



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, SEPTEMBER 8, 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); and Alternate Member #1, Jim Phillippi;

Resident from District IV, Greg Esterman absence excused.

Also present are: Deputy Town Clerk, Shari L. Canada; 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 Deputy Town Clerk Canada.

ADDITIONS, WITHDRAWALS, DEFERRALS, ARRANGEMENT OF AGENDA ITEMS

None

EX-PARTE COMMUNICATIONS

None

MINUTES FOR APPROVAL

Motion was made and seconded (Phillippi/Friedman) to approve the May 11, 2011 and June 9, 2011 minutes. Motion passed.

CORRESPONDENCE

None

ANNOUNCEMENTS

The next Regular P&Z/LPA Meetings will be held on October 13, November 10, and December 8, 2011. All meetings will be held at the Briny Breezes Town Hall and will begin at 4:00 p.m.

BRINY BREEZES, INC. – DIRECTOR AND/OR MANAGER

None

P&Z Chairman

None

P&Z Board Members

None

Town Attorney

None

ITEMS FOR ACTION AT PUBLIC HEARING

A. Discussion *re* the Proposed Future Land Use Element

Attorney Skrandel recommended that consideration of this matter be delayed until issues regarding the 2010 Census and the number housing units and the population attributed to Briny Breezes.

Board member concurred.

B. Resolution No. P&Z 2011 – 1, Recommending Preliminary Approval of Proposed Future Land Use Element to the Town Council

Pulled based on recommendation of Attorney Skrandel.

C. Discussion *re* the Capital Improvements Element

The Board discussed the Capital Improvements Element.

PUBLIC COMMENTS

None

A motion was made and seconded (Friedman/Phillippi) to adjourn the meeting. Motion carried. The meeting was adjourned at 5:37 p.m.

Jerry Lower, Chairman

TOWN SEAL

ATTEST:

Shari Canada, Deputy Town Clerk