

REVISED

CITY OF TREASURE ISLAND, FLORIDA
PLANNING AND ZONING BOARD MEETING
September 21, 2006
2:00 p.m.

- 1) **ROLL CALL**

Stephen Gingrich	Parker Lilya	Frank McConnell
Susan Givens	Harry Long	Joe Roberts
Daniel Helton	Joel Mannings	Robert Shogren
Heidi Horak	Pam MacIntyre	Christopher Sierra
	Kathy McCreary	Ruthie Starkey

- 2) **SWEARING IN NEW MEMBERS**

- 3) **ELECTION OF NEW OFFICERS (Chair and Vice-Chair)**

- 4) **APPROVAL OF MINUTES:** August 17, 2006

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

- 6) **ADMINISTRATION OF WITNESS OATH**

- 7) **ITEMS OF BUSINESS**
 - a) **PZ-2006-15-SR:** Site Plan Review for a two-year temporary accessory parking lot located at 12501, 12505, 12531 Gulf Boulevard. *Resort Facilities Medium (RFM-30)*
 - b) **PZ-2006-16-SR:** Site Plan Review for a two-year temporary accessory parking lot located at 12708, 12712 and 12714 Lagoon Lane. *Residential Medium (RM-15)*
 - c) **PZ-2006-22-SR-M:** Site Plan Modification to allow the construction of new lobby and canopy onto an existing hotel located at 11125 Gulf Boulevard. *Commercial General (CG)*. (**Deferred due to application and plan inconsistencies**).
 - d) **PZ-2006-23-SR:** Site Plan Review for a temporary parking lot located at 10800, 10810, 10836 Gulf Boulevard. *Resort Facilities High (RFH-50)*.

- 8) **NEXT BOARD MEETING:** October 19, 2006

- 9) **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.

