

Regular Meeting and Public Hearing Agenda

City of Treasure Island

Local Planning Agency

February 19, 2009 1:00 p.m.

1) **ROLL CALL**

Lynn Dayvault	Kevin Johnson	Susan Reiter
Steve Ferguson	Pam MacIntyre	Joe Roberts
Susan Givens	Bill McAlduff	Robert Shogren
Daniel Helton	Kathy McCreary	Christopher Sierra (Vice Chair)
Heidi Horak (Chair)	Frank McConnell	

2) **APPROVAL OF MINUTES:** January 15, 2009

3) **ITEMS OF BUSINESS**

- a) Downtown Special Area Plan – Discussion with Consultant
- b) **Continued Public Hearing at 2:00 p.m.** – Consideration of Land Development Revision to Dwelling Tourist Definition to include Multifamily [City Attorney]
- c) Types of Zoning Codes (i.e.: traditional, form-based, and hybrid) [City Planner]
- d) Historic Preservation [Horak]
- e) Continued Board Discussion from January* [conservation areas, transfer of development rights, development agreements, density/intensity issues) [Horak]*

*Note: As discussed at the January LPA meeting, City Planner is researching information on conservation areas and transfer of development rights for the March LPA meeting.

4) **OLD BUSINESS**

5) **NEW BUSINESS**

6) **NEXT LPA MEETING: To Be Determined**

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.
