



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, JULY 22 , 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 Pete Fingerhut and Alderman/Town Clerk Kathleen Bray

Also present is Mayor Bennett and Attorney Skrandel.

### **ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS**

Jennifer Patti from the auditor's office of Alberni, Caballero & Company, is here to give a statement of the 2009 annual audit.

A motion to approve the auditors report was made and seconded (Boczon/Fingerhut). Motion carried.

Budget workshop meetings were held July 7, 9 and 14, 2010. The minutes for these meetings will be prepared for approval at the August council meeting.

### **EX-PARTE COMMUNICATIONS**

None

### **MINUTES FOR APPROVAL**

A motion to approve the minutes for the Regular Meeting of June 24, 2010 was made and seconded (Boczon/Fingerhut). Motion carried.

## **ANNOUNCEMENTS:**

President Kendrigan announced the next regular Council meetings are, 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 (Boczon/Bray) to change the November meeting to November 18, 2010. Motion carried.

## **CORRESPONDENCE**

A letter from Paul Ruopp was received asking the council to keep costs down.

## **REPORTS**

### **Public Safety Services – City of Boynton Beach Police Department**

Sgt. Danysh reported that there is nothing to report.

### **Briny Breezes, Inc. – Directors and/or Manager**

None.

### **Chairman, Planning & Zoning Board**

Chairman Lower announced that the Board will not be meeting in August and will be scheduled to meet September 9, 2010.

### **Mayor**

None

### **President**

None.

### **Alderman**

Alderman Boczon reported that residents are monitoring their watering better.

### **Town Attorney**

Attorney Skrandel feels that it is important for the town to have someone to refer to as their water/sewer maintenance authority. A resolution to appoint Earl Harvel of Harvel Utility Construction, Inc, in that capacity and working under the existing arrangements, will be prepared.

## **Financial Report for October 1, 2009 thru May 31, 2010**

Alderman Bray reported the following:

Operating Fund:	Expenses \$ 429,017.63	Revenue \$ 511,445.25
Enterprise Fund:	Expenses \$ 118,495.09	Revenue \$ 156,710.61

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

### **ITEMS FOR COUNCIL DISCUSSION**

Mayor Bennett will announce in the Bugle, the need for a volunteer to fill the vacancy on the P&Z Board.

The council discussed passing an ordinance disallowing pain clinics in the Town of Briny Breezes. A motion was made and seconded (Fingerhut/Boczon) to have Attorney Skrandel prepare an ordinance banning pain clinics in Briny. Motion carried.

### **ITEMS FOR ACTION AT PUBLIC HEARING**

A motion was made and seconded (Boczon/Fingerhut) to accept the DR-420 and the DR-420MMP Forms as prepared. Motion carried.

A motion was made and seconded (Boczon/Fingerhut) to accept the Preliminary General Fund Budget for 2010/2011 as prepared. Motion carried.

A motion was made and seconded (Boczon/Fingerhut) to accept the Preliminary Enterprise Budget for 2010/2011 as prepared. Motion carried.

A motion was made and seconded (Boczon/Fingerhut) to accept a special meeting date of September 21, 2010 to discuss the Tentative Budget and September 28, 2010 to discuss the Final Budget all at 5:01 pm in the Briny Breezes Town Hall. Motion carried.

### **OTHER ITEMS FOR ACTION**

None

### **ACCOUNTS PAYABLE FOR AUGUST 2009**

A motion was made and seconded (Fingerhut/Boczon) to approve payment for an invoice from Attorney Skrandel for the period March 1-31, 2010 in the amount of \$4088.50. Motion carried.

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Alderman Boczon **moved** to adjourn the meeting. Alderman Fingerhut seconded.  
Meeting adjourned at 4:40PM.

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Mayor Roger Bennett

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President Sharon Kendrigan

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Alderman Nancy Boczon

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Alderman Kathleen Bray

SEAL

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Alderman Frank Barba

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Alderman Pete Fingerhut

ATTEST:

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Kathleen Bray, Town Clerk Pro Tem