



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, JUNE 24 , 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 Sharon Kendrigan, Alderman Nancy Boczon, Alderman Frank Barba and Alderman/Town Clerk Kathleen Bray

Absent with notice is Mayor Roger Bennett

Also present is Attorney Skrandel.

ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS

Move VIII.b. to the present.

Alderman Boczon nominated Pete Fingerhut as Alderman to fill the vacancy left by Karen Wiggins. Alderman Barba seconded. Hearing no other nominations nominations is closed.

A motion was made and seconded (Boczon/Barba) to appoint Pete Fingerhut as Alderman. Motion carried. Town Clerk Bray administered the oath. Alderman Fingerhut took his seat.

EX-PARTE COMMUNICATIONS

None

MINUTES FOR APPROVAL

A motion to approve the minutes for the Regular Meeting of ay 27, 2010 was made and seconded (Boczon/Barba). Motion carried.

Town Council 6/24/2010

ANNOUNCEMENTS:

President Kendrigan announced the next regular Council meetings are, July 22, August 26, September 23 and October 28, 2010 at 4:00 p.m. – all at the Briny Breezes Town Hall.

A motion was made and seconded (Barba/Boczon) to hold budget workshops on July 7, 9 and 14, 2010 @ 10:00 AM in the Town Hall. Motion carried.

CORRESPONDENCE

There is correspondence from Attorney Skradel regarding the grease trap. This will be discussed later in the meeting.

The town has a list of phone numbers that are contact numbers to call should the oil reach our beaches. These will be posted on the town window.

We have received a letter from Dave Westgate reiterating the prior correspondence the town received from the corporation regarding the police contract.

We received a letter from FDOT stating that placing a crosswalk sign in the middle of A1A would create more confusion than be helpful due to the proximity to the driveways and the parking lot. They did say that they would like to try putting shades on the blinking light to see if that would help with our problem with people not seeing our traffic light.

Attorney Skrandel sent the council a letter summarizing the negotiations that transpired between the Mayor, Ocean Ridge and Boynton Beach. This will be discussed later.

REPORTS

Public Safety Services – City of Boynton Beach Police Department

Sgt. Danysh reported that there was a burglary of a boat motor taken from Quonset2. No fingerprints were taken.

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 August 12, 2010. At that meeting they hope to be able to approve an EAR and send it to the council.

Mayor

None

President

President Sharon Kendrigan announced that the Town Hall will be closed fro tenting on June, 28,29 and 30, 2010.

Alderman

Alderman Boczon would like the residents to please report any watering problems observed to the town council.

Town Attorney

Attorney Skrandel discussed the letter he composed to the town regarding the installation of a grease trap. President Kendrigan recommends that the town meet with the corporation and Mr Harvel of Harvel Utilities to discuss the requirements for installing the grease trap.

Attorney Skrandel discussed the police negotiations for a new contract. The letter was read aloud. The letter is available in the town hall.

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

Alderman Wiggins reported the following:

Operating Fund:	Expenses \$ 384,217.89	Revenue \$ 485,596.56
Enterprise Fund:	Expenses \$ 94,221.29	Revenue \$ 125,892.70

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

ITEMS FOR COUNCIL DISCUSSION

There was a period of questions and answers regarding the proposed police contract.

There are still no volunteers for the P&Z board. If anyone is interested please contact the town council or Jerry Lower.

Attorney Skrandel explained the LMS (Local Mitigation Strategy) Committee and its role in assisting the town in case of emergency.

A motion was made and seconded (Boczon/Barba) to appoint Attorney as the primary and Mayor Bennett as the secondary representative to the LMS. Motion carried.

ITEMS FOR ACTION AT PUBLIC HEARING

RESOLUTION 2010-7 A RESOLUTION OF THE TOWN OF BRINY BREEZES, FLORIDA, ACCEPTING AND APPROVING THE RENEWAL OF THE AGREEMENT WITH PHILLIPS AND JORDAN, INCORPORATED AS A SECONDARY PROVIDER FOR THE COLLECTION AND DISPOSAL OF DISASTER GENERATED DEBRIS WITHIN THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made and seconded(Barba /Boczon) to approve Resolution 2010-7. Motion carried.

RESOLUTION 2010-8

A RESOLUTION OF THE TOWN OF BRINY BREEZES, FLORIDA, ACCEPTING, APPROVING AND ADOPTING THE 2009 REVISED PALM BEACH COUNTY UNIFIED LOCAL MITIGATION STRATEGY PLAN; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

A motion was made and seconded (Boczon/Fingerhut) to approve Resolution 2010-8. Motion carried.

The council voted on which police contract they would like to enter into commencing October 1, 2010:

Alderman Barba	Ocean Ridge
Alderman Boczon	Ocean Ridge
Alderman Bray	Ocean Ridge
Alderman Fingerhut	Ocean Ridge

A motion was made and seconded (Fingerhut/Barba) to accept Ocean Ridge as our new police department beginning October 1, 2010.

There was a discussion about the length of time the contract would cover.

A motion was made and seconded (Boczon/Fingerhut) to accept a three year contract with a 60 day cancellation clause. Motion carried.

OTHER ITEMS FOR ACTION

None

ACCOUNTS PAYABLE FOR AUGUST 2009

None

PUBLIC COMMENTS

None

ADJOURNMENT

Alderman Boczon **moved** to adjourn the meeting. Alderman Fingerhut seconded.
Meeting adjourned at 5:10PM.

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