



**PLANNING & ZONING BOARD/LOCAL PLANNING AGENCY
SPECIAL MEETING AT TOWN HALL
4802 N. OCEAN BLVD., BRINY BREEZES, FL 33435
MARCH 3, 2016, 4:00 P.M.**

MINUTES

- I. Call to Order, Pledge of Allegiance, and Roll Call:** Chairman Lower called the meeting to order at 4:02 p.m. and led the Pledge of Allegiance. Deputy Town Clerk Cooper called the roll: Jerry Lower, Jim Phillippi, Kris Weir, Victoria Penaldea, and John Skrandel were present; Billy Armstrong absent with notice; Angela Usher non-attending member.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items:** None
- III. Ex-Parte Communications:** Chairman Lower reported one town resident asked him about privatizing Old Ocean Blvd. The resident was advised to attend this meeting to discuss this issue, but the resident was not present.
- IV. Minutes for Approval:** None
- V. Announcements:** None
- VI. Correspondence:** None
- VII. Reports:**
 - a. **Briny Breezes, Inc.:** None.
 - b. **Chairman, Planning & Zoning Board, Jerry Lower:** None
 - c. **Members, Planning & Zoning Board:** None
 - d. **Attorney John Skrandel:** None
- VIII. Items for Board Action at Public Hearing:** None
- IX. Items for Board Discussion:**
 - a. Consideration of vehicular restrictions for Old Ocean Blvd. pending receipt of Quitclaim Deed from FDOT: Chairman Lower explained that Old Ocean Blvd. has been a State public way with no formal action in the past to transfer control to Briny Breezes. FDOT is in the process of issuing a Quitclaim deed that will give the Town jurisdiction but not ownership and the road will remain a public way. Vehicular restrictions are considered necessary due to costs of maintaining the road with increased major construction traffic and for reasons of public safety. Discussion of enforceable restrictions included speed limit, weight restrictions, axle restrictions, signage of restrictions, etc. After Board and public discussion, the proposal was made by Chairman Lower that a staged approach be taken with the first action to be a recommendation for an axle restriction (understanding the exemptions for destination vehicles). Subsequent meetings/discussions would include continued discussion of additional use/restrictions of the road. MOTION made and seconded (Phillippi/Penaldea) to recommend to Town Council that a 3-axle limit, with appropriate signage, be enacted by Ordinance and Attorney Skrandel draft such an Ordinance for Town Council, after a call for comment, motion passed unanimously.

**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING AT TOWN HALL
MINUTES, JANUARY 28, 2016 (cont'd)**

X. Public Comments:

Public comments were included in the above Board Discussion.

- XI. Adjournment:** MOTION to adjourn was made and seconded (Phillippi/Weir) at 5:22 PM. After a call for comment, motion passed unanimously.

Jerry Lower, Chairman (District III)

Billy Armstrong, Vice Chair (District II)

Jim Phillippi, District I

TOWN SEAL

Kris Weir, District IV

Victoria Penaldea, At Large

ATTEST:

Steven Cooper, Deputy Town Clerk

For relevant testimony, discussion, or oral reports, etc. please refer to the audio CD available at the Town Hall.