

**CITY OF TREASURE ISLAND, FLORIDA  
PLANNING AND ZONING BOARD MEETING**

January 20, 2005

2:00 p.m.

**1. ROLL CALL**

Susan Givens (Vice Chair)	Pam MacIntyre	Joe Roberts
Martin Heinrich	Joel Manings	Paul Schiano (Chair)
Heidi Horak	Frank McConnell	Robert Shogren
C. Susan Keller	Sharon McLendon	Christopher Sierra
Parker Lilya	Tom Mumford	Ruthie Starkey

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

**3. ADMINISTRATION OF WITNESS OATH**

**4. ITEMS OF BUSINESS**

- a) **PZ-2004-04-SR.** Extension of Time request for a site plan approval at 260 108<sup>th</sup> Avenue for six-months to begin a 16-unit multifamily development project. *Resort Facilities Medium (RFM-30)*
- b) **PZ-2004-07-SR.** Extension of Time request for a site plan approval at 12304 Lagoon Lane for one year to begin a four-unit multifamily development project. *Residential Medium (RM-15)*
- c) **PZ-2005-01-SR.** Site Plan modification at 160-107<sup>th</sup> Avenue to allow for the addition of a new awning on the front facade of an existing restaurant. *Commercial General (CG).*
- d) **PZ-2005-02-VR.** Variance request at 8089-8099 Bayshore Drive to retain an existing garage that encroaches into setback as part of new construction. *Residential Medium (RM-15).*
- e) **PZ-2005-03-VR.** Variance request at 370 115<sup>th</sup> Avenue to allow for an existing pool waterfall that exceeds the height limitations. *Residential Urban (RU-75)*
- f) **PZ-2005-04-VR.** Variance request at 290 107<sup>th</sup> Avenue to allow for an over height fence and entrance gate. *Resort Facilities Medium (RFM-30).*
- g) **PZ-2005-05-SR.** Site Plan review at 10800, 10810 and 10836 Gulf Boulevard relating to the construction of a new 75-unit condo-hotel. *Resort Facilities High (RFH-50) \**  
**\*DEFERRED - REVISIONS TO SITE PLAN NEEDED.**

**5. APPROVAL OF MINUTES:** Planning and Zoning Board Meeting - November 18, 2004 - Regular Meeting

**6. NEXT BOARD MEETING:** February 17, 2005

**7. 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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