

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

September 15, 2005
2:00 p.m.

1) ROLL CALL

Susan Givens (Vice Chair)	Pam MacIntyre	Joe Roberts
Tracy Heard	Joel Mannings	Paul Schiano (Chair)
Heidi Horak	Frank McConnell	Robert Shogren
C. Susan Keller	Sharon McLendon	Christopher Sierra
Parker Lilya	Tom Mumford	Ruthie Starkey

2) APPROVAL OF MINUTES: August 18th, 2005

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

4) ADMINISTRATION OF WITNESS OATH

5) ITEMS OF BUSINESS

- a) **PZ-2005-05-SR-M.** Site plan modification to a previously approved site plan at 10800, 10810 and 10836 Gulf Boulevard. *Resort Facilities High (RFH-50)*
- b) **PZ-2005-19-VR.** Variance request to allow the construction of a second and third floor balcony and landscape arbor at 286 107th Avenue that will encroach into the waterfront yard area. *Resort Facilities Medium (RFM-30)*
- c) **PZ-2005-19-SR-M.** Site plan modification to a previously approved site plan at 286 107th Avenue. *Resort Facilities Medium (RFM-30).*
- d) **PZ-2005-20-VR.** Variance request to allow the construction of a second floor balcony at 137 104th Avenue that will encroach into the waterfront yard area. *Resort Facilities Medium (RFM-30)*
- e) **PZ-2005-20-SR-M.** Site plan modification to a previously approved site plan at 137-104th Avenue. *Resort Facilities Medium (RFM-30)*

6) NEXT BOARD MEETING: October 20, 2005

7) 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.
