



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, MAY 10, 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 at Large – Jim Leming; Alternate Member - William Armstrong; Alternate Member – Jim Phillippi. Resident from District IV – Greg Esterman, Vice Chairman was absent with notice.
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 4:05 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

The minutes for the April 12, 2012 meeting were presented for approval.

A **MOTION** was made and seconded (Friedman/Wiggins) to approve the April 12, 2012 Planning & Zoning Board meeting minutes. **MOTION PASSED**

ANNOUNCEMENTS

Next Regular P&Z Meetings will be held on, June 14, August 9, and September 13, 2012. All meetings will be held at the Briny Breezes Town Hall and will begin at 4:00 p.m.

CORRESPONDENCE

Deputy Clerk Cindy Corum presented a letter from South Florida Water Management regarding the Lower East Coast Water Supply Plan.

REPORTS:

BRINY BREEZES, INC. – Director and/or Manager

None

P&Z Chairman

Planning & Zoning Board Chairman Jerry Lower reported that he had attended a land use meeting in Delray Beach which focused on FEMA requirements for elevation levels of new construction. He also said that he had responded to some of resident Sue Thaler’s questions in her letter presented to the Board at last meeting. Mr. Lower said he would do some general research on the cost and feasibility of construction of an Ocean Blvd underpass for pedestrians and golf carts.

P&Z Board Members

Board Members requested that future Town meetings (both Council & P&Z) be advertised in Briny Corporation’s Bugle newsletter and on the “scroll line” on Briny’s private television network. Attorney Skrandel was asked to consolidate all three sections of the Preliminary Draft Comprehensive Plan with the agreed upon edits, and send same to the Deputy Clerk for distribution among Town Council members and Briny Breezes, Inc. Board members. The Deputy Clerk was also instructed to post the document on the Town’s website.

Town Attorney

Attorney Skrandel discussed rising sea levels and said it was a factor that the board may want to consider in preparing the Comp Plan. No action was taken at this time on this item.

ITEMS FOR ACTION AT PUBLIC HEARING

A. Review of Preliminary Draft #3 of the Amended Comprehensive Plan

This section was discussed, and aside from a few typos was approved intact. Attorney Skrandel was complimented on a job well done.

A **MOTION** was made and seconded (Friedman/Wiggins) to recommend approval of Section 3 of the Preliminary Draft Comprehensive Plan to Town Council.

MOTION PASSED.

PUBLIC COMMENTS

None

ADJOURNMENT

A **MOTION** was made and seconded (Wiggins/Phillippi) to adjourn the meeting. **MOTION PASSED.** The meeting was adjourned at 5:20 p.m.

Jerry Lower, Chairman

TOWN SEAL

ATTEST: _____
Cindy L. Corum, Deputy Town Clerk