



MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, NOVEMBER 19, 2009 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 Frank Barba, Alderman Nancy Boczon, Alderman Karen Wiggins and Alderman/Town Clerk Kathleen Bray

Absent with notice are Mayor Roger Bennett AND Attorney Skrandel.

ADDITIONS, WITHDRAWALS, DEFERRALS AND ARRANGEMENT OF AGENDA ITEMS

President Kendrigan add Ordinance 2-2009 to IX c.
Motion was made and seconded to add Ord. 2-2009 to the agenda (Boczon/Wiggins).
Motion carried.

EX-PARTE COMMUNICATIONS

Mayor Bennett and President Kendrigan met with two Directors and discussed water rates and taxes.

MINUTES FOR APPROVAL

A motion to approve the minutes for the Regular Meeting of October 22, 2009 was made and seconded (Wiggins/Barba). Motion carried.

ANNOUNCEMENTS: President Kendrigan announced the next regular Council meetings are December 17, January 28, February 25 and March 18, 2009 at 4:00 p.m. – all at the Briny Breezes Town Hall.

Town Council 11/19/2009

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.

CORRESPONDENCE

A letter asking for a proclamation supporting the Year of the Everglades has been submitted for consideration. Council will review the request and put it on the December agenda.

REPORTS

Public Safety Services – City of Boynton Beach Police Department

Sgt. Danysh had no significant actions to report. The dispatchers for the ambulance were notified to dispatch the officer on duty as well.

Alderman Wiggins asked if it would be possible to change the hours for the officer on site to be 6 p.m. to 2 a.m. Sgt. Danysh said to let him know what the preference is and he will initiate the new hours.

There were several complaints about the parking enforcement. The residents were told to take it up with their Board of Directors, the B.O.D. will then inform the town what changes, if any, they would like to make.

Briny Breezes, Inc. – Directors and/or Manager

None.

Chairman, Planning & Zoning Board

Chairman Lower would like to schedule the next P&Z meeting for 1/14/2010 @ 4:00 p.m.

A motion was made and seconded (Wiggins/Boczon) to schedule the next P&Z meeting for 1/14/2010 @ 4:00 p.m. in the Town Hall. Motion carried.

Mayor

None

President

None

Alderman

None.

Town Attorney

None

Financial Report for October 1, 2008 thru April 30, 2009

Alderman Wiggins reported the following:

Operating Fund:	Expenses \$58072.87	Revenue \$ 25722.13
Enterprise Fund:	Expenses \$ 18344.46	Revenue \$ 31161.69

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

ITEMS FOR COUNCIL DISCUSSION

There has not been a determination yet regarding the water rates that Boynton Beach will be charging The Town of Briny Breezes. We are still in negotiations.

ITEMS FOR ACTION AT PUBLIC HEARING

President Kendrigan announced that we still have not had anyone apply for the open alternate position on the P&Z Board. If anyone is interested please make a written request for consideration.

Resolution 2009-14

Alderman/Town Clerk Kathleen Bray read resolution 2009-14 in full. Alderman Wiggins moved to **adopt** Resolution 2009-14. Alderman Boczon seconded.
The motion carried.

Ordinance 2-2009

Alderman/Town Clerk Kathleen Bray read ordinance 2-2009 in full. Alderman Barba moved to **adopt** Ordinance 2-2009. Alderman Boczon seconded.
The motion carried.

OTHER ITEMS FOR ACTION

None.

ACCOUNTS PAYABLE FOR AUGUST 2009

None

PUBLIC COMMENTS

Resident Don Farron asked the Town to find out what alternatives the Town might have regarding its responsibility in providing safety services to its residents. President Kendrigan

stated that she has already inquired with Attorney Skrandel and that he will be getting back to her after he investigates.

Resident Ken Doyle asked the Town to inquire with the Fire Department, if there is anything we can do to help the responders reach their intended address more efficiently. Alderman Bray stated that she had already posed that question to Deputy Chief Carter and he said he will look into the situation.

Resident Lou Williams recommends that the units be required to have their unit numbers visible on their homes. The Town has already recommended this to the Corporation on behalf of the police department.

Resident Laura Petriglia suggested the town look into hiring a security service to offset the cost of the police department. The council explained that it is the responsibility of the town to provide safety services and that a security service does not offer the extent of services that the town is responsible to provide.

ADJOURNMENT

Alderman Wiggins **moved** to adjourn the meeting at 4:45pm. Alderman Barba seconded. The motion passed.

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

Town Council 11/19/2009