

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, NOVEMBER 21, 2013 AT 4:00 P.M. IN THE BRINY BREEZES TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

IN ATTENDANCE:

Mayor Gerard Devine; President Sharon Kendrigan; Alderman Karen Wiggins; Alderman/Town Clerk Pro Tem Nancy Boczon; Alderman Sue Thaler and Alderman Pete Fingerhut. Also in attendance: Lesa S Shoeman, Deputy Town Clerk and Town Attorney John Skrandel.

PLEDGE OF ALLEGIANCE:

President Kendrigan led the pledge of allegiance.

CALL TO ORDER:

Council President Sharon Kendrigan called the meeting to order AT 4:02P.M.

ROLL CALL:

Taken by Deputy Town Clerk, Lesa S Shoeman.

II ADDITIONS, WITHDRAWALS, DEFERRALS, ARRANGEMENT OF AGENDA

ITEMS:

President Kendrigan withdrew agenda item IXc. A **MOTION** was made and seconded (Thaler/Wiggins) to accept said changes. A call for public comments was made. **MOTION** passed.

III EX-PARTE COMMUNICATIONS:

President Kendrigan stated she spoke with Briny Board members to explain budget concerns. Mayor Devine met with Joe Coyner.

IV MINUTES FOR APPROVAL:

A **MOTION** was made and seconded (Wiggins/Boczon) to approve the minutes from the Regular Meeting of October 24, 2013. A call for public comments was made. **MOTION** passed.

V ANNOUNCEMENTS:

The Next Regular Meetings of the Town Council Will Be Held on December 19, 2013 and January 23, and February 27, 2014. All Meetings Will Be Held at the Briny Breezes Town Hall and begin at 4:00 p.m.

VI Correspondence:

The Town received two pieces of correspondence. A letter from President Kendrigan, read aloud by Deputy Clerk Shoeman, stating her intent to resign as of December 19, 2013 Town Council meeting. Also, a letter from Lu McGinnis, the current Briny Librarian, stating her intent to resign and recommending a replacement, Donna Clarke. President Kendrigan called Lu McGinnis and Donna Clarke to the podium. The Council thanked Lu for her services. A **MOTION** was made and seconded (Boczon/Thaler) to have Donna Clarke resume the position of Librarian for the Town of Briny Breezes. A call for public comments was made. **MOTION** passed.

VII REPORTS:

- a. Public Safety Services – Chief Yannuzzi, Town of Ocean Ridge Police Department submitted the October monthly report. He also read off the December events for Ocean Ridge, Boynton Beach and Briny Breezes.
- b. Briny Breezes, Inc. – Carl Forest addressed the feral cat issue in Briny. Continued seawall construction.
- c. Chairman, Planning and Zoning Board, Jerry Lower requested a resolution and legal ad for the final public hearing from The Town Attorney.
- d. Mayor, Gerard Devine. None.
- e. President, Sharon Kendrigan. None
- f. Aldermen. None.
- g. Attorney. None.

h. Financial Report for October , 2013 was read by Alderman Wiggins. A **MOTION** was made and seconded (Boczon/Fingerhut) to accept the October 2013 Financial Report. A call for public comment was made. **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 Resolution 2013-20 Budget Expenditures. A call for public comments was made. **MOTION** passed.

b. A **MOTION** was made and seconded (Thaler/Fingerhut) to accept Resolution 2013-21 Temporary Money Transfer from Reserves to General Fund. A call for public comments was made. **MOTION** passed.

c. A **MOTION** was made and seconded (Thaler/Wiggins) to defer the consideration of renewing The Town Hall lease to the December 19, 2013 meeting. A call for public comments was made. **MOTION** passed.

X. Other Items for Council Action

a. Accounts Payable for October, 2013. None.

XI PUBLIC COMMENTS:

A call for public comments was made. Alderman Boczon reminded all present The Council was seeking new Aldermen. Paul Stewart and Marsha Malchuski inquired about election information. Attorney Skrandel gave a short explanation of homestead exemption.

XII ADJOURNMENT:

A **MOTION** was made and seconded (Wiggins/Thaler) to adjourn the meeting at 5:05 p.m. **MOTION** passed.

Mayor Gerard Devine

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.