



**TOWN COUNCIL OF BRINY BREEZES  
REGULAR MEETING THURSDAY AUGUST 26, 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, July 22, 2010 and Budget Workshop Meetings of July 7, 9 and 14, 2010
- V. Announcements:  
All of the following meetings will be held at the Briny Breezes Town Hall:
  - a. There will be two Special Meetings next month on the Town's Budget for fiscal year 2010-2011. On Tuesday, September 21st there will be a public hearing to adopt the Town's **Tentative** Millage Rate and Budgets. The following week, on Tuesday September 28th, there will be a public hearing to adopt the Town's **Final** Millage Rate and Budgets. Both meetings will begin at 5:01 p.m.
  - b. The next Regular Town Council Meetings will be held September 23, October 28th and November 18th, 2010. All meetings will begin at 4:00 p.m.
  - c. This year, Christmas Day, the 25<sup>th</sup> of December, falls on a Saturday. Unless the Council wishes to re-schedule it, the Council's regular Meeting date for December will be on Thursday, the 23rd at 4:00 p.m.
- 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 July, 2010 – Alderman Bray

VIII. Items for Council Discussion:

- a. Discussion of provisions to be included in the Police Protection Services Agreement with the Town of Ocean Ridge
- b. Discussion/Appointment of Vacancies on Town P&Z/LPA Board
- c. Discussion of Ordinance Regulating Pain Management Clinics

IX. Items for Council Action at Public Hearing:

- a. Resolution No. 2010-9, Appointing Harvel Utility Construction, Inc., as the Town's Utility Maintenance Service Contractor

X. Other Items for Council Action

- a. Accounts Payable for July, 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.