

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, SEPTEMBER 26, 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; Alderman Pete Fingerhut and (joining/listening to the meeting via speaker telephone) Alderman Sue Thaler. Also in attendance: Lesa S Shoeman, Deputy Town Clerk.

PLEDGE OF ALLEGIANCE:

President Kendrigan led the pledge of allegiance. President Kendrigan also held a moment of silence for the passing of Town Attorney Jerome Skrandel.

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:

A **MOTION** was made and seconded (Wiggins/Boczon) to add Resolution No. 2013-18 to agenda item IX e and withdraw agenda item VIII b. **MOTION** passed.

III EX-PARTE COMMUNICATIONS:

Mayor Bennett stated his conversations in regards to Attorney Skrandels' passing.

IV MINUTES FOR APPROVAL:

A **MOTION** was made and seconded (Wiggins/Boczon) to approve the minutes from the Regular Meeting of August 22, 2013 and The Town Council Special Meeting of September 12, 2013. A call for public comments was made. **MOTION** passed.

V ANNOUNCEMENTS:

- a. At today's meeting at 5:01pm The Council will call a recess at the regular order of business and commence The Public Hearing to adopt the Towns Final Millage rate and final budgets for the General fund and the enterprise fund

- b. The Next Regular Meetings of the Town Council Will Be Held on October 24 and November 21, December 19, 2013 at 4:00PM. All Meetings Will Be Held at the Briny Breezes Town Hall.

VI Correspondence:

None.

VII REPORTS:

- a. Public Safety Services – Chief Yannuzzi, Town of Ocean Ridge Police Department submitted the August monthly report. Clarified ORPD and county lines of jurisdiction.

- b. Briny Breezes, Inc. – Carl Forest gave an update on the repair of roads and the seawall construction in Briny.

- c. Chairman, Planning and Zoning Board, Jerry Lower announced that there will be no October meeting for P&Z.

- d. Mayor, Roger Bennett informed all that the beach lights were turned off until the end of October for sea turtles. Also, acknowledged all the candidates present available for Mayor.

- e. President, Sharon Kendrigan entertained a **MOTION** (Boczon) which was seconded (Wiggins) to have Council approve The Chairperson of P&Z, Lower, contact The Coalition

to obtain facts for The Comprehensive Plan at no cost to The Town. A call for public comments was made. **MOTION** passed.

f. Aldermen. None.

g. Attorney

h. Financial Report for August, 2013 was read by Alderman Wiggins. A **MOTION** was made and seconded (Boczon/Fingerhut) to accept the August 2013 Financial Report. **MOTION** passed.

VIII OTHER ITEMS FOR COUNCIL DISCUSSION:

- a. Discussion of the 30,000 owed from Briny Breezes Corporation
- b. Discussion of Muni Bond issue. The Towns bookkeeper Linda Harvel addressed The Council and explained The Muni Bond role relating to Briny. A **MOTION** was made and seconded (Wiggins/Boczon) to have Mayor Bennett sign the letters to The Congressmen. A call for public comments was made. **MOTION** passed.

IX. ITEMS FOR COUNCIL ACTION:

- a. A **MOTION** was made and seconded (Wiggins/Boczon) to rescind Resolution No. 2013-9 Transfer of Funds in The Enterprise Fund for the Fiscal year ending September 30, 2013. A call for public comments was made. **MOTION** passed.
- b. A **MOTION** was made and seconded (Boczon/Wiggins) to adopt Resolution No.2013-17 ADOPTING A REVISED ADMINISTRATIVE POLICY AND PROCEDURE FOR ISSUING BUILDING PERMITS (Exhibit A). A call for public comments was made. **MOTION** passed with three for and one against.
- c. A **MOTION** was made and seconded (Boczon/Wiggins) to accept the contract for Hy-Byrd Inspection Services. A call for public comments was made. **MOTION** passed with three for and one against.
- d. A **MOTION** was made and seconded (Boczon/Wiggins) to adopt Resolution 2013-13 Hy-Byrd Inspection services. **MOTION** passed unanimously.
- e. A **MOTION** was made and seconded (Boczon/Wiggins) to adopt Resolution 2013-18 Adopting A New Fee Schedule For The Issuing Of Building Permits. A call for public comments was made. **MOTION** passed unanimously.

IX. Items for Council Action at Public Hearing:

- a. At 5:01p.m. The Council will call a recess in the regular order of business

and commence the public hearing to adopt the final Millage Rate and the final budgets for the General Fund and the Enterprise Fund for fiscal year 2013-2014.

i. A **MOTION** was made and seconded (Boczon/Wiggins) to adopt Resolution No. 2013-14 adopting the Final Millage Rate. A call for public comment was made. A roll-call vote was taken, President Kendrigan, Alderman Boczon, Alderman Fingerhut, and Alderman Wiggins voted for. **MOTION** passed unanimously at 5:04pm.

ii. A **MOTION** was made and seconded (Wiggins/Boczon) to adopt Resolution No. 2013-15 adopting the Final General Fund Budget. A call for public comment was made. A roll-call vote was taken. President Kendrigan, Alderman Boczon, Alderman Fingerhut, and Alderman Wiggins voted for. **MOTION** passed unanimously at 5:05pm.

iii. A **MOTION** was made and seconded (Boczon/Wiggins) to adopt Resolution No. 2013-16 adopting the Final Enterprise Fund Budget. A call for public comment was made. A roll-call vote was taken. President Kendrigan, Alderman Boczon, Alderman Fingerhut, and Alderman Wiggins voted for. **MOTION** passed unanimously at 5:07pm.

XI. Other Items for Council Action

- a. Accounts Payable for August, 2013. None.

IX PUBLIC COMMENTS:

A call for public comments was made.

X ADJOURNMENT:

A **MOTION** was made and seconded (Wiggins/Boczon) to adjourn the meeting at 5:12 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.