

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, OCTOBER 24, 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. Also in attendance: Lesa S Shoeman, Deputy Town Clerk and new Town Attorney John Skrandel. Alderman Sue Thaler was 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:

III EX-PARTE COMMUNICATIONS:

President Kendrigan stated she spoke with Briny Board member Joe Coyner regarding procedures.

IV MINUTES FOR APPROVAL:

A **MOTION** was made and seconded (Boczon/Wiggins) to approve the minutes from the Regular Meeting of September 26, 2013. A call for public comments was made. **MOTION** passed.

V ANNOUNCEMENTS:

The Next Regular Meetings of the Town Council Will Be Held on November 21, December 19, 2013 and January 23, 2014. All Meetings Will Be Held at the Briny Breezes Town Hall and begin at 4:00 p.m.

Guest speaker Steve Abrahams, County Commissioner, stopped by the meeting to honor Mayor Bennett and give him a framed letter of Commendation.

VI Correspondence:

A letter from The South Florida Fair and a letter from The City of Miami asking Briny to support Miami Resolution R-13-0377 reducing gun violence.

VII REPORTS:

- a. Public Safety Services – Lt. Hal Hutchins, Town of Ocean Ridge Police Department submitted the September monthly report.
- b. Briny Breezes, Inc. – President Joe Coyner reminded all present that season is about to begin.
- c. Chairman, Planning and Zoning Board, Jerry Lower stated he intends to visit with the new attorney John. The next P&Z meeting will be November 14th at 4:00pm. He also thanked Mayor Bennett for his service.
- d. Mayor, Roger Bennett informed all about an article in the newspaper in reference to flushable wipes, an issue The Towns' Utility Contractor cautioned previously.
- e. President, Sharon Kendrigan. None
- f. Aldermen Wiggins thanked all for coming and reminded everyone The Town meeting were each month and encouraged them to attend.
- g. Attorney. None.
- h. Financial Report for September, 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:

None.

IX. Items for Council Action at Public Hearing:

- a. A **MOTION** was made and seconded (Boczon/Wiggins) to accept the Contract for Town Attorney John Skrandel. A call for public comments was made. **MOTION** passed.
- b. A **MOTION** was made and seconded (Boczon/Wiggins) to accept Resolution 2013-19 for Town Attorney. A call for public comments was made. **MOTION** passed.
- c. A **MOTION** was made and seconded (Boczon/Wiggins) to accept Building Policy Changes as amended. A call for public comments was made. **MOTION** passed.
- d. Nominations and swearing in new Town Mayor. President Kendrigan introduced two candidates for the position of Mayor, Lynne Weiner and Gerard Devine. Alderman Boczon Nominated Gerard Devine for Mayor. A **MOTION** was made and seconded (Wiggins/Boczon) to close nominations. A call for public comments was made. **MOTION** passed.

X. Other Items for Council Action

- a. Accounts Payable for September, 2013. None.
- b. A **MOTION** was made and seconded (Boczon/Wiggins) to pay Attorney Skrandels bill (March 2013 through September 2013) in three installments of \$9,799.54 totaling \$29,398.63. A call for public comments was made. **MOTION** passed.

XI PUBLIC COMMENTS:

A call for public comments was made.

XII ADJOURNMENT:

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

Mayor Gerard Devine

President Sharon Kendrigan

Alderman Pete Fingerhut

Alderman Karen Wiggins

Alderman Nancy Boczon

Alderman Sue Thaler

ATTEST:

Lesia S Shoeman, Deputy Town Clerk

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