



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, APRIL 14, 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 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

Resident from District II, John Stanley (Vice Chairmen) has resigned.

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

None

MINUTES FOR APPROVAL

A motion to approve the minutes for March 10, 2011 meeting was made and seconded (Friedman/Connolly). Motion carried.

CORRESPONDENCE

None

ANNOUNCEMENTS

A motion was made and seconded (Esterman/Friedman) to hold the next P&Z meetings on May 11, June 9, and July 14, 2011. All meetings to be held at the Briny Breezes Town Hall and will begin at 4: 00 p.m. Motion carried.

If any one from District II is interested in being a member of the P&Z Board, please let Chairman Jerry Lower or the Town Clerk know.

BRINY BREEZES, INC. – DIRECTOR AND/OR MANAGER

BOD representative Marcia Malchuski reported that at their April meeting they agreed to cooperate with the Town regarding the Comprehensive Plan.

P&Z Chairman

None

P&Z Board Members

Jim Leming would still like clarification on what scientific study of population means.

Town Attorney

Attorney Skrandel will gather info on Katrina Cottage specs in order to answer resident questions on whether they would lend themselves to the lot sizes in Briny.

Chairman Lower will contact another company to get some comparative figures.

ITEMS FOR ACTION AT PUBLIC HEARING

There was a lengthy discussion about how to go about showing the population figures in Briny, in acceptable ways, which will reflect the seasonal variance.

Using the census figures and the monthly water and sewer usage figures, we should be able to show the population fluctuations throughout the year.

The Board agrees they need to show DCA that through attrition and using more storm worthy construction, Briny would appeal to more, and perhaps a younger population, which in turn would increase the number of people per household.

Town Clerk Pro Tem Bray will provide a spread sheet showing the water and sewer usage in Briny during the year 2010 for the Boards May meeting.

Attorney Skrandel discussed a handout titled Outline #1 – Generalities, Capital Improvements Element, and Future Land Use Element, and suggested that it should be used to guide the Board in their initial endeavor to address the required Elements of the Comprehensive Plan.

Attorney Skrandel described the events of 1997 that transpired regarding the failed attempt by the Town to have a post disaster recovery plan, due to the lack of support by the residents.

PUBLIC COMMENTS

None

A motion was made and seconded (Leming/Esterman) to adjourn the meeting. Motion carried.
The meeting was adjourned at 6:13 p.m.

Jerry Lower, Chairman

TOWN SEAL

ATTEST:

Kathleen Bray, Town Clerk Pro Tem