

Meeting Agenda

City of Treasure Island

Planning and Zoning Board

November , 2009 2:00 p.m.

1) PLEDGE OF ALLIGIANCE

2) ROLL CALL

Lynn Dayvault
Cheri Ellsworth
Steve Ferguson
Susan Givens
Daniel Helton

Heidi Horak (Chair)
Kevin Johnson
Jim Lorenz
Bill McAlduff
Kathy McCreary

Frank McConnell
Susan Reiter
Joe Roberts
Robert Shogren
Christopher Sierra (Vice Chair)

3) APPROVAL OF MINUTES: October , 2009, & November , 2009

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

5) ADMINISTRATION OF WITNESS OATH

6) ITEMS OF BUSINESS

(a) **PZ-1999-30-SR-M:** Site Plan Modification at 11360 Gulf Boulevard to a previously approved site plan relating to the addition of an in-ground jacuzzi onto an existing in-ground swimming pool, *RFH-50, Resort Facilities High*.

(b) **PZ- 2005-25-SR-M:** Site Plan Modification at 400 Treasure Island Causeway to a previously approved site plan to add a Porte – Cochere. *RM-15, Residential Medium*.

(c) **PZ-2006-06-SR:** Site Plan Review at 11025 Gulf Boulevard for the addition of a new storage area in conjunction with an existing commercial building. *CG, Commercial General*

(d) **PZ-2009-09-VR:** Variance request at 371 Bay Plaza for an in-ground swimming pool within the waterfront pool setback area of a single-family residential property. *RM-15, Residential Medium (Deferred to December meeting due to incomplete information)*

7) CITY PLANNER and/or CITY ATTORNEY REPORT/COMMENTS

8) OLD BUSINESS

9) NEW BUSINESS

10) NEXT BOARD MEETING: December 17, 2009

11) ADJOURNMENT

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 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.
