A **MOTION** was made and seconded (Fingerhut/Wiggins) to adopt Ordinance 2-2013, Second reading, 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, **MOTION** passed with a unanimous roll-call vote.

**IX PUBLIC COMMENTS:**

A call for public comments was made. Chief Yannuzzi addressed The Council and thanked them for their continued support.

**X ADJOURNMENT:**

A **MOTION** was made and seconded (Boczon/Wiggins) to adjourn the meeting at 5:19 p.m. **MOTION** passed.

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Mayor Roger Bennett

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President Sharon Kendrigan

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Alderman Pete Fingerhut

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Alderman Karen Wiggins

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Alderman Nancy Boczon

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Alderman Sue Thaler

ATTEST:

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Lesa S Shoeman, Deputy Town Clerk

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