

**CITY OF TREASURE ISLAND, FLORIDA
PLANNING AND ZONING BOARD
DECEMBER 15, 2005**

1. ROLL CALL:

Susan Givens	Present
Tracy Heard	Absent
Heidi Horak	Absent
C. Susan Keller	Present
Parker Lilya	Present
Pam MacIntyre	Present
Joel Manings	Present
Frank McConnell (Vice Chair)	Present
Sharon McLendon	Absent
Tom Mumford	Present
Joe Roberts	Present
Paul Schiano (Chair)	Present
Robert Shogren	Present
Christopher Sierra	Present
Ruthie Starkey	Present

Chair Paul Schiano called the meeting to order at 2:05 pm and noted that the City Attorney, Maura Kiefer, the City Planner, Lynn Rosetti and Planning Associate Steve DeMerritt were present.

2. APPROVAL OF MINUTES:

Minutes of the November 17, 2005 meeting were approved, as printed, by unanimous consent.

3. 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.

12/15/05

4. ITEMS OF BUSINESS:

[PZ-2005-27-SR-M – Site Plan Modification] – Ronald Orzechowski, 160 107th Avenue is requesting a Site Plan Modification to allow the construction of additional storage space for an existing restaurant (Foxy's). *Commercial General (CG)*.

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

The Applicant addressed the Board.

ACTION:

The request for Site Plan Modification was approved by unanimous consent by those present.

6. ADJOURNMENT:

The Chair declared the meeting adjourned at 2:16 pm.

Next meeting will be January 19, 2006 at 2:00 pm.

A J. Sarko
Recording Secretary

Paul Schiano
Chair