

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, APRIL 24, 2014 AT 4:00 P.M. IN THE BRINY BREEZES TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

IN ATTENDANCE:

Mayor Mike Hill; President Sue Thaler; Alderman Karen Wiggins; Alderman/Town Clerk Pro Tem Barbara Molina; Alderman Jim Mc Cormick; Alderman Bobby Jurovaty Also in attendance: John Skrandel, Town Attorney. Deputy Town Clerk Lesa Shoeman was absent with notice.

CALL TO ORDER:

Council President Sue Thaler called the meeting to order at 4:05P.M. and led the pledge of allegiance.

ADDITIONS, WITHDRAWALS, DEFERRALS, ARRANGEMENT OF AGENDA ITEMS:

President Thaler announced a report from The Town Auditor would take place first. Also adding, under agenda item VII i. Report from Planning/Zoning Chair, Jerry Lower.

Andrew Fierman from Alberni, Caballero & Company read and summarized the Final 2013 Audit Report. A call for public comments was made. President Thaler stated that the Audit Reports stands as presented.

EX-PARTE COMMUNICATIONS:

President Thaler announced that she and three other alderman were in the car on the way from a workshop and had a brief discussion on the license plate recognition cameras, realized it might come up on an agenda and decided to end the conversation.

MINUTES FOR APPROVAL:

A **MOTION** was made and seconded (Wiggins/McCormick) to approve the minutes from the Regular Meeting of March 27, 2014. A call for public comments was made. **MOTION** passed.

ANNOUNCEMENTS:

The Next Regular Meetings of the Town Council Will Be Held on May 22, and June 26, and August 28, 2014. All Meetings Will Be Held at the Briny Breezes Town Hall and begin at 4:00 p.m.

A **MOTION** was made and seconded (Wiggins/McCormick) to cancel the July 24, 2014 Town Council meeting. A call for public comments was made. **MOTION** passed.

CORRESPONDENCE:

None.

REPORTS:

b. Public Safety Services ó Chief Yannuzzi, Town Marshal, submitted the March 2014 monthly report. He also reminded all of the ongoing effort to educate bicyclists and motorists about roadway safety. Finally, license plate recognition cameras are still in discussion and the cost of the six cameras involved could be between \$60,000 and \$120,000. A contribution from Briny Breezes could be made toward the cost, if The Town so desired. The Chief will keep The Town informed as the subject progresses.

c. Briny Breezes, Inc. None.

d. President Sue Thaler- Announced she and three alderman attended a League of Cities workshop for Newly Elected officials.

e. Mayor. Mike Hill. None.

f. Aldermen. None.

g. Town Attorney. John Skrandel. None.

h. Financial Report for March 2014 was read by Alderman Wiggins. A call for public comment was made. President Thaler stated that the report will stand as read.

i. Planning/Zoning Chair. Jerry Lower. Jerry stated member Jim Leming resigned his seat. Planning/Zoning will be actively seeking volunteers as new members.

ITEMS FOR COUNCIL DISCUSSION:

a. Changes to traffic/Parking Control Ordinance. A **MOTION** was made and seconded (Wiggins/Molina) to direct The Planning & Zoning Board to convene May 8, 2014 to consider changes to The Town's Traffic/Parking Control Ordinance. After a call for public comments, the **MOTION** was withdrawn to allow time to gather more information.

ITEMS FOR COUNCIL ACTION:

a. A **MOTION** was made and seconded (Wiggins/McCormick) to adopt Resolution 2014-6 for Re-execution of Utility Maintenance Services Agreement. A call for public comments was made. **MOTION** passed.

b. A **MOTION** was made and seconded (Molina/Wiggins) to accept Resolution 2014-7 Ratification of Termination of Deputy Town Clerk Agreement. A call for public comments was made. **MOTION** passed.

c. A **MOTION** was made and seconded (Wiggins/McCormick) to adopt Resolution No. 2014-8 for the Adoption of a New Confidentiality Agreement with the Department of Revenue for the Communications Service Tax and the Designation of Town Clerk Pro Tem Barbara Molina as the Town's liaison to the Department. A call for public comments was made. **MOTION** passed.

d. A **MOTION** was made and seconded (Wiggins/McCormick) to accept the Proclamation declaring May 12, 2014, as Fibromyalgia, Mialgic Encephalomyelitis and Multiple Chemical Sensitivity Day in Briny Breezes. A call for public comments was made. **MOTION** passed.

PUBLIC COMMENTS:

None.

ADJOURNMENT:

A **MOTION** was made and seconded (Wiggins/Molina) to adjourn the meeting at 5:25p.m.

Mayor, Mike Hill

President Sue Thaler

Alderman Bobby Jurovaty

Alderman Jim McCormick

Town Clerk Pro Tem/Alderman Barbara Molina

ATTEST:

Alderman Karen Wiggins

Lesa S Shoeman, Deputy Town Clerk

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