

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, DECEMBER 19, 2013 AT 4:00 P.M. IN THE BRINY BREEZES TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

IN ATTENDANCE:

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

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.

Town Attorney John Skrandel gave a brief explanation of the next course of action due to the resignation of Mayor Devine received on Wednesday December 18, 2013 with the consideration of a new Ordinance and the role of The Council adopting said Ordinance. President Kendrigan called for a nomination for President Pro Tem. A nomination was made and seconded (Boczon/Wiggins) for Sue Thaler for President A **MOTION** was made and seconded (Thaler/Wiggins) to close the nominations for President. A call for public comments was made. **MOTION** passed. A **MOTION** was made and seconded (Boczon/Wiggins) to accept Sue Thaler as acting President. A call for public comments was made. **MOTION** passed.

II ADDITIONS, WITHDRAWALS, DEFERRALS, ARRANGEMENT OF AGENDA

ITEMS:

None.

III EX-PARTE COMMUNICATIONS:

None.

IV MINUTES FOR APPROVAL:

A **MOTION** was made and seconded (Wiggins/Boczon) to approve the minutes from the Regular Meeting of November 21, 2013. A call for public comments was made. **MOTION** passed.

V ANNOUNCEMENTS:

The Next Regular Meetings of the Town Council Will Be Held on January 23, and February 27, and March 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 Alderman/Town Clerk Pro Tem Boczon stated her intent to resign as of January 23, 2014. The Town also received a fax December 18, 2013 at 2:07PM from Mayor Devine stating his immediate resignation.

VII REPORTS:

- a. Public Safety Services – Chief Yannuzzi, Town of Ocean Ridge Police Department submitted the November monthly report.
- b. Briny Breezes, Inc. – Carl Forest addressed the auditorium and the feral cat issue. President of The Board Joe Coyner thanked President Kendrigan for her years of service.
- c. Chairman, Planning and Zoning Board, Jerry Lower. (See item VIII).
- d. Mayor, Gerard Devine. None.
- e. President, Sue Thaler. Following up with possible grants for The Town.
- f. Aldermen. Alderman Boczon touched on how to address 911 calls.
- g. Attorney. John Skrandel addressed Miami's gun violence Resolution. He recommended a short Resolution to support Miami's Resolution.
- h. Financial Report for November, 2013 was read by Alderman Wiggins. A **MOTION** was made and seconded (Boczon/Wiggins) to accept the November 2013 Financial Report. A call for public comment was made. **MOTION** passed.

VIII OTHER ITEMS FOR COUNCIL DISCUSSION:

Ms.Zachary, a representative from Lois Frankels office, introduced herself as liaison to Mrs. Frankel.

a. Review of the Comprehensive Plan Amendments by the Town Council and with the Public's Comments and Input. Chairman Lower gave a brief summary about the final steps of The Comp Plan.

IX. Items for Council Action at Public Hearing:

- a. Consideration of Renewing Town Hall Lease for an additional 5 years. A draft was written by Attorney Skrandel and forwarded to The Corporation for approval.
- b. A **MOTION** was made and seconded (Boczon/Wiggins) to approve Ordinance No. 3-2013 repealing Ordinance No. 1-2013 and approving at the approval stage the Comprehensive Plan Amendment. A call for public comments was made. **MOTION** passed.
- c. Appointment of Alderman. Necessary documentation was received from two candidates, Doug Record and Barbara Molina. A nomination for Alderman was called, Nancy Boczon nominated Barbara Molina and Alderman Wiggins seconded. No other nominations were made. A **MOTION** was made and seconded (Boczon/Wiggins) to close nominations. A call for public comments was made. **MOTION** passed. A **MOTION** was made and seconded (Boczon/Wiggins) to appoint Barbara Molina as Alderman on The Town Council of Briny Breezes. A call for public comments was made. **MOTION** passed. Barbara Molina read The Oath of Office aloud and was sworn in by Deputy Town Clerk Lesa S. Shoeman.

X. Other Items for Council Action

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

XI PUBLIC COMMENTS:

A call for public comments was made. Chairman Lower stated there will be no P&Z/LPA meetings for the next couple of months. Former Town Council President Kendrigan thanked all present for many years of support. Attorney Skrandel reminded all of the next steps The Comp Plan will follow. P&Z/LPA Member Ira Freidman thanked Attorney Skrandel for his support and help.

XII ADJOURNMENT:

President Thaler adjourned the meeting at 4:42 p.m.

Mayor Pro Tem Sharon Kendrigan

President Sue Thaler

Alderman Pete Fingerhut

Alderman Karen Wiggins

Alderman Nancy Boczon

Alderman Barbara Molina

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.