



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MARCH 7, 2013 AT 4:00 P.M. IN THE BRINY BREEZES COMMUNITY CENTER, 5000 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 Phillippi. Resident at Large – Jim Leming, Town Clerk Pro Tem – Nancy Boczon.

Absent: Angela Usher. Alternate Member #2- James McCormick, absent with notice.

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.

II ADDITIONS, WITHDRAWALS, DEFERRALS, ARRANGEMENT OF AGENDA ITEMS

None

III EX-PARTE COMMUNICATIONS

None

IV MINUTES FOR APPROVAL

The minutes for the February 14, 2013 meeting were presented for approval.

A **MOTION** was made and seconded (Armstrong/Friedman) to approve the February 14, 2013 Planning & Zoning Board meeting minutes. **MOTION PASSED.**

V ANNOUNCEMENTS

- a. The Next Regular P&Z/LPA Meeting Will Be Held on March 14, 2013, at 4:00 p.m. at the Briny Breezes Community Center as the Second Public Hearing for the Review and Approval of the Town's Amended Comprehensive Plan. These Meetings Are 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. Chairman Lower starts the Public Comments with definitions and expectations of The Comp Plan.

X PUBLIC COMMENTS

(Please refer to the audio CD)

XI ADJOURNMENT

A **MOTION** was made and seconded (Leming/Friedman) to adjourn the meeting. **MOTION PASSED.** The meeting was adjourned at 5:07 p.m.

Jerry Lower, Chairman

TOWN SEAL

ATTEST: _____
Lesia S Shoeman, Deputy Town Clerk

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