

## City of Treasure Island

## Local Planning Agency

April 16, 2009 2:00 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:** March 19, 2009
- 3) **ITEMS OF BUSINESS**
  - a) Discussion: Proposed draft LDR language regarding swimming pool setbacks. [City Planner]
  - b) Discussion: Information to P&Z/LPA members regarding 1) legal representation and 2) Legal issues with respect to member liability [City Attorney]
  - c) Discussion: Subcommittee meetings. Fact findings or advisory – clear direction needed. Possible need to establish rules of procedure/guidance for proposed subcommittee meetings [City Planner/City Attorney]
- 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 120 108<sup>th</sup> 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.

---