

**CITY OF TREASURE ISLAND, FLORIDA
PLANNING AND ZONING BOARD
January 15, 2004**

1. ROLL CALL:

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

Mr. Long reported that he maintains his Real Estate license in the office of Gail Byrne who is a representative of Dowling Investments. He will recuse himself from Case PZ-2004-01-SR and will file 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-2004-02-SR - Site Plan Request] – Andrew and Mary Beth Becker, 8700 West Gulf Boulevard are requesting a site plan review to allow the construction of a new single-family residence. *Residential Medium (RM-15)*

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City Planner Lynn Rosetti informed the Board that she had received some last minute information regarding this case which affects the staff recommendation. Information had come to her regarding the location of the Mean High Water Line that could change the site plan. She recommends that this case be deferred to the next meeting.

City Attorney Jim Denhardt stated the applicant has 120 days to complete an application and it is up to the Board to decide to vote to defer the case.

ACTION:

Motion was made by Mr. Valmain and seconded by Ms. Givens to defer the site plan review to the next Planning and Zoning Board meeting on February 19, 2004.

Upon roll call, the vote to defer the site plan review was 11 ayes and 1 nay as follows:

Gary Dion	Aye	Marion Hubert	Aye
Susan Givens	Aye	Joe Roberts	Aye
Tom Lee	Aye	Paul Schiano	Aye
Stan Long	Aye	Robert Shogren	Aye
Sharon McLendon	Aye	Larry Yost	Aye
Earl Pfeiffer	Nay	Richard Valmain	Aye

[Case PZ-2004-01-SR –Site Plan Request] Richard Dowling/Dowling Investment, 11040 Gulf Boulevard is requesting a site plan review for a 30-unit condo-hotel structure. *Resort facilities High(RFH-50).*

Mr. Long recused himself from voting.

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

The applicants representative Mr. Ken Brown along with Mr. Pete Volmar, the applicants architect, addressed the Board.

Abutting property owner Mr. Frank Beslik addressed the Board.

ACTION:

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Motion was made by Mr. Shogren and seconded by Mr. Lee to approve the site plan contingent on staff recommendations.

Upon roll call the vote to approve was unanimous.

[Case PZ-2004-03-VR- Variance] Nicholas D. and Gloria B. Prinz, 11415 3rd Street East are requesting a variance to allow the construction of an open swimming pool that encroaches into the pool setback area. *Resort Facilities Medium(RFM-15)*.

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

Applicant addressed the Board.

No abutting property owners were present.

ACTION:

Motion was made by Mr.Valmain and seconded by Mr. Roberts to grant the variance.

Upon roll call the vote to grant the variance was 11 ayes and 1 nay as follows:

Gary Dion	Aye	Earl Pfeiffer	Aye
Susan Givens	Aye	Joe Roberts	Aye
Marion Hubert	Aye	Paul Schiano	Aye
Tom Lee	Aye	Robert Shogren	Aye
Stan Long	Aye	Richard Valmain	Aye
Sharon McLendon	Aye	Larry Yost	Nay

4. APPROVAL OF MINUTES:

Motion was made by Ms. Givens and seconded by Mr.Valmain to approve the regular meeting minutes of December 18, 2003. The vote to approve the minutes was unanimous.

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Next meeting February 19, 2004

5. ADJOURNMENT:

Jennifer Nye
Deputy City Clerk

Paul Schiano
Vice-Chair