



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, JUNE 13, 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 Phillippi. Alternate Member #2- James McCormick, Resident at Large – Jim Leming (Absent), Town Clerk Pro Tem – Nancy Boczon (Absent).
Also absent: Angela Usher.

Also present: Deputy Town Clerk, Lesa S Shoeman and Town Attorney J. 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 from the March 14, 2013 meeting were presented for approval.

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

V CORRESPONDENCE

None

VI REPORTS:

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

None

B Chairman

None

C P&Z Board Members

None

D Town Attorney

Attorney Skrandel volunteered to contact Tallahassee and determine the allowable variations for the years denoting the five year and ten year planning periods. He also stated that input from Briny Breezes Board would be very important.

VII ITEMS FOR DISCUSSION BY P&Z BOARD

The board would like to send a formal letter to the members of The Briny Breezes Inc. Board requesting any input relating to The Amended Comp Plan.

VIII ITEMS FOR ACTION AT PUBLIC HEARING by P&Z Board

- A. Consideration and Discussion of the Objections, Recommendations, and Comments (ORC) Report of the Department of Economic Opportunity on its Review of the Town’s Amended Comprehensive Plan. Chairman Lower volunteered to contact members of Briny Breezes, Inc to get feedback on The Corporations viewpoint for multi-family development criteria and do data research on research DEO Objective #2, maximum allowable densities. A **MOTION** was made and seconded (Armstrong/Phillippi). **MOTION PASSED.**
- B. Consideration and Discussion of the Comments Received from Other Agencies Reviewing the Town’s Amended Comprehensive Plan.

IX ANNOUNCEMENTS for FUTURE MEETINGS

- a. The next P&Z/LPA Meeting will be on Thursday July 25, 2013 at 4:00pm held in Town Hall.

X PUBLIC COMMENTS

(Please refer to the audio CD)

XI ADJOURNMENT

The meeting was adjourned at 6:20 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.