



**MINUTES OF THE PLANNING & ZONING BOARD/LOCAL PLANNING AGENCY
OF THE TOWN OF BRINY BREEZES HELD ON
THURSDAY, NOVEMBER 14, 2013 AT 4:00 P.M.
AT THE BRINY BREEZES TOWN HALL,
4802 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA**

Members of the Planning & Zoning Board/LPA

Resident from District I, Ira Friedman.	Alternate Member #1, Jim Philippi.
Resident of District II, Billy Armstrong, Vice Chairman.	Alternate Member #2, James McCormick.
Resident from District III, Jerry Lower, Chairman.	Representative from the School District, Angela Usher. (Absent)
Resident from District IV, Vacancy.	Town Clerk, Pro Tem, Nancy Boczon.
Resident at Large, Jim Leming.	Deputy Town Clerk, Lesia S. Shoeman.
	Town Attorney, John Skrandel.

I. Call to Order, Pledge of Allegiance & Roll Call. Chairman Lower called the meeting to order and led the pledge of allegiance. Deputy Town Clerk Shoeman called roll.

II. Additions, Withdrawals, Deferrals, and Arrangement of Agenda Items.
None.

III. Ex-Parte Communications. P&Z Member Friedman and Chairman Lower met with Jacob Homes and Central Mobile Homes. Attorney Skrandel and Chairman Lower met to discuss DEO correspondence.

IV. Minutes for Approval: A **MOTION** was made and seconded (Phillippi/McCormick) to approve the minutes from the Regular Meeting of September 12, 2013. A call for public comments was made. **MOTION** passed.

V. Correspondence.
None.

VI. Reports

A. Briny Breezes, Inc. – Directors and/or Manager. President Joe Coyner thanked the P&Z Members for their continued support. District 1 Member Friedman requested a more consistent attendance from Briny Board Members.

- B. P&Z Chairman. None.
- C. P&Z Board Members. None.
- D. Town Attorney. None.

VII. Items for Discussion by P&Z Board

- a. An Educational presentation was given by Wes Blackman on the design criteria for parking, handicap access, and other County and State requirements influencing decision of what may be constructed along A1A portion of Briny Breezes.
- b. Attorney Skrandel led the Continued 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. A **MOTION** was made and seconded (Phillippi/Friedman) to accept the final corrected/amended Comprehensive Plan. A call for public comments was made. A roll-call-vote was taken by Deputy Town Clerk Shoeman, all members voted For, **MOTION** passed unanimously.

VIII. Items for Action at Public Hearing by P&Z Board:

None.

IX. Announcements for Future Meetings: The next meeting of The P&Z/LPA will be during The Public Hearing scheduled for December 12, 2013 at 4:00pm.

X. Public Comments. None.

XI. Adjournment. Chairman Lower adjourned the meeting at 5:05pm.

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.

