

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

February 17, 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-2005-05-SR.** Site Plan review at 10800, 10810, and 10836 Gulf Boulevard to allow the construction of a new 75-unit condo-hotel development. *Resort Facility High-50 (RFH-50)*
- b) **PZ-2005-06-VR.** Variance request at 12116 Lagoon Lane to allow construction of a new wooden deck and stairway for ingress and egress access on the north side of an existing single-family structure. *Residential Medium (RM-15).* **DEFERRED - Corrected drawings need to be prepared and resubmitted.**

**5. APPROVAL OF MINUTES:** Planning and Zoning Board Meeting - January 20, 2005 - Regular Meeting

**6. NEXT BOARD MEETING:** March 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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