

**CITY OF TREASURE ISLAND, FLORIDA
PLANNING AND ZONING BOARD
Sitting as the
LOCAL PLANNING AGENCY
June 18, 2009**

1. ROLL CALL:

Lynn Dayvault	Present
Cheri Ellsworth	Absent
Steve Ferguson	Present
Rita Fine	Absent
Susan Givens	Present
Daniel Helton	Present
Heidi Horak (Chair)	Present
Kevin Johnson	Present
Bill McAlduff	Absent
Frank McConnell	Present
Kathy McCreary	Present
Susan Reiter	Present
Joe Roberts	Present
Robert Shogren	Absent
Christopher Sierra (Vice-Chair)	Absent

The Chair, Heidi Horak, called the meeting to order at 2:04 pm and noted that the City Attorney, Maura Kiefer, was absent and the City Planner, Lynn Rosetti, and the Planning Associate, Steve DeMerritt were present.

It was noted that Ms. Ellsworth, Ms. Fine, and Mr. Shogren phoned to report their absence and that Mr. Sierra reported his absence at the last meeting.

Ms. Givens and Mr. Roberts reported that they would not be attending the July meeting.

2. MINUTES

The minutes of the meeting of May 21, 2009 were approved as written by unanimous consent.

3. ITEMS OF BUSINESS

6/18/09

a. Local Mitigation Strategy (LMS) Workshop

The City Planner offered a review of the history and purpose of the Local Mitigation Strategy noting that it is required by the Federal Government and must be updated every five years.

The City Planner offered a Power Point presentation outlining the kinds of things that have been done in the past and the projects that are on the table for funding in the future.

A question and answer period followed.

The City Planner noted that she will be bringing the LMS back to the LPA and the City Commission this winter or early spring for ratification and adoption.

4. City Planner/City Attorney Reports

The City Planner announced a Downtown Stakeholders Special Area Plan meeting on Tuesday, June 23rd at 5:30 pm in the City Hall Auditorium and cautioned the Board members who plan to attend to sit and listen and avoid conversation due to Sunshine laws.

5. Old Business

Mr. Helton requested clarification regarding the requested review of the statement by Ms. MacIntyre as printed in the minutes of last month and was informed by the Chair that the review was completed.

Mr. Helton requested an update on the language regarding TDR sending and receiving areas and questioned if the TDR's will go forward.

The City Planner explained that TDR's could be included in the Special Area Plan and noted that she has spoken to the consultant regarding this topic. Ms. Rosetti explained the intricacies of TDR's in conjunction with the Downtown Plan.

The Chair suggested the use of the County TDR language as a beginning to start work on TDR's.

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The City Planner noted that a beginning would have to be an amendment to the Comprehensive Plan and she had intended to tie that into the EAR based amendments to the Comprehensive Plan which would be more cost effective.

6. New Business

The Chair offered a brief review of the Historic Preservation subcommittee meeting that took place June 17, 2009.

The next subcommittee meeting will be after the P & Z meeting July 16, 2009.

6. Adjournment

Motion was made by Ms. Givens and seconded by Mr. Johnson to adjourn.

Meet was adjourned at 3:45 pm.

Next LPA meeting will be July 16, 2009 following the P & Z meeting.

A J. Sarko
Recording Secretary

Heidi Horak
Chair