

**CITY OF TREASURE ISLAND, FLORIDA  
PLANNING AND ZONING BOARD  
Sitting as the  
LOCAL PLANNING AGENCY  
January 17, 2008**

**1. ROLL CALL:**

Ron DeBiase	Present
Susan Givens	Present
Daniel Helton	Present
Heidi Horak (Chair)	Present
Kevin Johnson	Present
Harry Long	Absent
Pam MacIntyre	Present
Joel Manings	Absent
Frank McConnell	Present
Kathy McCreary	Present
Joe Roberts	Absent
Robert Shogren	Present
Christopher Sierra (Vice-Chair)	Present

Chair Heidi Horak called the meeting to order at 4:45 pm and noted that the City Attorney, Maura Kiefer, the City Planner, Lynn Rosetti, and the Planning Associate, Steve Demerritt were present.

The Chair noted that Mr. Roberts and Mr. Long indicated that they were unable to stay for this part of the meeting and also that Mr. Manings called to report his absence.

**2. MINUTES**

Motion was made by Ms. Givens to approve the minutes of the meeting of December 20, 2007. Upon a voice vote the motion to approve the minutes passed by unanimous consent.

### **3. ITEMS OF BUSINESS**

#### **a. Emergency Housing Ordinance**

The City Planner explained that the request to have the Building Official and the City Manager present to discuss this topic will not be possible because the Building Official is on vacation and the City Manager had to leave at 4:30 pm.

The Chair requested that the Emergency Housing Ordinance be added to next months agenda.

#### **b. Development Agreements**

The Chair noted that the City Planner has included in the packet the state of Florida's Statutes & Constitution regarding Development Agreements.

The Chair deferred this item to the next meeting and requested that the members read the Statutes and also the enclosed sample of a Developers Agreement. Ms. Horak assigned reading page 9 of Treasure Island Redevelopment Concepts and page 15 of the LDR Report #1 from 2002 for discussion at the next meeting.

#### **b. Site Plan Streamlining**

The Chair moved this item to the next meeting.

### **4. Old Business**

Ms. MacIntyre stated that she was expecting a copy of the procedures for site plan review from the City Planner prior to discussion on streamlining site plan review. She stated that not having the benefit of an explanation of the procedures as a new member she would like to see them before beginning a streamlining process.

The City Planner agreed to a presentation of site plan procedures.

Ms. MacIntyre referred to the bottom portion of the LPA Agenda regarding ex-parte communications and stated that since these proceedings are not quasi-judicial this wording should be omitted.

1/17/08

The Chair noted that subject to the City Attorney's approval the portion regarding ex-parte communication be omitted from the agenda page.

Ms. MacIntyre read a letter written by her and addressed to Mr. Silverboard that she presented and also read before the City Commission at the meeting of January 15, 2008.

## **5. New Business**

There was no new business.

## **6. Adjournment**

Motion was made by Mr. DeBiase and seconded by Mr. McConnell to adjourn the meeting. The meeting was adjourned at 5:00 pm.

Next LPA meeting will be Thursday, February 21, 2008 at 1:00 pm.

---

A J. Sarko  
Recording Secretary

---

Heidi Horak  
Chair