

Meeting Agenda

City of Treasure Island

Planning and Zoning Board

March 19, 2009 2:00 p.m.

- 1) **ROLL CALL**

Lynn Dayvault	Kevin Johnson	Susan Reiter
Steve Ferguson	Pam MacIntyre	Joe Roberts
Susan Givens	Bill McAlduff	Robert Shogren
Daniel Helton	Kathy McCreary	Christopher Sierra (Vice Chair)
Heidi Horak (Chair)	Frank McConnell	
- 2) **APPROVAL OF MINUTES:** November 18, 2008
- 3) **BOARD MEMBER(S) EX-PARTE COMMUNICATIONS DISCLOSURE NOTICE, IF ANY**
- 4) **ADMINISTRATION OF WITNESS OATH**
- 5) **ITEMS OF BUSINESS**
 - a) **PZ-2009-01-VR:** Variance request to allow an existing single-family structure, which encroaches into 77th Avenue and Bayshore Drive, to be elevated in accordance with FEMA requirements.
 - b) **PZ-2009-02-VR:** Multiple variance request to allow: 1) in-ground swimming pool to encroach into side yard area, 2) concrete spa beam to exceed maximum height allowed above finished grade; 3) allow chimney and bay window to encroach into side yard setback area.
- 6) **CITY PLANNER and/or CITY ATTORNEY REPORT/COMMENTS**
- 7) **OLD BUSINESS**
- 9) **NEW BUSINESS**
- 10) **NEXT BOARD MEETING:** April 16, 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 108th 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.
