

**CITY OF TREASURE ISLAND, FLORIDA  
PLANNING AND ZONING BOARD MEETING  
January 17, 2008  
2:00 p.m.**

- 1) **ROLL CALL**

Ron DiBiase	Harry Long	Joe Roberts
Susan Givens	Pam MacIntyre	Robert Shogren
Daniel Helton	Joel Manings	Christopher Sierra (Vice-Chair)
Heidi Horak (Chair)	Kathy McCreary	
Kevin Johnson	Frank McConnell	
  
- 2) **APPROVAL OF MINUTES:** December 20, 2007
  
- 3) **BOARD MEMBER(S) EX-PARTE COMMUNICATIONS DISCLOSURE NOTICE, IF ANY**
  
- 4) **ELECTION OF NEW VICE-CHAIR**
  
- 5) **ADMINISTRATION OF WITNESS OATH**
  
- 6) **ITEMS OF BUSINESS**
  - a) **PZ-2008-01-SR/SD:** Request for the subdivision and Site Plan Review of an existing lot proposed to be divided into a six-unit townhouse subdivision located at 119 99<sup>th</sup> Avenue. *Resort Facilities Medium (RFM-30).*
  
- 7) **OLD BUSINESS**
  
- 8) **NEW BUSINESS:**
  
- 9) **NEXT BOARD MEETING:** February 21, 2008
  
- 10) **ADJOURNMENT**

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Communications between board members and public. Because ex-parte communications are presumptively prejudicial (as they are inherently improper to quasi-judicial proceedings), all oral communications concerning the case between a board member and the applicant or the public are discouraged by Federal Law, unless made at the hearing on the case. In the event a board member receives a written ex-parte communication, the board member shall immediately submit written communication to city staff so that it can be placed on file and any interested party can have an opportunity to review its contents.

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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