

Meeting Agenda
2:00 p.m.

City of Treasure Island

Planning and Zoning Board
January 19, 2012

1) **PLEDGE OF ALLEGIANCE**

2) **ROLL CALL**

Lynn Dayvault
Dennis Fagan
Susan Givens
Daniel Helton
Kevin Johnson

Jim Lorenz
Frank McConnell (Vice-Chair)
Leonard Mewhinney
Susan Reiter
Joe Roberts

Mitchell Shenkmon
Christopher Sierra (Chair)
Steven Yost

3) **APPROVAL OF MINUTES:** December 15, 2011

4) **BOARD MEMBER(S) EX-PARTE COMMUNICATIONS DISCLOSURE NOTICE, IF ANY**

5) **ITEMS OF BUSINESS**

PZ-2012-01-SR: To amend the existing site plan to provide for one additional building 34,745 square feet in size (2 stories over parking), reconfigure the off-street parking lot, and reduce the number of tennis courts from 14 to 4, located at 400 Treasure Island Causeway. Residential Medium (RM-15).

6) **CITY PLANNER and/or CITY ATTORNEY REPORT/COMMENTS**

7) **OLD BUSINESS**

8) **NEW BUSINESS**

9) **NEXT BOARD MEETING:** February 16, 2012

10) **ADJOURNMENT**

Ex parte communication - The substance of any ex parte communication with a board member which relates to quasi-judicial action pending before the Board is not presumed prejudicial to the action if the subject of the communication and the identity of the person, group, or entity with whom the communication took place is disclosed and part of the record before final action on the matter. The board member may read a written communication from any person. However, a written communication that relates to quasi-judicial action pending before a board member shall not be presumed prejudicial to the action, and such written communication shall be made a part of the record before final action on the matter. Board members may conduct investigations and site visits and may receive expert opinions regarding quasi-judicial action pending before them. Such activities shall not be presumed prejudicial to the action if the existence of the investigation, site visit or expert opinion is made a part of the record before final action on the matter. Disclosure must be made before or during the public meeting at which a vote is taken on such matters, so that persons who have opinions contrary to those expressed in the ex parte communication are given a reasonable opportunity to refute or respond to the communication. (For more information see Florida Statutes 286.0115)

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 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.