

MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MARCH 27, 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; Also in attendance: Lesa S Shoeman, Deputy Town Clerk and John Skrandel, Town Attorney.

**ICALL TO ORDER:**

Council President Sue Thaler called the meeting to order at 4:00P.M. and led the pledge of allegiance.

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

President Thaler withdrew agenda item IX c. Proclamation of April 2014 as Water Conservation Month.

**III EX-PARTE COMMUNICATIONS:**

President Thaler announced Alderman Molina and she met and discussed operational issues.

**IV MINUTES FOR APPROVAL:**

A **MOTION** was made and seconded (Wiggins/Molina) to approve the minutes from the Regular Meeting of February 27, 2014 and the Special Post Election Meeting of March 12, 2014. A call for public comments was made. **MOTION** passed.

**V ANNOUNCEMENTS:**

The Next Regular Meetings of the Town Council Will Be Held on April 24, May 22, and June 26, 2014. All Meetings Will Be Held at the Briny Breezes Town Hall and begin at 4:00 p.m.

## **VI CORRESPONDENCE:**

Three letters of interest for the position of Alderman were received. Also, an e-mail from the National Fibromyalgia & Chronic Pain Association was received requesting a proclamation declaring May 12, 2014 and every year as Fibromyalgia, Myalgic Encephalomyelitis and Multiple Chemical Sensitivity Awareness Day in our Town. Council will consider a proclamation in April.

## **VII REPORTS:**

a. Public Safety Services ó Chief Yannuzzi, Town Marshal submitted the February 2014 monthly report. He also submitted an e-mail thread between himself and Gina Jenkins of The Delray Beach Twilight bicyclists about their unauthorized presence in Briny on March 23, 2014.

b. Briny Breezes, Inc.- Paul Stewart stated they hired a new manager. He also invited Mayor Hill and Jerry Lower to be members of a "Futures Committee". He introduced new board member Ted Gross.

c. President Sue Thaler- Announced she attended a Wind Mitigation Meeting on March 26, 2014 and was researching available funding for the Town. Also, she attended a League of Cities meeting on March 26, 2014.

d. Mayor. Mike Hill. Stated he attended the License Plate Recognition demonstration with Chief Yanuzzi and other area officials held at The Town of Golden Beach. Chief Yanuzzi then addressed all with a detailed description of the cameras and the use of them.

e. Aldermen. None.

f. Financial Report for February 2014 was read by Alderman Wiggins. A **MOTION** was made and seconded (Molina/Thaler) to accept the February 2014 Financial Report. A call for public comment was made. **MOTION** passed.

g. Town Attorney- John Skrandel- Addressed an e-mail from The Office of Inspector General relating to The Audit Report 2014-A-0003 and its recommendations. The Council requested Attorney Skrandel to contact The Office of The Inspector General and respond to the follow-up.

### **VIII ITEMS FOR COUNCIL DISCUSSION:**

a. President Thaler explained in detail the State Mobile Home Tie-Down Program.

b. Town Permit/Inspection Fees. Alderman Molina and President Thaler each researched neighboring towns/municipalities current permit and inspection fees, showing how they were comparable to Briny Breezes.

c. Florida Department of Transportation County Incentive Grant Program. President Thaler stated due to the April 4<sup>th</sup> deadline for the application, there was no time to apply this year, but she would like to see The Town pursue this for next year.

### **IX ITEMS FOR COUNCIL ACTION:**

a. A **MOTION** was made and seconded (Molina/Thaler) to adopt Resolution 2014-4 Renewing The Town Hall Lease for an additional five years and nine months, commencing January 1, 2014 and ending September 30, 2019. A call for public comments was made. **MOTION** passed.

b. A **MOTION** was made and seconded (Molina/Wiggins) to adopt Resolution 2014-5 cancelling for Accounting and Auditing Purposes the Account Receivable balance of \$30,000. A call for public comments was made. **MOTION** passed.

d. Appointment/Oath of Office of Alderman. A nomination was made and seconded (Molina/Wiggins) for Robert ōBobbyö Jurovaty as Alderman, an additional nomination was made and seconded (Wiggins/Molina) for James ōJimö McCormick as Alderman. No other nominations were made. A **MOTION** was made and seconded (Wiggins/Molina) to close nominations for Alderman. A call for public comments was made. **MOTION** passed. A **MOTION** was made and seconded (Wiggins/Molina) to Appoint Robert ōBobbyö Jurovaty and James ōJimö

McCormick as Alderman to The Town Council of Briny Breezes. A call for public comments was made. **MOTION** passed. Deputy Town Clerk Lesa S. Shoeman administered The Oath of Office to James oJimö McCormick and Robert oBobbyö Jurovaty as new Alderman.

**X PUBLIC COMMENTS:**

Former Council President Sharon Kendrigan congratulated the new council and its members.

**XI ADJOURNMENT:**

President Thaler adjourned the meeting at 5:25 p.m.

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Mayor, Mike Hill

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President Sue Thaler

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Alderman Bobby Jurovaty

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Alderman Karen Wiggins

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Town Clerk Pro Tem/Alderman Barbara Molina

ATTEST:

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Alderman Jim McCormick

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Lesla S Shoeman, Deputy Town Clerk

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