

# TOWN COUNCIL OF BRINY BREEZES REGULAR MEETING AT BRINY BREEZES TOWN HALL 4802 N. OCEAN BLVD, BRINY BREEZES, FL 33435

### AUGUST 28, 2025, 4:00 P.M. PUBLIC NOTICE & AGENDA

Mayor: Seat 6, Ted Gross Town Manager: William H. Thrasher

President: Seat 3, Elizabeth 'Liz' Loper Town Clerk: Sandi DuBose Seat 5, Bill Birch Town Attorney: Keith Davis

Seat 4, Jeff Duncan Seat 2, Holly Reitnauer Seat 1, David White

I. Call to Order, Pledge of Allegiance, and Roll Call

II. Arrangement of Agenda

- A. Additions, Withdrawals, Deferrals of Agenda items
- B. Approval of the Agenda

**Requested Motion:** Motion to approve the August 28, 2025 Agenda

- C. Consent Agenda
  - June 24, 2025 Meeting Minutes

Requested Motion: Motion to approve the August 28 Consent Agenda

- III. Presentations/Proclamations
  - A. State of Education: Erica Whitfield, PBC School Board Member District 4

#### PUBLIC COMMENTS – NON-AGENDA ITEMS

- IV. Announcements and Correspondence
  - 1. Announcements
    - The September and October Regular Meetings of the Town Council will be held at 4:00 p.m. September 25, and October 23, 2025 in Town Hall.
    - The Town Council Fiscal Year 2025-2026 Tentative Budget hearing is scheduled at or after 5:01PM September 11, 2025 in Town Hall. At this meeting the Town will set the Tentative Millage Rate for FY 2025-26.
    - The Town Council Fiscal Year 2025-2026 Final Budget hearing is scheduled at or after 5:01PM September 25, 2025 in Town Hall. At this meeting the Town will adopt the Final Millage Rate and the Final Budget for FY 2025-26.
    - The 2025 Hurricane Season runs from June 1st through November 30th. Pocket-sized hurricane preparedness guides available in Town Hall.
    - The Town of Briny Breezes will hold its regular election on Tuesday, March 10, 2026. Candidates for Town Council Seats 2, 4, and 6 must qualify with the Municipal Filing Officer/Town Clerk. Qualification runs from noon November 11, 2025 until noon November 25, 2025. Interested persons may contact Town Clerk Sandi DuBose: sdubose@townofbrinybreezes-fl.gov
  - 2. Correspondence:
    - Donna Clarke email question: Ad Valorem increase

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### V. Reports

- A. Public Safety Services July 2025, Chief McClure
- B. Briny Breezes, Inc. Liaison or General Manager
- C. Town Manager, Bill Thrasher
- D. Mayor, Ted Gross
- E. President, Liz Loper
- F. Alderman
- G. Chairman, Planning & Zoning Board, Jerry Lower
- H. Attorney, Keith Davis
- I. July 2025 Financial Report: Jeff Duncan

Requested Motion: Motion to Accept the July 2025 Financial Report.

- VI. Items for Council Discussion
  - A. Briny Breezes Library & PBC Library/Bookmobile: Manager Thrasher
  - B. Impact of Ad Valorem Increase Example: Response to D. Clarke Correspondence
- VII. Items for Council Action:
  - A. Selection of Engineering Services Firm: RFQ25-0100 Townwide Coastal Protection:
  - August 12, 2025 Selection Committee Meeting and Proposal Evaluations Results
  - B. Microsoft System Changes and Town Employee Laptops
- VIII. Items for Council Action at Public Hearing

#### Adjournment

If a person desires to appeal any decision made by the Town Council with respect to any matter considered at this meeting or at the public hearing(s), such interested person will need a record of the proceeding, and for such purpose may need to ensure that a verbatim record of the proceeding 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 this meeting or in the public hearing(s) should contact the office of the Town Clerk at <a href="mailto:sdubose@townofbrinybreezes-fl.gov">sdubose@townofbrinybreezes-fl.gov</a> or at (561) 272-5495 no later than 48 hours prior to the scheduled proceedings. If hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD) or at (800) 955-8770 (Voice) for assistance. NOTE: Two or more members of the Planning & Zoning Board may be in attendance.

To participate via teleconference phone: 1-844-474-0925, at the prompt enter pass code: 66191203#

If participating via teleconference, please "MUTE" your phone to avoid meeting disruption.

Sandi DuBose, Town Clerk Posted Aug 22, 2025