



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MAY 11, 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, Ira Friedman; Resident from District III, Jerry Lower (Chairman); Resident from District IV, Greg Esterman; Resident at Large, Jim Leming; Alternate Member #1, Jim Phillippi; Alternate Member #2, Jim Connolly

Resident from District II, John Stanley (Vice Chairmen) has resigned.

Also present are: Town Clerk Pro Tem, Kathleen Bray; 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 Town Clerk Pro Tem Bray.

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

None

**EX-PARTE COMMUNICATIONS**

None

**MINUTES FOR APPROVAL**

A motion to approve the minutes for April 14, 2011 meeting was made and seconded (Friedman/Connolly). Motion carried.

**CORRESPONDENCE**

None

## **ANNOUNCEMENTS**

A motion was made and seconded (Esterman/Friedman) to hold the next P&Z meetings on June 9, July 14, and August 11, 2011. All meetings to be held at the Briny Breezes Town Hall and will begin at 4: 00 p.m. Motion carried.

If any one from District II is interested in being a member of the P&Z Board, please let Chairman Jerry Lower or the Town Clerk know.

## **BRINY BREEZES, INC. – DIRECTOR AND/OR MANAGER**

BOD representative Marcia Malchuski reported that at their April meeting they agreed to cooperate with the Town regarding the Comprehensive Plan.

## **P&Z Chairman**

None

## **P&Z Board Members**

None

## **Town Attorney**

None

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

Discussion on the Number of Dwelling Units Based on the Board Member Activity in Making a Direct Count of Units in the Town. Discussion on the Number of Residents within the Town Based upon the Results of the Review of the Water and Sewer Utility Meters. Discussion of the various designs, sizes, and costs of Katrina Cottages and their potential Number as replacement housing units in the Town. Discussion of Range for the Number of Dwelling Units that a Single Building Might Provide under the Standards of Proposed Town PUD Ordinance No. 3-97. Discussion of Data from the Adopted EAR for Use in the Future Land Use Element

Motion was made and seconded (Connolly/Esterman) to proceed with annexation efforts as made available. Motion carried.

## **PUBLIC COMMENTS**

None

A motion was made and seconded (Friedman/Connolly) to adjourn the meeting. Motion carried.  
The meeting was adjourned at 6:58 p.m.

---

Jerry Lower, Chairman

TOWN SEAL

ATTEST:

---

Shari Canada, Deputy Town Clerk