

**CITY OF TREASURE ISLAND, FLORIDA
PLANNING AND ZONING BOARD
Sitting as the
LOCAL PLANNING AGENCY
May 17, 2007**

1. ROLL CALL:

Ron DeBiase	Present
Stephen Gingrich	Absent
Susan Givens	Absent
Daniel Helton	Present
Heidi Horak (Vice-Chair)	Absent
Parker Lilya	Absent
Harry Long	Absent
Pam MacIntyre	Absent
Joel Manings	Present
Frank McConnell (Chair)	Present
Kathy McCreary	Present
Joe Roberts	Present
Robert Shogren	Present
Christopher Sierra	Present
Ruthie Starkey	Present

Chair Frank McConnell called the meeting to order at 4:50 pm and noted that the City Attorney, Maura Kiefer, City Planner, Lynn Rosetti, and the Planning Associate, Steve Demeritt were present.

2. MINUTES

No minutes were approved.

3. ITEMS OF BUSINESS

A brief discussion began regarding the scheduling of an evening meeting pertaining to the Community Appearance code.

The City Planner informed the Board that she has had the last of the community meetings and had a very good response. She stated that the residents are anxious to begin public hearings and therefore the need for an evening meeting.

It was decided to tentatively schedule a meeting for June 12, 2007 at 4:30 pm.

5/17/07

4. Adjournment

Meeting was adjourned at 5:02 pm.

A J. Sarko
Recording Secretary

Frank McConnell
Chair