



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, JUNE 09, 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 at Large, Jim Leming; Alternate Member #1, Jim Phillippi; Alternate Member #2, Jim Connolly

Resident from District IV, Greg Esterman absence excused.

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

Also present are: Deputy Town Clerk, Shari L. Canada; 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 Deputy Town Clerk Canada.

ADDITIONS, WITHDRAWALS, DEFERRALS, ARRANGEMENT OF AGENDA ITEMS

Approval of minutes was removed from the agenda.

EX-PARTE COMMUNICATIONS

None

MINUTES FOR APPROVAL

Withdrawn

CORRESPONDENCE

None

ANNOUNCEMENTS

A motion was made and seconded (Friedman/Connolly) to cancel the next P&Z meeting July 14, 2011 and hold the next meeting on August 11, 2011. The meeting will 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.

A motion was made and seconded (Phillipi/Connolly) to name Greg Esterman as Vice Chair. Motion carried.

BRINY BREEZES, INC. – DIRECTOR AND/OR MANAGER

None

P&Z Chairman

None

P&Z Board Members

None

Town Attorney

None

ITEMS FOR ACTION AT PUBLIC HEARING

- A. Discussion *re* The Number of Dwelling Units And Property Owners in the Town Based on the Records of the County's Property Appraiser ó Town Attorney

- B. Discussion *re* Population Statistics: Studies and Results Prepared by The Bureau of Economic And Business Research of The University of Florida (BEBR); and, Information Available From The Records of The FP&L Company ó Town Attorney

A motion was made and seconded (Leming/Phillipi) to recommend to the Town Council to challenge the 2010 United States Census based on the number of residential units for the Town of Briny Breezes. Motion carried.

Meeting recessed at 5:17 P.M.

Meeting reconvened at 5:20 P.M.

- C. Completion of Old Business *re* Katrina Cottages: Probability of The Extent to Which Katrina Cottages Will Replace Mobile Homes as Housing Units Within The Town; and , Whether Such Change Will Affect The Average Number of Persons Per Household

A motion was made and seconded (Connolly/Friedman) estimating that less than 10% change in housing structure to Katrina Cottages with no appreciable change in population in the next five (5) years. Motion carried.

- D. Completion of Old Business *re* Multi-Family Buildings: Probability of The Extent to Which Multi-Family Housing Units Would Replace Mobile Homes as Housing Units Within The Town Housing and/or Act as Additional Housing Units; and, Whether The Additional Multi-Family Housing Units Will Affect The Average Number of Persons Per Household

A motion was made and seconded (Phillipi/Connolly) estimating no change in building structure to Multi-Family Buildings within the next five (5) years. Motion carried.

- E. Discussion *re* the Future Land Use Element

A motion was made and seconded (Phillipi/Connolly) to permit commercial and residential units along A1A with no appreciable increase in population within the next five (5) years. Motion carried.

PUBLIC COMMENTS

None

A motion was made and seconded (Connolly/Phillippi) to adjourn the meeting. Motion carried. The meeting was adjourned at 6:15 p.m.

Jerry Lower, Chairman

TOWN SEAL

ATTEST:

Shari Canada, Deputy Town Clerk