

Meeting Agenda

City of Treasure Island

Planning and Zoning Board

June 19, 2008

2:00 p.m.

- 1) **ROLL CALL**

Lynn Dayvault	Pam MacIntyre	Joe Roberts
Susan Givens	Joel Manings	Robert Shogren
Daniel Helton	Kathy McCreary	Christopher Sierra (Vice Chair)
Heidi Horak (Chair)	Frank McConnell	Ruthie Starkey
Kevin Johnson	Susan Reiter	
- 2) **APPROVAL OF MINUTES:** May 15, 2008
- 3) **NEW BOARD MEMBER INSTALLATION**
- 4) **BOARD MEMBER(S) EX-PARTE COMMUNICATIONS DISCLOSURE NOTICE, IF ANY**
- 5) **ADMINISTRATION OF WITNESS OATH**
- 6) **ITEMS OF BUSINESS**
 - a) **PZ-2007-15-SR-M:** Site Plan Modification to a previously approved site plan relating to the construction of a new 31-unit hotel located at 290-107th Avenue. *RFM-30 (Resort Facilities Medium)*
 - b) **PZ-2008-11-VR:** Variance request to allow a new two car garage to encroach into the street setback area of an existing single-family residence located 10219 Tarpon Drive. *Residential Urban (RU-75)*
 - c) **PZ-2008-12-VR:** Variance request to allow a pool screen enclosure to encroach into the rear yard setback area of an existing single-family residence located at 10112 Paradise Boulevard. *Residential Urban (RU-75)*
- 7) **CITY PLANNER and/or CITY ATTORNEY REPORT/COMMENTS**
- 8) **OLD BUSINESS**
- 10) **NEW BUSINESS**
- 11) **NEXT BOARD MEETING:** July 21, 2008
- 12) **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.
