



MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, JANUARY 05, 2012 AT 12:00 P.M. IN THE TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

CALL TO ORDER & PLEDGE OF ALLEGIANCE & ROLL CALL

President Kendrigan called the meeting to order at 12:00 p.m. and led the pledge of allegiance. Roll call was taken by Deputy Town Clerk Shari Canada.

IN ATTENDANCE

Alderman/President Sharon Kendrigan, Town Clerk Pro Tem Nancy Boczon, Alderman Pete Fingerhut, Alderman Lowen Pook. (Alderman Bray was absent with permission.)

Also present was Mayor Roger Bennett and Attorney Skrandel.

ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS

None

ANNOUNCEMENTS:

This Town Council Session was a Special Meeting Requested by the Mayor of Briny Breezes for the consideration of an emergency transfer of funds to cover the costs of two new sewage transfer pumps.

DISCUSSION

Mayor Bennett explained that two of the Town's sewage pumps were failing and needed immediate replacement. He recommended the transfer of \$20,000 from the Enterprise Reserve Fund to the line item of "Repairs & Maintenance" in the Enterprise Fund.

Items for Council Action at Public Hearing

A. Resolution No. 2012-1 Amending Resolution No. 2001-13 adopting the final Enterprise Fund Budget for fiscal year 2011-2012 by transferring \$ 20,000 to a line item expenditure of "Repairs & Maintenance"

A MOTION was made and seconded (Boczon/Fingerhut) to adopt Resolution 2011-15. Motion passed 4/0.

B. Resolution 2012-2 authorizing the Town Mayor to negotiate the emergency purchase of new sewage transfer pumps for the Town's Water and Sewer Utility System in the approximate amount of \$20,000

A motion was made and seconded (Boczon/Fingerhut) to adopt Resolution 2012-2. Motion passed 4/0.

PUBLIC COMMENTS

None.

ADJOURNMENT

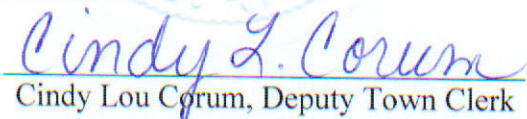
A motion was made and seconded (Boczon/Fingerhut) to adjourn. Motion carried. Meeting adjourned at 12:06 P.M.



Mayor Roger Bennett

SEAL

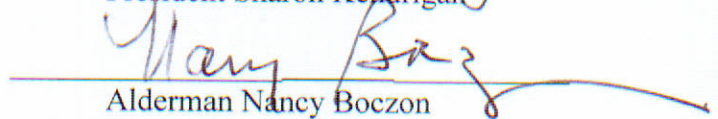
ATTEST:



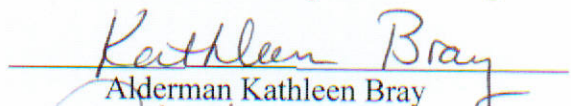
Cindy Lou Corum, Deputy Town Clerk



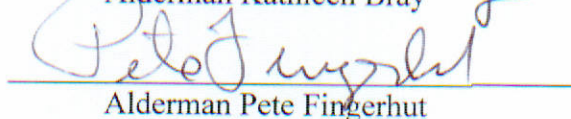
President Sharon Kendrigan



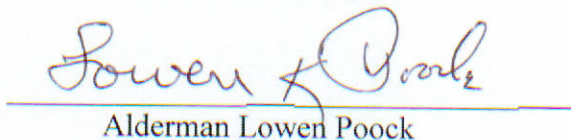
Alderman Nancy Boczon



Alderman Kathleen Bray



Alderman Pete Fingerhut



Alderman Lowen Pook