

**CITY OF TREASURE ISLAND, FLORIDA
PLANNING AND ZONING BOARD MEETING**

**Sitting as the
LOCAL PLANNING AGENCY**

JANUARY 17, 2008

(Immediately following the Planning and Zoning Board meeting)

1. ROLL CALL

Ron DiBiase	Harry Long	Joe Roberts
Susan Givens	Pam MacIntyre	Robert Shogren
Daniel Helton	Joel Manings	Christopher Sierra (Vice-Chair)
Heidi Horak (Chair)	Kathy McCreary	
Kevin Johnson	Frank McConnell	

2. APPROVAL OF MINUTES: December 20, 2007

3. ITEMS OF BUSINESS:

- a. Emergency Housing Ordinance [City Planner]
- b. Development Agreements [Heidi Horak]
- c. Savings Clause [City Attorney]
- d. Site Plan Streamlining [Heidi Horak]

4. OLD BUSINESS

5. NEW BUSINESS

6. NEXT BOARD MEETING:

7. ADJOURNMENT

Communications between board members and public. Because ex-parte communications are presumptively prejudicial (as they are inherently improper to quasi-judicial proceedings), all oral communications concerning the case between a board member and the applicant or the public are discouraged by Federal Law, unless made at the hearing on the case. In the event a board member receives a written ex-parte communication, the board member shall immediately submit written communication to city staff so that it can be placed on file and any interested party can have an opportunity to review its contents.

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.
