

EMERGENCY MEETING
Meeting Agenda

City of Treasure Island

Planning and Zoning Board

November , 2009 4:00 p.m.

1) **PLEDGE OF ALLIGIANCE**

2) **ROLL CALL**

| | | |
|-----------------|---------------------|---------------------------------|
| Lynn Dayvault | Heidi Horak (Chair) | Frank McConnell |
| Cheri Ellsworth | Kevin Johnson | Susan Reiter |
| Steve Ferguson | Jim Lorenz | Joe Roberts |
| Susan Givens | Bill McAlduff | Robert Shogren |
| Daniel Helton | Kathy McCreary | Christopher Sierra (Vice Chair) |

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

4) **ADMINISTRATION OF WITNESS OATH**

5) **ITEMS OF BUSINESS**

(a) **PZ-2008-10-SR-M:** Site Plan Modification at 10701 – 10711 Gulf Boulevard and 102 – 112 Avenue to a previously approved site plan relating to the renovation and remodeling of an existing commercial structure in the Central Business District. There are significant life safety issues relating to the structural integrity of those portions of the building that were scheduled to remain as part of the approved renovation.

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

7) **OLD BUSINESS**

8) **NEW BUSINESS**

9) **NEXT BOARD P&Z MEETING: November 19, 2009**

10) **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.
