

REVISED
CITY OF TREASURE ISLAND, FLORIDA
PLANNING AND ZONING BOARD MEETING
July 19, 2007
12:00 p.m.

- 1) **ROLL CALL**

Ronald DeBiase	Parker Lilya	Kathy McCreary
Stephen Gingrich	Harry Long	Joe Roberts
Susan Givens	Pam MacIntyre	Robert Shogren
Dan Helton	Joel Manings	Christopher Sierra
Heidi Horak (Vice-Chair)	Frank McConnell (Chair)	Ruthie Starkey

- 2) **APPROVAL OF MINUTES:** June 21, 2007

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

- 4) **ADMINISTRATION OF WITNESS OATH**

- 5) **ITEMS OF BUSINESS**
 - a) City Attorney Memorandum
 - b) **PZ-2007-08-VR-D:** Variance to allow the construction of a commercial dock that will exceed overall length allowed due to environmental factors at 286 107th Avenue. *Resort Facilities Medium (RFM-30)* [Deferred to July 19, 2007]
 - c) **PZ-2007-11-SE:** Special Exception to allow the construction of a commercial dock for a Condo-Hotel located at 11125 Gulf Boulevard. *Commercial General (CG)*. [Deferred to July 19, 2007]
 - d) **PZ-2007-13-VR:** Variance to allow a pool screen enclosure over an existing in-ground swimming pool that would encroach into the waterfront setback area located at 53 Dolphin Drive. *Residential Urban (RU-75)*. [Continued to July 19, 2007]
 - e) **PZ-2007-14-VR:** Variances to allow construction of a multifamily residential dock structure that will encroach into both extended side set back areas located at 11975 3rd Street East. *Residential Medium (RM-15)*.

- 6) **OLD BUSINESS**

- 7) **NEW BUSINESS:**

- 6) **NEXT BOARD MEETING:** August 16, 2007

- 8) **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.
