



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, JUNE 14, 2012 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 – Karen Wiggins; Resident from District III – Jerry Lower, Chairman; Alternate Member – Jim Phillippi. Resident from District IV – Greg Esterman, Vice Chairman and Resident at Large – Jim Leming were absent with notice. **Alternate Member - William Armstrong;???????????**

Absent: Angela Usher

Also present: Deputy Town Clerk, Cindy L. Corum and Town Attorney, Jerome Skrandel

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL

Chairman Jerry Lower called the meeting to order at 4:05 p.m. Roll call was taken by Deputy Town Clerk Cindy Corum.

ADDITIONS, WITHDRAWALS, DEFERRALS, ARRANGEMENT OF AGENDA ITEMS

None

EX-PARTE COMMUNICATIONS

None

MINUTES FOR APPROVAL

The minutes for the May 10, 2012 meeting were presented for approval.

A MOTION was made and seconded (Wiggins/Friedman) to approve the May 10, 2012 Planning & Zoning Board meeting minutes. **MOTION PASSED**

ANNOUNCEMENTS

Next Regular P&Z Meetings will be held on August 9 and September 13, 2012. There will be no July meeting. Meetings will be held at the Briny Breezes Town Hall and will begin at 4:00 p.m.

CORRESPONDENCE

Deputy Clerk Cindy Corum said she had received an email from the Division of Emergency Management which stated that Governor Scott had recently signed legislation which may affect local building permit processes for Florida communities in the National Flood Insurance Program.

REPORTS:

BRINY BREEZES, INC. – Director and/or Manager

Not in attendance

Chairman

Planning & Zoning Board Chairman Jerry Lower said that Vice Chairman Greg Esterman had tendered his resignation as he is now living overseas and the board was seeking a replacement. Mr. Lower said that he had done some research on the cost and feasibility of construction of an Ocean Blvd underpass for pedestrians and golf carts. He said it would require at least 11 feet of clearance, which Briny does not have - along with the \$2 million price tag.

P&Z Board Members

Board Members requested that future Town meetings (both Council & P&Z) be advertised in Briny Corporation's Bugle newsletter and on the "scroll line" on Briny's private television network. Attorney Skrandel was asked to consolidate all three sections of the Preliminary Draft Comprehensive Plan with the agreed upon edits, and send same to the Deputy Clerk for distribution among Town Council members and Briny Breezes, Inc. Board members. The Deputy Clerk was also instructed to post the document on the Town's website.

Town Attorney

Attorney Skrandel discussed rising sea levels and said it was a factor that the board may want to consider in preparing the Comp Plan. No action was taken at this time on this item.

ITEMS FOR ACTION AT PUBLIC HEARING

A. Review of Preliminary Draft #3 of the Amended Comprehensive Plan

This section was discussed, and aside from a few typos was approved intact. Attorney Skrandel was complimented on a job well done.

A MOTION was made and seconded (Friedman/Wiggins) to recommend approval of Section 3 of the Preliminary Draft Comprehensive Plan to Town Council.

MOTION PASSED.

PUBLIC COMMENTS

None

ADJOURNMENT

A MOTION was made and seconded (Wiggins/Phillippi) to adjourn the meeting. **MOTION PASSED.** The meeting was adjourned at 5:20 p.m.

TOWN SEAL

Jerry Lower, Chairman

ATTEST: _____
Cindy L. Corum, Deputy Town Clerk

DRAFT