

**TOWN COUNCIL OF BRINY BREEZES  
REGULAR MEETING AT TOWN HALL  
THURSDAY, OCTOBER 23, 2014 AT 4:00 P.M.**

**MINUTES**

- I. **Call to Order, Pledge of Allegiance, & Roll Call:** President Thaler called the meeting to order at 4:00 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, Jim McCormick, Barbara Molina, and Town Attorney, John Skrandel. Absent with notice were Robert Jurovaty and Karen Wiggins.
- II. **Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. **Ex-Parte Communications:** None
- IV. **Minutes for Approval:** Town Council Regular Meeting of September 25, 2014 and Special Meeting for Final Budget Hearing of September 25, 2014. **MOTION** to approve both both sets of Minutes and seconded (Molina/McCormick). After a call for public comment, motion passed unanimously.
- V. **Announcements:** The next Regular Town Council meetings for November 20, and December 18 are alternate dates due to conflict with the holidays.
- VI. **Correspondence:** None
- VII. **Reports**
  - a. **Public Safety Services** – Chief Yannuzzi, Town Marshal discussed the September report, as well as credit card fraud, Ebola, and license recognition cameras.
  - b. **Briny Breezes, Inc.:** None
  - c. **Mayor Mike Hill:** None
  - d. **President Sue Thaler:** discussed the need for volunteers for P & Z committee vacancies and moving forward with the application for Co-Op Funding Storm Water/Water Conservation & Drainage specifically for Briny Breezes.
  - e. **Aldermen:** Barbara Molina discussed her attendance at the Florida League of Cities meeting specifically Amendment II (the legal use of marijuana).
  - f. **Attorney John Skrandel:** None
  - g. **Financial Report for September 2014:** Stands as read.
- VIII. **Items for Council Action at Public Hearing:**
  - a. **Consideration of Resolution No. 2014-28, Authorizing Town Credit Card:** **MOTION** to adopt Resolution 2014-28 and seconded (Molina/McCormick). After a call for public comment, motion passed unanimously.

- b. **Notice of Reporting Procedures for Notification to the Inspector General:**  
**MOTION** to approve the wording of this notice and seconded (Molina/McCormick) After a call for public comment, motion passed unanimously.

**IX. Other Items for Council Action:**

- a. Accounts Payable: None

- X. Public Comments:** A member of the public asked the Town Council to clarify preferential parking on “A” row.

- XI. Adjournment:** **MOTION** to adjourn and seconded (Molina/McCormick) at 4:47 p.m.

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Michael Hill, Mayor

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Susan Thaler, President

TOWN SEAL

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Robert Jurovaty, Alderman

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James McCormick, Alderman

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Barbara Molina, Alderman

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Karen Wiggins, Alderman

ATTEST:

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Carol Lang, Deputy Town Clerk

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