

## City of Treasure Island

## Local Planning Agency

May 21, 2009 2:00 p.m.

- 1) **ROLL CALL**

Lynn Dayvault	Heidi Horak (Chair)	Susan Reiter
Cheri Ellsworth	Kevin Johnson	Joe Roberts
Steve Ferguson	Bill McAlduff	Robert Shogren
Susan Givens	Kathy McCreary	Christopher Sierra (Vice Chair)
Daniel Helton	Frank McConnell	
- 2) **APPROVAL OF MINUTES:** April 18, 2009
- 3) **ITEMS OF BUSINESS**
  - a) Revised Rules of Procedure Relating to Subcommittees (City Planner/City Attorney)
  - b) Upcoming Florida Department of Emergency Management Workshop – Flood Mitigation (City Planner)
  - c) Meeting Schedule – August/September (City Planner)
  - d) Historic Preservation (Heidi Horak)
- 4) **OLD BUSINESS**
- 5) **NEW BUSINESS**
- 6) **NEXT LPA MEETING:** To Be Determined
- 7) **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 120 108<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.

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