



**MINUTES OF THE PLANNING & ZONING BOARD/LOCAL PLANNING
AGENCY
OF THE TOWN OF BRINY BREEZES HELD ON
THURSDAY, DECEMBER 12, 2013 AT 4:00 P.M.
AT THE BRINY BREEZES COMMUNITY CENTER BUILDING,
5000 NORTH OCEAN BOULEVARD, BRINY BREEZES, FLORIDA**

Members of the Planning & Zoning Board/LPA

Resident from District I,
Ira Friedman.

Resident of District II, (Absent)
Billy Armstrong, Vice
Chairman.

Resident from District III,
Jerry Lower, Chairman.

Resident from District IV,
Vacancy.

Resident at Large,
Jim Leming.

Alternate Member #1,

Jim Philippi.
Alternate Member #2,
James McCormick. (Absent)
Representative from the School
District,
Angela Usher. (Absent)
Town Clerk, Pro Tem,
Nancy Boczon.
Deputy Town Clerk,
Lesa 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. He led a moment of silence for the passing of Elaine McCormick, wife of Member Jim McCormick. Deputy Town Clerk Shoeman called roll.

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

III. Ex-Parte Communications.
None.

IV. Minutes for Approval: A **MOTION** was made and seconded (Phillippi/Friedman) to approve the minutes from the Regular Meeting of November 14, 2013. A call for public comments was made. **MOTION** passed.

V. Correspondence.

None.

VI. Reports

A. Briny Breezes, Inc. – Directors and/or Manager. None.

B. P&Z Chairman. None.

C. P&Z Board Members. None.

D. Town Attorney. John Skrandel clarified the nature of today's meeting and stated he has been communicating with Mr. Biblo, of the Department of Economic Opportunity, and together they have been addressing all of Briny's concerns.

VII. Items for Discussion by P&Z Board

- a. A **MOTION** was made and seconded (Friedman/Leming) to forward the final corrected/amended Comprehensive Plan to The Town Council. 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:

None.

X. Public Comments.

None.

XI. Adjournment.

Chairman Lower adjourned the meeting at 4:10pm.

TOWN SEAL

Jerry Lower, Chairman

ATTEST: _____
Barbara Molina, Town Clerk Pro Tem

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