

Meeting Agenda

City of Treasure Island

Local Planning Agency

August 21, 2008

(Immediately following regularly scheduled Planning and Zoning Board meeting)

- 1) **ROLL CALL**

Lynn Dayvault	Pam MacIntyre	Susan Reiter
Susan Givens	Joel Manings	Joe Roberts
Daniel Helton	Bill McAlduff	Robert Shogren
Heidi Horak (Chair)	Kathy McCreary	Christopher Sierra (Vice Chair)
Kevin Johnson	Frank McConnell	Ruthie Starkey
- 2) **APPROVAL OF MINUTES:** July 17, 2008
- 3) **ITEMS OF BUSINESS**
 - a) **Green Initiatives and Sustainability**
 - Energy Bill [Susan Reiter]
 - Green Initiatives Overview [Susan Reiter]
 - Green House being built on Treasure Island [Lynn Rosetti]
 - Coastal Sustainability [Lynn Rosetti]
 - Discussion of Memo “Summary of Topics Applicable to Treasure Island” [Heidi Horak]
- 4) **OLD BUSINESS**
- 5) **NEW BUSINESS**
- 6) **NEXT LPA MEETING:** September 18, 2008 (Historic Preservation)
- 7) **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.
