


COUNCIL MEMBER'S REQUEST FOR A SPECIAL MEETING OF THE BRINY BREEZES TOWN COUNCIL

The undersigned Council Member of the Town of Briny Breezes, Florida, hereby requests that an **Emergency Special Meeting** of the members of the Briny Breezes Town Council be called to order and held at Briny Breezes Town Hall, 4802 North Ocean Boulevard, Briny Breezes, Florida, on **Thursday, January 5, 2012 at 12:00 pm. This Emergency Special Council Meeting is requested for the following reason, purpose, or subject matter: To discuss the transfer of funds from the Enterprise Reserve Fund to the Enterprise Fund for the purpose of purchasing new pumps.**

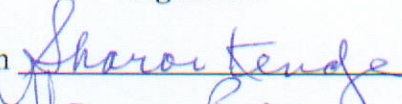
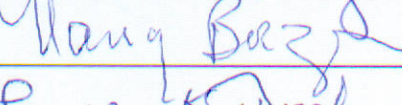
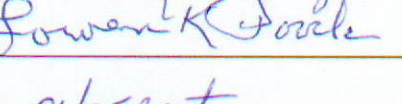
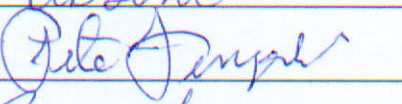

The signature of an Alderman to this request signifies that council member's vote agreeing to convene the Special Meeting.

Signed: 
 Roger Bennett, Mayor

Date: January 3, 2012

NOTICE TO THE TOWN CLERK PRO TEM FOR DELIVERY TO THE OTHER REMAINING MEMBERS OF THE TOWN COUNCIL

THE TOWN CLERK PRO TEM IS DIRECTED to proceed without delay to present this request to the other remaining members of the Briny Breezes Town Council who are present and available to vote thereon. Upon receipt of this request, the Council Members, without discussion among themselves, shall promptly signify their agreement or disagreement therewith, sign their names in the spaces provided, and return this request to the Town Clerk Pro Tem, for further processing. When the response from the remaining Council Members has been completed, the Town Clerk Pro Tem shall promptly tally the votes and inform the Council Members of the results. If a plurality of the Town Alderman vote in agreement with the Request for Special Meeting, the meeting of the Town Council shall be held as requested, but not otherwise. Whenever a meeting request is approved, the Town Clerk Pro Tem shall promptly post a true copy of the completed request form as the public notice thereof.

Council Member Name	Signature	Date	Vote
President Sharon Kendrigan	<u></u>	January 3, 2012	[] Agree [] Disagree
Alderman, Nancy Boczon	<u></u>	January 3, 2012	[X] Agree [] Disagree
Alderman, Lowen Poock	<u></u>	January 3, 2012	[X] Agree [] Disagree
Alderman, Kathleen Bray	<u>absent</u>	January 3, 2012	[] Agree [] Disagree
Alderman, Pete Fingerhut	<u></u>	January 3, 2012	[X] Agree [] Disagree
Mayor, Roger Bennett	<u></u>	January 3, 2012	[X] Agree [] Disagree

CERTIFICATE BY TOWN CLERK PRO TEM

I HEREBY CERTIFY that I have presented this Request for an Emergency Special Council Meeting to the Members of the Town Council who have signed, dated and endorsed their responses thereto, and, by tally of



**TOWN COUNCIL OF BRINY BREEZES
SPECIAL EMERGENCY MEETING ON
THURSDAY, JANUARY 5, 2012 at 12:00 P.M.**

Mayor: Roger Bennett
Aldermen: Sharon Kendrigan, President
Nancy Boczon
Kathleen Bray
Pete Fingerhut
Lowen Poock
Town Clerk, Pro Tem: Nancy Boczon
Deputy Town Clerk: Shari Canada
Town Attorney: Jerome F. Skrandel

PUBLIC NOTICE/AGENDA

- I. Call to Order, Pledge of Allegiance, & Roll Call
- II. Additions, Withdrawals, Deferrals, and Arrangements of Agenda Items
- III. Items for Council Action at Public Hearing:
 - a. Consideration of Resolution No. 2012-1 Amending Resolution No. 2011-13 adopted the final enterprise fund budget for fiscal year 2011-2012 by transferring \$20,000.00 to a line item expenditure of "repairs and maintenance"
 - b. Consideration of Resolution No. 2012-2 authorizing the Town Mayor to negotiate the emergency purchase of new sewage transfer pumps for the Town's Water and Sewer Utility System in the approximate amount of \$20,000.00
- III. 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. Persons in need of auxiliary aids or special accommodations to participate in these public hearings should contact the Deputy Town Clerk at brinytownclerk@yahoo.com or at (561) 272-5495 no later than 48 hours prior to the proceedings. If hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD) or (800) 955-8770 (Voice) for assistance.

Nancy Boczon, Town Clerk Pro Tem

Posted: January 3, 2012 at 4:30 p.m.

By: 
Shari L. Canada, Deputy Town Clerk