



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MARCH 10, 2011 AT 4:00 P.M. IN THE TOWN HALL, 4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

IN ATTENDANCE:

Members of the Planning and Zoning Board; Resident from District I, Ira Friedman; Resident from District II, John Stanley (Vice Chairmen); Resident from District III, Jerry Lower (Chairman); Resident from District IV, Greg Esterman; Resident at Large, Jim Leming; Alternate Member #1, Jim Phillippi; Alternate Member #2, Jim Connolly

Also present are: Town Clerk Pro Tem, Kathleen Bray; and Town Attorney, Jerome Skrandel

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL

Chairman Jerry Lower called the meeting to order at 4:00 p.m. Roll call was taken by Town Clerk Pro Tem Bray.

ADDITIONS, WITHDRAWALS, DEFERRALS, ARRANGEMENT OF AGENDA ITEMS

None

EX-PARTE COMMUNICATIONS

Chairman Jerry Lower attended the Briny Breezes Long Range Planning Committee's meeting and answered a few questions that they had.

MINUTES FOR APPROVAL

A motion to approve the minutes for February 10, 2010 meeting was made and seconded (Stanley/Friedman). Motion carried.

CORRESPONDENCE

The board has received the EAR response letter that the Coalition for the Preservation of Florida sent to the Department of Community Affairs.

ANNOUNCEMENTS

None

REPORT FROM BRINY BREEZES, INC. – DIRECTOR AND/OR MANAGER

BB, Inc BOD President Mike Gut said that the board's long range planning committee met and discussed issues that Chairmen Lower asked them to address.

- 1) disaster recovery – any special requests
- 2) provide a scientific population estimate
- 3) direction on the A1A corridor
- 4) more public participation in the future of Briny

Jim Leming would like Tallahassee to explain what a scientific population study is.

Ira Friedman would like some clarity from the BOD regarding their disaster recovery plan in replacing mobile homes if they should get destroyed.

REPORT FROM TOWN ATTORNEY

Attorney Skrandel will provide the 1997 disaster recovery plan (that was not followed through with at that time) and the coinciding ordinance as a point of reference in April's discussion of a disaster recovery plan.

Attorney Skrandel will provide more up to date population info for the next meeting.

Attorney Skrandel will provide the parts of F.S. 163.3177 that coincides with the Comprehensive Element as it is discussed.

ITEMS FOR ACTION AT PUBLIC HEARING

Palm Beach County provided a 4 page outline on Comprehensive Plan Adoption Requirements from the EAR recommendations. While it may not be a requirement at this time, to submit the updated Comp Plan to the County before the Treasure Coast, it may be procedure by the time we are ready to submit.

Briny has a unique situation when it comes to addressing some of the elements of the comp plan. The corporation, being the only land owner in the town, has been responsible for providing things like recreation, traffic patterns and maintaining sea walls. When the P&Z Board addresses the different elements in the comp plan consideration will be given to who traditionally has been providing the corresponding service to the residents.

The Board discussed the letter the Florida Coalition for Preservation sent to DCA in response to the Town's EAR submittal.

There was a discussion about raising capital in order to be able to afford to make improvements to the Briny community. Developing the A1A corridor might be a logical place to start and with that there would most likely be an increase in population.

ANNOUNCEMENTS

A motion was made and seconded (Esterman/Stanley) to hold the next P&Z meetings April 14, May 12 and June 9, 2011 all @ 4:00 pm in the Town Hall. Motion carried.

PUBLIC COMMENTS

Jim Leming has committed to finding out from DCA what an acceptable method is of counting population.

The Board stressed that they would like to have input from the BOD before they leave to go north.

Dave Westgate wanted to know if the Board could reassure that the same number of cottages could replace the number of mobile homes in districts I & II. This topic is premature and will be addressed at the appropriate time.

A motion was made and seconded (Leming/Esterman) to adjourn the meeting. Motion carried. The meeting was adjourned at 6:22 p.m.

Jerry Lower, Chairman

TOWN SEAL

ATTEST:

Kathleen Bray, Town Clerk Pro Tem