

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, JANUARY 24, 2013 AT 4:00 P.M. IN THE 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 Sue Thaler and Town Attorney Jerome Skrandel. Also in attendance: Lesa S Shoeman, Deputy Town Clerk.

**PLEDGE OF ALLEGIANCE:**

President Kendrigan led the pledge of allegiance.

**CALL TO ORDER:**

Council President Sharon Kendrigan called the meeting to order.

**ROLL CALL:**

Taken by Deputy Town Clerk Lesa S Shoeman. Alderman Pete Fingerhut was absent with notice.

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

A **MOTION** was made and seconded (Wiggins/Boczon) to withdrawal agenda item VII H **MOTION** passed.

**III MINUTES of November 29, 2012 MEETING:**

A **MOTION** was made and seconded (Wiggins/Boczon) to approve the minutes of the Regular Town Council meeting held on November 29, 2012. **MOTION** passed.

**IV EX-PARTE COMMUNICATIONS**

Alderman Thaler attended Briny Breezes Corporation meetings.

**V ANNOUNCEMENTS:**

- A. President Kendrigan announced the Regular Meeting Dates as follows: February 28, March 28, April 25, and May 23 2013; all at 4:00 p.m. in Town Hall.
- B. The Annual Town Election is scheduled for Tuesday, March 12, 2013, from 7a.m. to 7 p.m., at the Community Center.
- C. The Council's Annual Post-Election Meeting will be held on Wednesday, March 13, 2013, at 10:00 a.m. at The Briny Breezes Town Hall.

## **VI CORRESPONDENCE:**

The Town received an e-mail inquiring about a ban on texting while driving. Attorney Skrandel reminded all present of the States' Legislature on the matter. The Council directed The Deputy Town Clerk to respond.

## **VII REPORTS:**

- A. Chief Yanuzzi read the November and December Police Reports.
- B. Briny Breezes Inc. – Nothing to report. (No one present)
- C. Planning & Zoning – Chairman Lower announced the Public Hearing dated March 7<sup>th</sup> and March 14, 2013, for the Comprehensive Plan
- D. Mayor Bennett – Informed all present as to The Towns' 50 Anniversary is June 19, 2013.
- E. President Kendrigan – Nothing to report.
- F. Alderman – Boczon entertained the idea of inviting local EMS to navigate Briny streets for future access.
- G. Town Attorney J. Skrandel – Informed the council of his research on funding issues pertaining to the seawall in Briny Breezes.
- H. Financial Reports – None.

## **VIII OTHER ITEMS:**

None.

## **IX OTHER ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING:**

- A. A **MOTION** was made and seconded (Boczon/Thaler) to accept the Proclamation to announce the Annual Town Election scheduled for Tuesday, March 12, 2013. **MOTION** passed.
- B. A **MOTION** was made and seconded (Wiggins/Thaler) to accept Resolution No. 2013-1. **MOTION** passed.
- C. A **MOTION** was made and seconded (Boczon/Wiggins) to accept Resolution No. 2013-2. **MOTION** passed.

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

A. Accounts Payable for November and December, 2012. None.

**XI PUBLIC COMMENTS:**

The Public addressed the negative issue with Feral Cats in Briny.

**XII ADJOURNMENT:**

A **MOTION** was made and seconded (Wiggins/Thaler) to adjourn the meeting at 5:07 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.