



MINUTES OF THE MEETING OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY OF THE TOWN OF BRINY BREEZES, FLORIDA HELD ON THURSDAY, July 25, 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 (absent), Vice Chairman; Resident from District III – Jerry Lower, Chairman; Alternate Member #1 – Jim Phillippi. Alternate Member #2- James McCormick, Resident at Large – Jim Leming, Town Clerk Pro Tem – Nancy Boczon.  
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 4:01 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**

Chairman Lower spoke with a few Briny Board members about the upcoming meetings.

**IV MINUTES FOR APPROVAL**

The minutes from the June 13, 2013 meeting were presented for approval.

A **MOTION** was made and seconded (Friedman/McCormick) to approve the June 13, 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 submitted newspaper articles regarding information on sea levels rising.

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

Further discuss information and input relating to The Amended Comp Plan.

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

- A. Continuation of Discussion of the Objections, Recommendations, and Comments (ORC) Report of the Department of Economic Opportunity and the Comments Received from Other Agencies on the Review of the Town’s Amended Comprehensive Plan, and the Information Obtained for Responding to Same by the Further Inquiries of the P&Z Membership

**IX ANNOUNCEMENTS for FUTURE MEETINGS**

- a. The next P&Z/LPA Meeting will be on Thursday September 12, 2013 at 3:00pm held in Town Hall.

**X PUBLIC COMMENTS**

None. (Please refer to the audio CD)

**XI ADJOURNMENT**

The meeting was adjourned at 5:32 p.m.

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

TOWN SEAL

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

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