

Meeting Agenda

City of Treasure Island

Local Planning Agency

June 19, 2008

1:00 p.m.

- 1) **ROLL CALL**

Lynn Dayvault	Pam MacIntyre	Joe Roberts
Susan Givens	Joel Manings	Robert Shogren
Daniel Helton	Kathy McCreary	Christopher Sierra (Vice Chair)
Heidi Horak (Chair)	Frank McConnell	Ruthie Starkey
Kevin Johnson	Susan Reiter	
- 2) **APPROVAL OF MINUTES:** March 20, 2008 and May 15, 2008
- 3) **BOARD MEMBER(S) EX-PARTE COMMUNICATIONS DISCLOSURE NOTICE, IF ANY**
- 4) **ITEMS OF BUSINESS**
 - a. Board Members Additions to Agenda [continued discussion from previous meetings]
 - b. Downtown Redevelopment Status Report [City Planner]
 - c. Report on Environmental Land and Historic Preservation Conferences [Heidi Horak]
 - d. Vision Steering Committee Final Report, June 1998 [Kevin Johnson]
- 5) **OLD BUSINESS**
- 6) **NEW BUSINESS**
- 7) **NEXT LPA MEETING:** To be determined.
- 8) **ADJOURNMENT**

Any person desiring to file an appeal to any action taken by the Board at this meeting will need a record of the proceedings and for such purpose may be required to insure that a verbatim transcript is made. Said transcript shall be made by the appellant at his or her expense. The City maintains a tape recording of all public hearings. In the event that you wish to appeal a decision, the tape may or may not adequately insure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense.

Any person with a disability who needs any accommodation in order to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the City Clerk in writing at 120 108th Avenue, Treasure Island, Florida 33706, or by phone at 727-547-4575, at least two working days prior to the meeting to advise what assistance is needed.
