

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
THURSDAY, SEPTEMBER 25, 2014 AT 4:00 P.M.**

MINUTES

- I. **Call to Order, Pledge of Allegiance, & Roll Call;** President Thaler called the meeting to order at 4:01 p.m. and led the Pledge of Allegiance. Deputy Town Clerk Carol Lang Called the Roll: Mayor Mike Hill joined by phone, Present are: Sue Thaler, Robert Jurovaty, Jim McCormick, Barbara Molina, Karen Wiggins and Town Attorney, John Skrandel.
- II. **Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. **Ex-Parte Communications:** None
- IV. **Minutes for Approval:** Regular Meeting of August 28, 2014 and Special Meeting September 11, 2014; **MOTION** to approve both sets of minutes and seconded (Wiggins/Molina). After a call for public comment motion passed unanimously.
- V. **Announcements:**
 - a. At today's meeting at 5:01pm the Council will call a recess of the regular meeting and commence the Public Hearing to adopt the Town's Final Millage Rate and Final Budgets for the General Fund and the Enterprise Fund.
 - b. The Next Regular Meeting of the Town Council Will Be Held on October 23, 2014 at 4:00 p.m. at the Briny Breezes Town Hall.
 - c. At this time, the Council considered setting November 20th and December 18th as alternate dates for its Regular Meetings in the months of November and December to avoid conflicts with the holidays. **MOTION** to approve and seconded (Wiggins/McCormick) both meeting dates. After a call for public comment motion passed unanimously.
- VI. **Correspondence:** None
- VII. **Reports:**
 - a. **Public Safety Services** – Chief Yannuzzi, Town Marshal, reviewed September monthly report and mentioned a “drop box” at the Ocean Ridge Police Station available 24/7 for safe disposal of prescription drugs. Senator Maria Sachs will visit October 7th at the Clubhouse.
 - b. **Briny Breezes, Inc.:** General Manager, Theresa Pussinen, discussed the Dock Dr. project and its approximate completion date of October 30 (weather permitting).
 - c. **Mayor Mike Hill:** none at this time
 - d. **President Sue Thaler:** Advised that we still need volunteers for P & Z committee. She attended the FEMA Flood Map technical meeting.
 - e. **Aldermen:** McCormick and Jurovaty reported their representation at the Flood Map open house.
 - f. **Attorney John Skrandel:** Inspector General is requiring procedures for reporting wrongdoing of any illegal activities.
 - g. **Financial Report for August, 2014:** Alderman Wiggins read the report. After a call for public comment the report stands as read.
- VIII. **Items for Council Action at Public Hearing:**
 - a. **Consideration of Adoption of Ordinance No. 1-2014** Amending Appendix C of the Code of Ordinances Entitled Land Development Code, Second Reading.

- MOTION** to approve Ordinance 1-2014 at second reading and seconded (Wiggins/McCormick). After a call for public comment, motion was approved unanimously.
- b. **Consideration of Resolution 2014-19** Ratifying Termination of the Bookkeeping Agreement: **MOTION** to adopt Resolution 2014-19 and seconded (Wiggins/Jurovaty). After a call for public comment, motion was approved unanimously.
 - c. **Consideration of Resolution 2014-20** Amending the Policy for Ethics Training of Town Personnel: **MOTION** to adopt Resolution 2014-20 and seconded (Wiggins/Molina). Barbara Molina discussed the different needs for PBC and Florida Ethics training. After a call for public comment, motion was approved unanimously.
 - d. **Consideration of Resolution 2014-24** Renewing Agreement for Town Building Official; **MOTION** to adopt Resolution 2014-24 and seconded (Wiggins/Jurovaty). After a call for public comment, Motion was approved unanimously.
 - e. **Consideration of Resolution 2014-25** Authorizing Contract for Administration and Disbursement of Parking Permits: **MOTION** to adopt Resolution 2014-25 and seconded (Wiggins/Jurovaty). After a call for public comment, motion was approved unanimously.
 - f. **Consideration of Contract for Administration and Disbursement of Parking Permits:** **MOTION** to adopt and seconded (Wiggins/Molina). After a call for public comment, motion was approved unanimously.
 - g. **Consideration of Resolution 2014-26** Authorizing Contract for Meter Reader/Maintenance Contractor: **MOTION** to adopt Resolution 2014-26 (Wiggins/Molina). After a call for public comment, motion was approved unanimously.
 - h. **Consideration of Contract for Meter Reader/Maintenance Contractor:** **MOTION** to approve the renewal of the Meter Reader/Maintenance Contract for the Town of Briny Breezes and seconded and seconded (Wiggins/McCormick). After a call for public comment **MOTION** passed unanimously.
 - i. **Consideration of Resolution 2014-27** Authorizing Contract for Bookkeeping Contractor: President, Susan Thaler, stepped down to recuse herself from items “i” and “j”. **MOTION** to adopt Resolution 2014-27 and seconded (McCormick/Jurovaty). After public comment, questions and discussion, John Skrandel reassured all was done properly motion passed unanimously.

Meeting recessed at 5:00 p.m. for Town Council Special Meeting - Final Budget Hearing.

Meeting resumed 5:07 p.m.

- j. **Consideration of Contract for Bookkeeping Contractor:** **MOTION** to approve Contract for Bookkeeping Contractor and seconded (Wiggins/McCormick). After a call for public comment, motion was approved unanimously.
- IX. **Other Items for Council Action:** None
- X. **Public Comments:** Chief Yannuzzi discussed Palm Beach County Ethics Training availability.

XI. **Adjournment:** MOTION to adjourn meeting at 5:15 p.m. approved and seconded (Wiggins/Jurovaty). After a call for public comment, motion was approved unanimously.

Michael Hill, Mayor

Susan Thaler, President

TOWN SEAL

Robert Jurovaty, Alderman

James McCormick, Alderman

Barbara Molina, Alderman

Karen Wiggins, Alderman

ATTEST:

Carol Lang, Deputy Town Clerk

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