

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

SEPTEMBER 25, 2025, 4:00 P.M. PUBLIC NOTICE & AGENDA

Mayor: Seat 6, Ted Gross

Seat 3, Elizabeth 'Liz' Loper

Seat 5, Bill Birch

Seat 4, Jeff Duncan Seat 2, Holly Reitnauer Seat 1, David White Town Manager: William H. Thrasher
Town Clerk: Sandi DuBose

Town Attorney: Keith Davis

- I. Call to Order, Pledge of Allegiance, and Roll Call
- II. Arrangement of Agenda

President:

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

Requested Motion: Motion to approve the September 25, 2025 Agenda

- C. Consent Agenda
 - Consent to change the Meeting Minutes signature page to consist of signatures for Town Council President and Town Clerk only.
 - August 28, 2025 Meeting Minutes

Requested Motion: Motion to approve the September 25th Consent Agenda

III. Presentations/Proclamations

PUBLIC COMMENTS – NON-AGENDA ITEMS

*NOTE: Public Comments are comments only not a question & answer session.

*Town Procedure for Public Participation at Town Meetings. Adopted by RESO 2011-17, 2022-02

- IV. Announcements and Correspondence
 - 1. Announcements
 - The October Regular Meeting of the Town Council will be held at 4:00 p.m. October 23, 2025 in Town Hall.
 - The November and December Regular Meeting dates have been combined to be held December 12, 2025 at 4:00 p.m. in Town Hall
 - Following today's regular meeting, the Town Council Fiscal Year 2025-2026 Final Budget hearing will begin at or after 5:01PM 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

TOWN COUNCIL OF BRINY BREEZES REGULAR MEETING AT BRINY BREEZES TOWN HALL SEPTEMBER 25, 2025 4:00 P.M.

25, 2025. Interested persons may contact Town Clerk Sandi DuBose: sdubose@townofbrinybreezes-fl.gov

2. <u>Correspondence</u>:

V. Reports

- A. Public Safety Services August 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. August 2025 Financial Report: Jeff Duncan

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

- VI. Items for Council Discussion
 - A. None
- VII. Items for Council Action:
 - A. Proclamation: March 10, 2026 Election
 - B. Authorize the Mayor to Execute 2025-2026 Briny Breezes Corporation/Town of Briny Breezes Transfer Agreement
- 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 sdubose@townofbrinybreezes-fl.gov 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 Sept 19, 2025