

**CITY OF TREASURE ISLAND, FLORIDA
PLANNING AND ZONING BOARD
January 19, 2006**

1. ROLL CALL:

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

Chair Paul Schiano called the meeting to order at 2:00 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 December 15, 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.

1/02/06

4. ITEMS OF BUSINESS:

[PZ-2006-02-SR– Site Plan Review] –Still Waters Ventures, LLC, 8580 West Gulf Boulevard is requesting a Site Plan Review to allow the construction of a two-unit residential duplex on the Gulf of Mexico. *Residential Medium (RM-15)*.

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

The Applicants Architect addressed the Board.

ACTION:

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

6. ADJOURNMENT:

The Chair declared the meeting adjourned at 2:13 pm.

Next meeting will be February 16, 2006 at 2:00 pm.

A J. Sarko
Recording Secretary

Paul Schiano
Chair