

# Meeting Agenda

**City of Treasure Island**

**Local Planning Agency**

**December 17th, 2009**

**Immediately following P & Z Meeting**

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL

Lynn Dayvault	Heidi Horak (Chair)	Frank McConnell
Cheri Ellsworth	Kevin Johnson	Susan Reiter
Steve Ferguson	Jim Lorenz	Joe Roberts
Susan Givens	Bill McAlduff	Robert Shogren
Daniel Helton	Kathy McCreary	Christopher Sierra (Vice Chair)
- 3) APPROVAL OF MINUTES: November 19, 2009
- 4) ITEMS OF BUSINESS
  - a. Possibility of Meeting Without a Quorum [Horak]
  - b. Rules of Procedure Amendment - Pledge of Allegiance [Staff/Sierra]
  - c. Downtown Redevelopment/Special Area Plan - Continued Discussion [Horak]
  - d. Historic Subcommittee Report [Horak]
- 5) CITY PLANNER and/or CITY ATTORNEY REPORT/COMMENTS
- 6) OLD BUSINESS
- 7) NEW BUSINESS
- 8) NEXT LPA MEETING: To Be Determined
- 9) ADJOURNMENT

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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 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.

