



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MARCH 14, 2013 AT 4:00 P.M. IN THE BRINY BREEZES COMMUNITY CENTER, 5000 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 – Billy Armstrong, Vice Chairman; Resident from District III – Jerry Lower, Chairman; Alternate Member #1 – Jim Phillippi. Resident at Large – Jim Leming, Alternate Member #2- James McCormick, Town Clerk Pro Tem – Nancy Boczon.  
Absent: Angela Usher.

Also present: Deputy Town Clerk, Lesa S Shoeman and Town Attorney, Jerome Skrandel.

**I CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL**

Chairman Jerry Lower called the meeting to order at 4:02 p.m. Roll call was taken by Deputy Town Clerk Lesa S Shoeman.

**II ADDITIONS, WITHDRAWALS, DEFERRALS, ARRANGEMENT OF AGENDA ITEMS**

None

**III EX-PARTE COMMUNICATIONS**

None

**IV MINUTES FOR APPROVAL**

The minutes for the March 7, 2013 Special Meeting were presented for approval. A **MOTION** was made and seconded (Phillippi/Friedman) to approve the March 7, 2013 Planning & Zoning Board meeting minutes. **MOTION PASSED.**

**V ANNOUNCEMENTS**

On April 11, 2013, at 4:00 p.m., the P&Z/LPA will hold its Regular Meeting at the Briny Breezes Town Hall.

## **VI CORRESPONDENCE**

None

## **VII REPORTS:**

### **A BRINY BREEZES, INC. – Director and/or Manager**

Joe Coyner, President of The Board at Briny Breezes Inc stated their next meeting will be March 23, 2013.

### **B Chairman**

None

### **C P&Z Board Members**

None

### **D Town Attorney**

None

## **VIII ITEMS FOR DISCUSSION BY P&Z BOARD**

The request for reports was limited to new matters arising on the Amended Plan.

## **IX ITEMS FOR ACTION AT PUBLIC HEARING**

- A. Second Session for the Review of the Proposed Amended Comprehensive Plan by the P&Z Members and with the Public's Comments and Input.
- B. A **MOTION** was made and seconded (Friedman/Leming) to accept Resolution No. P&Z 2013-1 Stating the Findings and Recommendations of the Local Planning Agency to the Town Council for the Approval and Transmittal of the Amended Comprehensive Plan. A roll-call vote was taken, **MOTION** passed unanimously.
- C. A **MOTION** was made and seconded (Friedman/Armstrong) to accept Ordinance No. 1-2013 for Transmittal of the Amended Comprehensive Plan. A roll-call vote was taken, **MOTION** passed unanimously.
- D. A **MOTION** was made and seconded (Leming/Friedman) to accept Resolution No. P&Z 2013-2 Recommending Its Approval of Ordinance No. 1-2013 to the Town Council. . A roll-call vote was taken, **MOTION** passed unanimously.

## **X PUBLIC COMMENTS**

Briny Breezes Town Council President Sharon Kendrigan thanked the Board, its members and all involved with The Comp Plan.

**XI ADJOURNMENT**

A **MOTION** was made and seconded (Leming/Phillippi) to adjourn the meeting. **MOTION** passed. The meeting was adjourned at 4:35 p.m.

\_\_\_\_\_  
Jerry Lower, Chairman

TOWN SEAL

ATTEST: \_\_\_\_\_  
Lesa S Shoeman, Deputy Town Clerk

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