



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING THURSDAY MAY 27, 2010**

Mayor: Roger Bennett
Aldermen: Sharon Kendrigan, President
Nancy Boczon
Kathleen Bray
Frank Barba
[Vacancy]
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 Thursday, April 22, 2010
- V. Announcements
 - a. The next Regular Council Meeting Dates are: June 24, July 22, August 26, and September 23, 2010. All meetings will be held at 4:00 p.m. in the Briny Breezes Town Hall
 - b. Discussion of Scheduling Changes to Accommodate Council Members' Seasonal Travel Plans
- 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 April, 2009

VIII. Items for Council Discussion:

- a. Discussion of Contract for Police Protection Services and Related Matters
- b. Discussion/Appointment of Vacancy on Town Council
- c. Discussion/Appointment of Vacancy on Town P&Z/LPA Board
- d. Discussion of Recommendations by Harvel Utilities for Remedial Action on Grease Trap Deficiencies
- e. Discussion of Installation of Video Surveillance Cameras, Monitoring Responsibilities, and Cost Sharing

IX. Items for Council Action at Public Hearing:

- a. Ordinance No. 1 - 2010, Establishing Parking Permits on Second Reading
- b. Resolution No. 2010-6 for the Renewal of the Emergency Debris Removal Contract with Able Tree & Landscape Services, Inc.

X. Other Items for Council Action

- a. Accounts Payable for April, 2010
- 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.