



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, OCTOBER 13, 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 ó Ira Friedman; Resident from District II ó Karen Wiggins; Resident from District III ó Jerry Lower, Chairman; Resident from District IV ó Greg Esterman, Vice Chairman- Via Phone; Resident at Large ó Jim Leming; Alternate Member #1 ó Jim Phillippi, and Alternate Member #2 William Armstrong.

Also present was: 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 (Friedman/Phillippi) to approve the September 08, 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 of the Proposed Transportation Element

Chief Yannuzzi made recommendations regarding signage and recommended that a survey be done of all signage within the Town.

The Board concurred.

Town Attorney Skrandel requested Chief Yannuzzi prepare a traffic accident study and provide recommendations. Chief Yannuzzi agreed.

The Board concurred.

Town Attorney Skrandel requested Chief Yannuzzi do traffic count. Chief Yannuzzi mentioned that the County would be doing a count at A1A and Woolbright and would ask for additional areas to be included for Briny Breezes. The Board concurred.

The Board discussed roadway repair, evacuation routes, parking facilities and parking.

B. Discussion of the Proposed Housing Element

The Board discussed housing sales, housing value, construction, rentals, assisted living facilities, group housing, and continuity of appearance.

PUBLIC COMMENTS

A resident spoke about permitting cellular towers within Town limits.

A motion was made and seconded (Wiggins/Friedman) to adjourn the meeting. Motion carried.
The meeting was adjourned at 5:52 p.m.

Jerry Lower, Chairman

TOWN SEAL

ATTEST:

Shari Canada, Deputy Town Clerk