



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, FEBRUARY 14, 2013 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 – Billy Armstrong, Vice Chairman; Resident from District III – Jerry Lower, Chairman; Alternate Member #1 – Jim Phillipi. Alternate Member #2- James McCormick, Resident at Large – Jim Leming, Town Clerk Pro Tem – Nancy Boczon.  
Absent: Angela Usher.

Also present: Deputy Town Clerk, Lesa S Shoeman and Town Attorney, Jerome Skrandel.

**I 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 Lesa S Shoeman. Deputy Town Clerk Shoeman informed all present that The Town received an e-mail from M. Guzzardo resigning from her position as a member of P&Z/LPA>

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

None

**III EX-PARTE COMMUNICATIONS**

None

**IV MINUTES FOR APPROVAL**

The minutes for the January 10, 2013 meeting were presented for approval.

A **MOTION** was made and seconded (Lower/Friedman) to approve the January 10, 2013 Planning & Zoning Board meeting minutes. **MOTION PASSED.**

**V ANNOUNCEMENTS**

- a. The next P&Z/LPA Meeting will be a Special Meeting held on March 7, 2013, as the first Public Hearing for the Review and Approval of the Town's Amended Comprehensive Plan. The P&Z/LPA's next Regular Meeting will be held on March 14, 2013 and include a Second Public Hearing on the Amended Comprehensive Plan, with the P&Z/LPA Findings and Recommendations to the Town Council. These two P&Z/LPA March Meetings will begin at 4:00 p.m. and be held at the Briny Breezes Community Center to better accommodate the Public's attendance for the Public Hearings and discussions on the Amended Comprehensive Plan.
- b. On April 11, 2013, at 4:00 p.m., the P&Z/LPA will hold its Regular Meeting at the Briny Breezes Town Hall.

**VI CORRESPONDENCE**

None.

**VII REPORTS:**

**A BRINY BREEZES, INC. – Director and/or Manager**

None

**B Chairman**

None

**C P&Z Board Members**

None

**D Town Attorney**

Additional discussion of the Proposed Amended Comprehensive Plan.

**VIII ITEMS FOR DISCUSSION BY P&Z BOARD**

None

**IX ITEMS FOR ACTION AT PUBLIC HEARING**

Review of the Proposed Amended Comprehensive Plan.

**X PUBLIC COMMENTS**

(Please refer to the audio CD)

**XI ADJOURNMENT**

A **MOTION** was made and seconded (Lower/Phillippi) to adjourn the meeting. **MOTION PASSED.** The meeting was adjourned at ? p.m.

\_\_\_\_\_  
Jerry Lower, Chairman

TOWN SEAL

ATTEST: \_\_\_\_\_  
Lesa S Shoeman, Deputy Town Clerk

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