

MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MARCH 21, 2013 AT 4:00 P.M. IN THE BRINY BREEZES COMMUNITY CENTER, 5000 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

IN ATTENDANCE:

Mayor Roger Bennett; President Sharon Kendrigan; Alderman Karen Wiggins; Alderman/Town Clerk Pro Tem Nancy Boczon; Alderman Pete Fingerhut; Alderman Sue Thaler and Town Attorney Jerome Skrandel. Also in attendance: Lesa S Shoeman, Deputy Town Clerk.

PLEDGE OF ALLEGIANCE:

President Kendrigan led the pledge of allegiance.

CALL TO ORDER:

Council President Sharon Kendrigan called the meeting to order AT 4:01P.M.

ROLL CALL:

Taken by Deputy Town Clerk Lesa S Shoeman.

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

None.

III EX-PARTE COMMUNICATIONS

None.

IV Announcements: The Next Meetings for the Town Council Will Be as Follows:

- a. On March 28, 2013, at 4:00 p.m., the Council Will hold its Regular Meeting that Will Include a Second Public Hearing Regarding the Approval of the Town's Amended Comprehensive Plan. The Council's March Meetings Are Being Held at the Briny Breezes Community Center to Better Accommodate the Public's Attendance for the Discussion on the Amended Comprehensive Plan.

- b. Thereafter, the Regular Meetings of the Council Will Be Held on the Fourth Thursdays of Each Month and Begin at 4:00 p.m. The Dates Are April 25, May 23, and June 27, 2013. All Meetings Will Be Held at the Briny Breezes Town Hall.

V CORRESPONDENCE Relating to the Review of the Amended Comprehensive Plan.

None.

VI REPORTS: Relating to the Review of the Amended Comprehensive Plan.

- A .Chief Yanuzzi - gave a positive comment on the process of The Comp Plan.
- B. Briny Breezes Inc. – The President and vice-President presented a plaque to The Town Council celebrating Briny’s 50 years. Mayor Bennett and President Kendrigan accepted.
- C. Planning & Zoning – Chairman Lower addressed a few questions about The Comp Plan. A **MOTION** was made and seconded (Thaler/Wiggins) to postpone the next P&Z/LPA meeting. **MOTION** passed.
- D. Mayor Bennett – Presented Opinion Letter from Attorney Skrandel in reference to Towns 50 Anniversary. A **MOTION** was made and seconded (Wiggins/Boczon) to approve Town Expenditure for 50 Anniversary table/banner. **MOTION** passed.
- E. President Kendrigan – None.
- F. Alderman – Fingerhut commented “Great Job” on Comp Plan to Chairman Lower. Boczon running a special interview on BBC for Towns 50 Anniversary.
- G. Town Attorney J. Skrandel – None.

VII ITEMS FOR COUNCIL DISCUSSION:

- a. A **MOTION** was made and seconded (Boczon/Wiggins) to Receive Resolution No. P&Z 2013-1 from Chairman Lower Stating the Findings and Recommendations of the Local Planning Agency to the Town Council for the Approval and Transmittal of the Amended Comprehensive Plan. **MOTION** passed, unanimously.
- b. A **MOTION** was made and seconded (Boczon/Wiggins) to Receive Resolution No. P&Z 2013-2 from Chairman Lower Recommending the Approval of Ordinance No. 1-2013 to the Town Council for the Council’s Approval and Transmittal of the Amended Comprehensive Plan. **MOTION** passed, unanimously.

VIII OTHER ITEMS FOR COUNCIL ACTION AT PUBLIC HEARING:

- a. Review of the Proposed Amended Comprehensive Plan by the Town Council and with the Public’s Comments and Input.
- b. A **MOTION** was made and seconded (Wiggins/Boczon) to accept Ordinance No. 1-2013 for Approval and Transmittal of the Amended Comprehensive Plan on First Reading. **MOTION** passed with a unanimous roll-call vote.

IX OTHER ITEMS FOR COUNCIL ACTION:

None.

X PUBLIC COMMENTS:

Resident Lew Williams commented on a “Job well done”.

XI ADJOURNMENT:

A **MOTION** was made and seconded (Wiggins/Boczon) to adjourn the meeting at 4:26 p.m.
MOTION passed.

Mayor Roger Bennett

President Sharon Kendrigan

Alderman Pete Fingerhut

Alderman Karen Wiggins

Alderman Nancy Boczon

Alderman Sue Thaler

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.