



**PLANNING & ZONING BOARD/LOCAL PLANNING AGENCY
OF THE TOWN OF BRINY BREEZES
SPECIAL MEETING ON THURSDAY, JULY 10, 2014 AT 4:00 P.M.
AT THE BRINY BREEZES TOWN HALL
4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA 33435**

MINUTES

- I. Call to Order, Pledge of Allegiance & Roll Call – Chairman Lower called meeting to order at 4:02 p.m., leading the pledge of allegiance. Town Clerk Molina called the roll. Members present: Jerry Lower, Chair, Ira Friedman, Billy Armstrong, Jim Philippi. Also Present: Town Clerk Pro Tem Barbara Molina and Town Attorney John Skrandel.
- II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items – None
- III. Ex-Parte Communications - None
- IV. Minutes for Approval: Regular Meeting of December 12, 2013 – A MOTION was made and seconded (Friedman/Armstrong) to approve minutes of the December 12, 2013 regular meeting. A call for public comments was made and MOTION passed.
- V. Correspondence - None
- VI. Reports
 - A. Briny Breezes, Inc. – Directors and/or Manager – None
 - B. P&Z Chairman – None
 - C. P&Z Board Members – None
 - D. Town Attorney – Attorney Skrandel reported that Municipal Code Corporation is putting together a proposal to codify the town’s ordinances. At this time, he is not certain whether it will require P&Z review or only Town Council.
- VII. Item for Discussion by P&Z Board – Review and Recommendations for amendment of Article II of the Town’s Land Development Code related to administration of the Town’s Preferential Parking Permits – Attorney Skrandel discussed the background of the Town’s Preferential Parking Permits and gave clarification of the parking decals and consideration of the Corporation agreeing to accept the responsibility. Chief Yannuzzi discussed the issuance of tickets on private property and public roads. MOTION was made and seconded (Philippi/Armstrong) to pass Resolution P&Z 2014-1 recommending to Town Council that they pass Ordinance 1-2014.
- VIII. Items for Action at Public Hearing by P&Z Board – None

- IX. Announcements - None
- X. Public Comments - None
- XI. Adjournment – MOTION was made and seconded (Armstrong/Phillippi) to adjourn at 5:47 p.m. MOTION passed.

If a person desires to appeal any decision made by the Town Planning & Zoning Board/Local Planning Agency with respect to any matter considered at this meeting or Public Hearing, he/she will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. This meeting may be recessed and continued on a date specified upon determination by the Board. In accordance with the Americans With Disabilities Act (ADA) and Section 286.26, F.S., this document can be made available in an alternative format. Persons in need of auxiliary aids or special accommodations to participate in these public hearings should contact the office of the Town Clerk at brinytownclerk@yahoo.com or at (561) 272-5495 no later than 48 hours prior to the proceedings. If hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD) or (800) 955-8770 (Voice) for assistance.

Jerry Lower, Chairman

TOWN SEAL

ATTEST: _____
Barbara Molina, Town Clerk Pro Tem

For relevant testimony, discussion, oral reports, etc. Please refer to the audio CD available at The Town Hall.