MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MARCH 28, 2013 AT 4:00 P.M. IN THE BRINY BREEZES COMMUNITY CENTER, 5000 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA.

IN ATTENDANCE:

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. Mayor Roger Bennett was absent with notice.

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:

President Kendrigan added the Minutes from the Town Council Meeting held on March 13, 2013 to agenda item IV. A <u>MOTION</u> was made and seconded (Thaler/Wiggins) to Ratify and Affirm the Commencement Times of The Town Council Public Hearings. <u>MOTION</u> passed unanimously.

III EX-PARTE COMMUNICATIONS

None.

IV MINUTES FOR APPROVAL

A <u>MOTION</u> was made and seconded (Boczon/Wiggins) to approve the Regular meeting of February 28, 2013, The Special Meeting of March 13, 2013 and the Special Meeting of March 21, 2013. <u>MOTION</u> passed unanimously.

V ANNOUNCEMENTS The Next Meetings for the Town Council Will Be as Follows:

a. 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, June 27, AND July 25, 2013. All Meetings Will Be Held at the Briny Breezes Town Hall.

VI CORRESPONDENCE

None.

VII REPORTS:

- A .Chief Yanuzzi Turned in The Oath of Office from their newest officer, N.Savino. Submitted the February Monthly Activity Report.
 - B. Briny Breezes Inc. None.
- C. Planning & Zoning Chairman Lower thanked the Town Council for their assistance with The Comp Plan.
 - D. Mayor Bennett None (absent).
 - E. President Kendrigan None.
 - F. Alderman None.
 - G. Town Attorney J. Skrandel None.
- H. Financial Report for February, 2013. A <u>MOTION</u> was made and seconded (Wiggins/Boczon) to approve the Financial Reports for February, 2013. <u>MOTION</u> passed.

VIII ITEMS FOR COUNCIL DISCUSSION:

- a. 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.
- b. 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. A <u>MOTION</u> was made and seconded (Thaler/Wiggins) to accept amendments to Ordinance No. 1-2013. <u>MOTION</u> passed with a unanimous roll-call vote.
- Alderman Boczon submits and explains Building Permit Application Addendum #1. A
 <u>MOTION</u> was made and seconded (Wiggins/Thaler) to accept Building Permit Application
 Addendum #1. <u>MOTION</u> passed unanimously.

IX 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. No public comments.
- d. b. Consideration for Adoption of Ordinance No. 1-2013 for the Approval and Transmittal of the Amended Comprehensive Plan, on Second Reading as amended. A <u>MOTION</u> was made and seconded (Wiggins/Thaler) to adopt Ordinance No. 1-2013 as amended. A roll-call vote was taken, <u>MOTION</u> passed unanimously.

X OTHER ITEMS FOR COUNCIL ACTION:

XI	P	${f UBL}$	IC	CO	MN	MEN	NTS:

Jean Strong speaks on behalf of Briny's Comp Plan to the public. Chairman of the LPA, Lower, follows up on Mrs. Strong's concern.

XII ADJOURNMENT:

A MOTION was	made and	seconded	(Fingerhut/	Wiggins) t	to adjourn	the meeting	at 4:56 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.