

**CITY OF TREASURE ISLAND, FLORIDA  
PLANNING AND ZONING BOARD  
September 18, 2003**

**1. ROLL CALL:**

Gary Dion		Absent
Susan Givens		Present
Marion Hubert		Present
Tom Lee		Present
Stan Long		Present
Joel Manings		Present
Sharon McLendon		Present
Tom Mumford		Absent
Roseanne Petit	Chair	Present
Joe Roberts		Present
Paul Schiano	Vice Chair	Present
Robert Shogren		Present
Richard Valmain		Present
Earl Pfeiffer		Present
Larry Yost		Present

**2. EXPARTE DECLARATIONS & ADMINISTRATION OF OATH:**

No exparte communication was reported. All applicants, witnesses, members of staff or other persons wishing to address any item before the Board of a quasi-judicial nature were duly sworn at this time.

**3. ITEMS OF BUSINESS:**

**[Case PZ-2002-24-SR/SE – Extension Request] Anthony Amico is requesting a one- year extension for the site plan review and related special exception granted to 9701 1<sup>st</sup> Street East for multifamily development.**

City Planner Lynn Rosetti stated that the original owner of the property sold it to Mr. Anthony Amico after the approval of the site plan review and related special exception. She said that Mr. Amico is planning to go forward with the multi-family development at this location but he is requesting a one-year extension to finalize plans and financing. The City Planner stated that the extension would be in effect until October 21, 2004.

The City Planner answered questions of the Board.

9/18/03

**ACTION:**

Motion was made by Mr. Roberts and seconded by Mr. Lee to approve a one-year extension of site plan review and related special exception.

No abutting property owners spoke or presented testimony.

Upon roll call, the vote to grant the one-year extension was unanimous.

**[Case PZ-2003-28-VR-D] – Status Report/Deferral. Deferred from July 17, 2003. Doris Gilbert is requesting another deferral of this case to the regularly scheduled November 20, 2003 Planning and Zoning Board meeting.**

The City Planner stated that the applicant is requesting this deferral in order to complete a permit history investigation.

The City Planner answered questions of the Board.

No abutting property owners spoke or presented testimony.

**ACTION:**

Motion was made by Mr. Yost and seconded by Mr. Schiano to extend the tabled variance request to a later date.

Upon roll call, the vote to approve the deferral was unanimous.

**[Case PZ-2003-27-VR-T] Tabled from August 21, 2003. Joseph P. and Martha Marra are requesting a variance at 715 123<sup>rd</sup> Avenue to allow enlargement of a dock.**

The City Planner stated that the case was previously tabled but that it could not be heard from the point where the Board tabled it because two of the original eleven members hearing the case were absent (a quorum of 10 Board members is required).

The Board had two options to consider; table the case or hear the case again from the beginning.

The applicant addressed the Board.

City Attorney Jim Denhardt explained the reason for tabling the case to the applicant.

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The applicant referred to a derogatory letter he believed to be included in the Board's packet and requested it be removed. The City Attorney advised the applicant that the letter and police report were not accepted by the Board.

No abutting property owners spoke or presented testimony.

**ACTION:**

Motion was made by Mr. Shogren and seconded by Mr. Schiano to table the variance until the Planning & Zoning Board meeting on November 20, 2003.

Upon roll call, the vote to table the variance was unanimous.

**4. ELECTION OF OFFICERS:**

Motion was made by Mr. Shogren and seconded by Mr. Lee to appoint Ms. Roseanne Petit as Chairperson and Mr. Paul Schiano as Vice-chairperson.

Upon roll call, the vote to approve the appointments was unanimous.

**In Other Business:**

Mr. Shogren stated that Treasure Island enjoys a rating of a 7 as far as flood insurance. He said that in order to maintain this rating, the Board must be careful not to give in to the pressure to grant variances.

**5. APPROVAL OF MINUTES:**

Motion was made by Mr. Valmain and seconded by Mr. Long to approve the regular meeting minutes of August 21, 2003. The vote to approve the minutes was unanimous.

**6. ADJOURNMENT:**

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Jennifer Nye  
Deputy City Clerk

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Roseanne Petit  
Chair