



**TOWN COUNCIL OF BRINY BREEZES  
REGULAR MEETING THURSDAY JULY 22, 2010**

Mayor:	Roger Bennett
Aldermen:	Sharon Kendrigan, President Nancy Boczon Kathleen Bray Frank Barba Pete Fingerhut
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, June 24, 2010 and Budget Workshop Meetings of July 7, 9 and 14, 2010
- V. Announcements:
  - a. The next Regular Council Meeting Dates are: August 26, September 23, and October 28, 2010. All meetings will be held at 4:00 p.m. in the Briny Breezes Town Hall [ Note – Thanksgiving Day is November 24<sup>th</sup>, 2010, the 4<sup>th</sup> Thursday in November ]
  - b. Discussion of Scheduling Workshop Sessions and/or Meetings for Preparation and Adoption of the 2010-2011 Budget [ Refer to Item IX-a., #4 and #5 ]
- 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 June, 2009 – Alderman Bray

(P. 2, Town Council Agenda for 7/22/2010)

VIII. Items for Council Discussion:

- a. Discussion/Appointment of Vacancy on Town P&Z/LPA Board
- b. Discuss an ordinance disallowing pain clinics in town

IX. Items for Council Action at Public Hearing:

- a. Discussion of General Fund and Enterprise Fund Budgets for New Fiscal Year
  1. Approval of DR-420 and DR-420 MMP Forms for the Town to be sent to the Palm Beach County Property Appraiser stating Prior Year Millage Rate, Current Year Proposed Millage Rate and Current Year Rolled-Back Millage Rate
  2. Approval of Preliminary General Fund Budget for 2009-2010
  3. Approval of Preliminary Enterprise Fund Budget for 2009-2010
  4. Announcement of date scheduled for Public Hearing for Adoption of **Tentative** Millage Rate, General Fund Budget and Enterprise Fund Budget
  5. Announcement of date scheduled for Public Hearing for Adoption of **Final** Millage Rate, General Fund Budget and Enterprise Fund Budget. All Budget Meetings to be held at 5:01 p.m. in the Briny Breezes Town Hall
- b.

X. Other Items for Council Action

- a. Accounts Payable for June, 2010– Alderman Bray
- 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](mailto:brinytownclerk@yahoo.com) or at (561) 272-5495.