



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MAY 27 , 2010 AT 4:00 P.M. IN THE TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

CALL TO ORDER & PLEDGE OF ALLEGIANCE & ROLL CALL

President Kendrigan called the meeting to order at 4:00 p.m. and led the pledge of allegiance. Roll call was taken by Town Clerk Kathleen Bray.

IN ATTENDANCE

Alderman/President Kendrigan, Alderman Nancy Boczon, and Alderman/Town Clerk Kathleen Bray

Absent with notice is Alderman FrankBarba

Also present are Mayor Roger Bennett AND Attorney Skrandel.

ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS

Remove VIII.b. and c.

EX-PARTE COMMUNICATIONS

None

MINUTES FOR APPROVAL

A motion to approve the minutes for the Regular Meeting of April 22, 2010 was made and seconded (Boczon/Bray). Motion carried.

ANNOUNCEMENTS: President Kendrigan announced the next regular Council meetings are, June 24, July 22, August 26 and September 23, 2010 at 4:00 p.m. – all at the Briny Breezes Town Hall.

CORRESPONDENCE

We received information on security cameras from Attorney Skrandel.

We received two letters from Briny Breezes, Inc., one regarding the distribution of taxes and the other regarding the validity of the survey and its results.

REPORTS

Public Safety Services – City of Boynton Beach Police Department

Sgt. Danysh reported that there was an accident where a vehicle struck a building. There was an arrest on A1A for resisting arrest.

Briny Breezes, Inc. – Directors and/or Manager

None.

Chairman, Planning & Zoning Board

Chairman Lower announced that the Board is close to concluding the EAR. They are currently in recess until July 8, 2010. At that meeting they hope to be able to approve an EAR and send it to the DCA for their recommendation.

Mayor

FDOT will be doing a study on the cause for people not seeing our traffic light.

President

President Sharon Kendrigan announced that the Town Hall has a list of telephone numbers that should be called if the oil spill in the Gulf should reach our shores. If it looks like we will be affected on our beaches, then there will be classes to certify anyone interested in volunteering to help with the cleanup. You must take the class in order to volunteer.

Alderman

Alderman Boczon would like the council to discuss the hours of the dedicated officer for the summer months.

After discussion a motion was made and seconded to change the hours to Mon.-Fri. 6PM to 2AM and Sat. and Sun. 12PM to 8PM (Boczon/Bray). Motion carried.

Town Attorney

None

Financial Report for October 1, 2009 thru April 30, 2010

Alderman Bray reported the following:

Operating Fund:	Expenses \$ 339731.74	Revenue \$ 476316.05
Enterprise Fund:	Expenses \$ 81205.91	Revenue \$ 110403.84

A motion was made and seconded (Boczon/Bray) to accept the Financial Report.
Motion carried.

ITEMS FOR COUNCIL DISCUSSION

Mayor Bennett has asked Boynton Beach and Ocean Ridge to do away with the 4% increase to the costs for services. We are also asking for a one year contract. We are waiting to hear what their response is.

Police Chief Yannuzi of Ocean Ridge introduced himself and is available to answer any questions the council might have. A motion to table the vote for a police contract until the June 27, 2010 council meeting was made and seconded (Boczon/Bray). Motion carried.

Earl Harvel of Harvel Utilities will be coming to Briny to pump the lift stations. At that time he will advise us on which grease trap will effectively protect lift station 4.

The Briny Board of Directors forwarded a letter they received from a resident regarding surveillance cameras. After discussion, the council requested that the Directors first determine if the residents are interested in this service.

ITEMS FOR ACTION AT PUBLIC HEARING

ORDINANCE 1-2010

AN ORDINANCE OF THE TOWN OF BRINY BREEZES, FLORIDA, AMENDING ARTICLE II OF THE TOWN'S LAND DEVELOPMENT CODE PERTAINING TO PARKING; REPEALING PARAGRAPH D OF SECTION 2.11.03 THEREOF; CREATING NEW SECTION 2.11.03.1 OF ARTICLE II OF THE TOWN'S LAND DEVELOPMENT CODE BY RESTATING AND AMENDING THE TOWN'S PREFERENTIAL PARKING PROGRAM; DESIGNATING AREAS WITHIN THE TOWN AS PREFERENTIAL PARKING ZONES; PROVIDING FOR THE ISSUANCE OF PARKING PERMITS TO TOWN RESIDENTS AND BUSINESS PATRONS IN THE TOWN'S PREFERENTIAL PARKING ZONES; AUTHORIZING THE TOWN CLERK TO ADMINISTER THE ISSUANCE OF PREFERENTIAL PARKING PERMITS; AUTHORIZING THE DISTRIBUTION OF PREFERENTIAL PARKING PERMITS BY THE TOWN CLERK'S ASSISTANTS; AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES ENTITLED TRAFFIC AND MOTOR VEHICLES BY PROVIDING PROCEDURES FOR THE ENFORCEMENT OF THE TOWN'S PREFERENTIAL PARKING PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR

CODIFICATION; PROVIDING FOR A PENALTY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE

A motion to accept Ordinance 1-2010 was made and seconded (Boczon/Bray). Council discussed the ordinance.

A motion to approve amendments to Ordinance 1-2010 was made and seconded (Boczon/Bray).

A motion to approve Ordinance 1-2010 as amended was made and seconded (Boczon/Bray).

Motion carried.

RESOLUTION 2010-6

A RESOLUTION OF THE TOWN OF BRINY BREEZES, FLORIDA, ACCEPTING AND APPROVING THE RENEWAL OF THE AGREEMENT WITH ABLE TREE & LANDSCAPE SERVICES, INC., FOR THE COLLECTION AND TRANSPORT OF HURRICANE GENERATED DEBRIS WITHIN THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion to accept Resolution 2010-6 was made and seconded (Bray/Boczon). Motion carried.

OTHER ITEMS FOR ACTION

ACCOUNTS PAYABLE FOR AUGUST 2009

An invoice for Attorney Skrandel for \$3959.00 for the period covering January and February 2010.

A motion to pay the invoice to Attorney Skrandel was made and seconded (Bray/Boczon).

Motion carried.

PUBLIC COMMENTS

A resident questioned whether a car registration could be denied until all tickets are paid and if there could be reciprocal agreements with other states. Attorney Skrandel will look into this issue.

ADJOURNMENT

Alderman Boczon **moved** to adjourn the meeting at 5:13 pm. Alderman Bray seconded.
Meeting adjourned at 5:13PM.

Mayor Roger Bennett

President Sharon Kendrigan

Alderman Nancy Boczon

Alderman Kathleen Bray

SEAL

Alderman Frank Barba

Alderman Karen Wiggins

ATTEST:

Kathleen Bray, Town Clerk Pro Tem