



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, JANUARY 12, 2012 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; Resident at Large – Jim Leming; Alternate Member – Jim Phillippi and Alternate Member - William Armstrong.  
Absent: Angela Usher

Also present: Deputy Town Clerk, Cindy L. Corum; 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 Cindy Corum.

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

None

**EX-PARTE COMMUNICATIONS**

None

**MINUTES FOR APPROVAL**

This item was deferred until next meeting.

**ANNOUNCEMENTS**

Next Regular P&Z Meeting will be held on February 9, March 8, April 12 and May 10, 2012.

**CORRESPONDENCE**

None – except a phone inquiry (\* Instructions given to new Deputy Clerk to compile monthly folder with any correspondence and/or inquiries for presentation at future meetings)

## REPORTS:

### BRINY BREEZES, INC. – Director and/or Manager

Not in attendance. (It was noted there was a scheduling conflict)

### P&Z Chairman

None

### P&Z Board Members

None

### Town Attorney

None

## ITEMS FOR ACTION AT PUBLIC HEARING

- a. Items for the Preparation of an Amended Comprehensive Plan for Adoption by the Town Council:

### **Discussion related to the Intergovernmental Coordination Element**

Board Member Karen Wiggins wondered if Boynton Beach would raise the rates for waste water again and asked if the Town could take steps to contest that. Attorney Skrandel advised a letter could be sent to the governmental authorities who contributed to the cost sharing program. Chairman Jerry Lower mentioned that rainwater is inadvertently filtering through the system which increases the Town's cost. The Board discussed: Water and Sewer issues and costs as it relates to Briny Breezes; The Solid Waste element of the Comprehensive Plan; Membership in the Palm Beach League of Cities; Fire Protection and Emergency Medical Services; and The Unified Disaster Preparedness Partnership. Board Member Greg Esterman spoke about the expiration dates on the Town's various inter-local agreements and had concerns about what the future would hold monetarily when the current agreements expired.

## PUBLIC COMMENTS

Mayor Bennett said he believed the State had regulations prohibiting the cutting off of water and sanitation services to communities. Attorney Skrandel concurred.

## ADJOURNMENT

A motion was made and seconded (Wiggins/Friedman) to adjourn the meeting. Motion carried. The meeting was adjourned at 5:10 p.m.

  
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Jerry Lower, Chairman

ATTEST:

  
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Cindy L. Corum, Deputy Town Clerk

TOWN SEAL

