

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

### JULY 24, 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 June 26, 2025 Agenda

- C. Consent Agenda
  - June 12, 2025 Special Meeting Minutes
  - June 26, 2025 Regular Meeting Minutes

Requested Motion: Motion to approve the Consent Agenda

III. Presentations/Proclamations

#### PUBLIC COMMENTS – NON-AGENDA ITEMS

- IV. Announcements and Correspondence
  - 1. Announcements
    - The August and September Regular Meetings of the Town Council will be held at 4:00 p.m. August 28 and September 25, 2025 in Town Hall.
    - At this meeting, the Town Council will announce the FY 2025-2026 proposed millage rate.
    - At this meeting, the Town Council will set the dates, times and locations for the Town's FY 2025-26 tentative budget hearing and final budget hearing.
    - 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. <u>Correspondence</u>:
- V. Reports
  - A. Public Safety Services June 2025, Chief McClure
  - B. Briny Breezes, Inc. Liaison or General Manager
  - C. Town Manager, Bill Thrasher
  - D. Mayor, Ted Gross
  - E. President, Liz Loper

# TOWN COUNCIL OF BRINY BREEZES REGULAR MEETING AT BRINY BREEZES TOWN HALL JULY 24, 2025 4:00 P.M.

- F. Alderman
- G. Chairman, Planning & Zoning Board, Jerry Lower
- H. Attorney, Keith Davis
- I. June 2025 Financial Report: Jeff Duncan

#### Requested Motion: Motion to Accept the June 2025 Financial Report.

- VI. Items for Council Discussion
  - A. Briny Breezes Library & PBC Library/Bookmobile: Manager Thrasher
- VII. Items for Council Action:
  - A. Establishing the Proposed Preliminary Millage Rate Deemed Necessary to Fund the Town's Tentative General Fund Budget by the Levying of Ad Valorem Taxes for the Town; and Setting the Dates, Times, and Location for the Setting of the Town's Tentative and Final Millage and Conducting the Budget Hearings for Fiscal Year 2025-2026.
    - 1. Review 2025-2026 Proposed Budget
    - 2. Establish the proposed millage rate for FY 2025-26 at 6.7500 mils

## Requested Motion: Motion to set the Town's Proposed Preliminary Millage Rate at 6.7500 mils for FY 2025-26

- 3. Set the Dates, Times and Location of Public Hearings to set the Tentative and Final Millage
  - Tentative Millage and Budget Hearing <u>September 11, 2025</u> at or after 5:01 PM in Town Hall Requested Motion: Motion to set the FY 2025-26 Tentative Budget Hearing date for September 11, 2025 at or after 5:01PM.
  - Final Millage & Budget Hearing <u>September 25, 2025</u> at or after 5:01 PM in Town Hall. Requested Motion: Motion to set the FY 2025-26 Final Budget Hearing date for September 25, 2025 at or after 5:01PM.
- B. Request to Authorize the Mayor to Execute Amendment Three (3) to the Interlocal Agreement with Town of Ocean Ridge for Police Services.

**Requested Motion:** Motion to authorize the mayor to execute Amendment Three (3) to Interlocal Agreement with Town of Ocean Ridge for Police Services.

- 1. Set the Town Council Meetings schedule for November, and December Holidays
  - November: 4<sup>th</sup> Thursday November 27, 2025 (Thanksgiving Day)
  - December: 4<sup>th</sup> Thursday December 25, 2025 (Christmas Day)

Requested Motion: Motion to schedule the November and December meetings .

### 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.

Sandı DuBose, Town Clerk	Posted July 18, 2025	
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