

**CITY OF TREASURE ISLAND, FLORIDA  
PLANNING AND ZONING BOARD  
November 18, 2004**

**1. ROLL CALL:**

Susan Givens ( Vice Chair)	Absent (arrived 1:10)
Martin Heinrich	Absent
C. Susan Keller	Absent (arrived 1:07)
Parker Lilya	Present
Pam MacIntyre	Present
Joel Manings	Absent (arrived 1:58 for LPA)
Frank McConnell	Present
Sharon McLendon	Absent
Tom Mumford	Present
Joe Roberts	Absent
Paul Schiano ( Chair )	Present
Robert Shogren	Present
Christopher Sierra	Present
Ruthie Starkey	Present

Chair Paul Schiano informed the Board that Gary Dion has resigned from the Planning and Zoning Board.

**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-2004-35-VR-T – Variance (tabled from September 16, 2004)] –Bret Ulmstead, 10103 Gulf Boulevard is requesting an extension to April 21, 2005 of variance request to allow the construction of a dock in a manner that exceeds the length allowed. *Resort Facilities Medium (RFM-30)***

The City Planner explained the circumstances that have resulted in Mr. Ulmstead's decision to request an extension of his variance.

11/18/04

**ACTION:**

Motion was made by Mr. Roberts and seconded by Mr. Mumford to grant the extension of variance as requested to the April 21, 2005 meeting. Upon roll call the vote to grant the extension was unanimous.

**4. APPROVAL OF MINUTES:**

Motion was made by Mr. Sierra and seconded by Mr. Lilya to approve the minutes of the regular meeting of October 21, 2004 as corrected. It was noted that quasi was misspelled. The voice vote to approve the corrected minutes was unanimous.

**5. ADJOURNMENT:**

The City Planner discussed the agenda for the meeting of December 16, 2004. She explained that to date there are no cases scheduled so this will allow the meeting to be LPA only. She also explained the forthcoming Comprehensive Plan Review.

Motion was made by Ms. McLendon and seconded by Ms. MacIntyre to adjourn. The voice vote to adjourn was unanimous.

Meeting was adjourned at 1:15 pm. Next meeting will be December 21, 2004 at 1:00 pm.

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A J. Sarko  
Recording Secretary

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Paul Schiano  
Chair