



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING THURSDAY DECEMBER 17, 2009
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 November 19, 2009
- V. Announcements:
 - a. The next Regular Council Meeting dates are: January 28, February 25, March 25, and April 22, 2010. All meetings will be held in the Briny Breezes Town Hall at 4:00 p.m.
 - b. The Regular Town Election is scheduled for Tuesday, March 9, 2010 between the hours of 7:00 a.m. and 7:00 p.m. in the Briny Breezes Community Center, 5000 N. Ocean Boulevard
- 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. Alderman
 - g. Attorney
 - h. Financial Report for November, 2009 – Alderman Wiggins

(P.2, Agenda for 12/17/2009 Meeting)

- VIII. Items For Council Discussion:
 - a. Information Resulting from Meeting with Officials of Boynton Beach Regarding Cost of Services to Town of Briny Breezes
 - b. Extension of Amtrak service from Jacksonville to West Palm Beach along the east coast adding 8 stops
 - c. In street pedestrian crossing signs

- IX. Items For Council Action At Public Hearing:
 - a. Ordinance No. 2-2009, Amending the Building Code portion of the Town's Land Development Code to increase building permit fees – Second Reading
 - b. The Year of the Everglades Proclamation
 - c. Agreement with PBC Supervisor of Elections

- X. Other Items for Council Action
 - a. Accounts Payable for November, 2009 – Alderman Wiggins
 - b. Invoice(s) from Jerome F. Skrandel, Town Attorney

- X. Public Comments

- XI. 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: December_____, 2009 at _____a.m.