



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING THURSDAY FEBRUARY 25, 2010
AT 4:00 P.M.**

Mayor:	Roger Bennett
Aldermen:	Sharon Kendrigan, President Nancy Boczon Kathleen Bray Frank Barba Karen Wiggins
Town Clerk, Pro Tem	Kathleen Bray
Town Attorney:	Jerome F. Skrandel

PUBLIC NOTICE/AGENDA

- I. Call To Order, Pledge of Allegiance, & Roll Call
- II. Additions, Withdrawals, Deferrals and Arrangement of Agenda Items
- III. Ex-Parte Communications
- IV. Minutes for Approval: Regular Meeting of January 28, 2010
- V. Announcements:
 - a. The next Regular Council Meeting dates are: March 25, April 22, May 27, and June 24, 2010. All meetings will be held at 4:00 p.m. in the Briny Breezes Town Hall
 - b. There were no candidates in opposition to the incumbent Mayor and three Aldermen who filed for reelection. The Town Election scheduled for Tuesday, March 9, 2010 is therefore cancelled. The Town Council will meet on Wednesday, March 10, 2010, at 10:00 a.m. in the Briny Breezes Town Hall, to certify election results.
- VI. Correspondence
- VII. Reports
 - a. Public Safety Services – City of Boynton Beach Police Department
 - b. Briny Breezes, Inc. – Directors and/or Manager
 - c. Chairman, Planning and Zoning Board
 - d. Mayor
 - e. President
 - f. Aldermen
 - g. Attorney
 - h. Financial Report for December, 2009 – Alderman Wiggins

(P. 2, Town Council Agenda for 2/25/2010)

VIII. Items for Council Discussion:

- a. Discussion of Contract for Police Protection Services and Related Matters

IX. Items for Council Action at Public Hearing:

- a. Resolution No. 2010 – 4, Notifying the Palm Beach County Supervisor of Elections of the cancellation of the March 9, 2010, Town Election
- b. Ordinance No. 1-2010 Providing for Residential Parking Permits

X. Other Items For Council Action

- a. Accounts Payable for January, 2010– Alderman Wiggins
- b. Invoice(s) from Jerome F. Skrandel, Town Attorney

XI. Public Comments

XII. Adjournment

If a person desires to appeal any decision made by the Town Council with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the provisions of the Americans with Disabilities Act and Section 286.26, F.S., this document can be made available in an alternate format. Auxiliary aids or services will be provided upon request with at least three days notice. Please contact the Town Clerk Pro Tem at brinytownclerk@yahoo.com or at (561) 272-5495.

Kathleen Bray, Town Clerk Pro Tem

Posted: February _____, 2010 at _____ a.m.