

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

**1. ROLL CALL:**

Gary Dion		Present
Susan Givens		Present
Marion Hubert		Absent
Tom Lee		Present
Stan Long		Present
Joel Manings		Present
Sharon McLendon		Present
Tom Mumford		Present
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:**

Ms. Petit reported that she had Exparte Communication with Mr. and Mrs. Peters . She will recuse herself from Case PZ-2003-38-SR and Mr. Schiano will head the meeting at that time. Ms. Petit filed a Memorandum of Voting Conflict for the above mentioned case.

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-2003-29-SR - Site Plan Request] – Lynn Lamer, 12304 Lagoon Lane, is requesting a site plan review to allow a proposed four-unit multifamily residential structure. Residential Medium (RM-15)**

Mr. Dion stated that he has an interest in the property and recused himself from

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voting.

City Planner Lynn Rosetti distributed a letter from the applicants' representative requesting to withdraw the site plan review for 60 days.

City Attorney Jim Denhardt explained to the Board that they had the option to vote to table or withdraw.

Mr. Dion declaring a conflict of interest and stating he is involved in the property asked questions of the Board and the City Planner.

No abutting property owners were present.

**ACTION:**

Motion was made by Mr. Shogren and seconded by Mr. Mumford to withdraw the site plan review as requested.

Upon roll call, the vote to withdraw the site plan review was 9 ayes and 4 nays as follows:

Susan Givens	Aye	Joe Roberts	Aye
Tom Lee	Aye	Paul Schiano	Aye
Stan Long	Aye	Robert Shogren	Aye
Joel Manings	Nay	Richard Valmain	Nay
Sharon McLendon	Aye	Larry Yost	Nay
Tom Mumford	Nay	Roseanne Petit	Aye
Earl Pfeiffer	Aye		

**[Case PZ-2003-37-VR –Variance] Michael R. Davis and Kathy Quinty are requesting a dock variance at 10209 Gulf Boulevard to allow a dock structure to exceed the maximum length allowed by 26 feet. The requested dock would replace the existing grandfathered dock in its exact historic configuration. Resort facilities Medium(RFM-30).**

Mr. Dion stated that he is an abutting property owner and recused himself from voting. He also stated that as an abutting property owner he has no objection to granting the variance.

The City Planner offered a verbal and video presentation and answered questions of the Board.

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The Applicant addressed the Board.

No other abutting property owners were present.

**ACTION:**

Motion was made by Mr. Mumford and seconded by Ms. Givens to grant the variance.

Upon roll call the vote to approve was unanimous.

**[Case PZ-2003-38-SR –Site Plan Review] William and Marie Peters are requesting a site plan review at 10315 Gulf Boulevard for a 36-unit condo-hotel (transient units). *Commercial General (CG)***

Ms. Petit stated that she is an abutting property owner and recused herself from voting.

The City Planner offered a verbal and video presentation and answered questions of the Board.

The applicants representative Mr. Bodziak addressed the Board and distributed colored posters of the proposed condo-hotel.

No other abutting property owners were present.

**ACTION:**

Motion was made by Mr. Mumford and seconded by Ms. Givens to approve site plan contingent on staff recommendations.

Upon roll call vote to approve was unanimous.

**4. APPROVAL OF MINUTES:**

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Motion was made by Mr. Valmain and seconded by Mr. Lee to approve the regular meeting minutes of November 20, 2003. The vote to approve the minutes was unanimous.

Next meeting January 15, 2004. Local Planning Agency meeting to convene at 1:00 pm.

**5. ADJOURNMENT:**

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Jennifer Nye  
Deputy City Clerk

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Roseanne Petit  
Chair