



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, NOVEMBER 10, 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 II – Karen Wiggins; Resident from District III – Jerry Lower, Chairman; Resident from District IV – Greg Esterman, Vice Chairman; and Resident at Large – Jim Leming.

Also present was: Deputy Town Clerk, Shari L. Canada; and Town Attorney, Jerome Skrandel

The following members were absent excused Jim Phillippi – Alternate #1 and William Armstrong – Alternate #2.

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

None

EX-PARTE COMMUNICATIONS

None

MINUTES FOR APPROVAL

Motion was made and seconded (Wiggins/Friedman) to approve the October 13, 2011 minutes. Motion passed.

CORRESPONDENCE

None

ANNOUNCEMENTS

The next Regular P&Z/LPA Meetings will be held on December 8, 2011, January, 12, 2012, February 9, 2012 and March 9, 2012 . All meetings will be held at the Briny Breezes Town Hall and will begin at 4:00 p.m.

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. Recommendations to Town Council on Adoption of Ordinance No. 3-2011 Amending the Residency Requirements for the Planning and Zoning Board.
 - a. Resolution 2-2011 Recommending that the Town Council Adopt Ordinance No. 3-2011

Motion was made and seconded (Friedman/Wiggins) to amend Resolution 2-2011 to further recommended removing section six (6) from the Ordinance. Motion passed.

Motion was made and seconded (Leming/Esterman) to direct the Town Attorney to amend Resolution 2-2011 and bring back for consideration at the December 8, 2011 meeting. Motion passed.

- B. Items for the Preparation of an Amended Comprehensive Plan for Adoption by the Town Council:
 - a. Discussion Related to the Infrastructure Element

The Board discussed the element and provided direction.

- b. Discussion Related to the Coastal Management Element

The Board discussed the element and provided direction.

PUBLIC COMMENTS

None

ADJOURNMENT

A motion was made and seconded (Wiggins/Friedman) to adjourn the meeting. Motion carried.
The meeting was adjourned at 5:45 p.m.

Jerry Lower, Chairman

TOWN SEAL

ATTEST:

Shari L. Canada, Deputy Town Clerk