

**CITY OF TREASURE ISLAND, FLORIDA
PLANNING AND ZONING BOARD
December 21, 2006**

1. ROLL CALL:

Ron DiBiase	Present
Stephen Gingrich	Present
Susan Givens	Present
Daniel Helton	Present
Heidi Horak (Vice-Chair)	Present
Parker Lilya	Present
Harry Long	Absent
Pam MacIntyre	Present
Joel Manings	Present
Kathy McCreary	Present
Frank McConnell (Chair)	Present
Joe Roberts	Present
Robert Shogren	Absent
Christopher Sierra	Present
Ruthie Starkey	Present

Chair Frank McConnell called the meeting to order at 2:02 pm and noted that the City Attorney, Maura Kiefer, the City Planner, Lynn Rosetti were present. Planning Associate Steve DeMerritt was absent.

2. APPROVAL OF MINUTES:

The minutes of the meeting of November 16, 2006 were approved as printed by unanimous consent of those present.

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.

4. ITEMS OF BUSINESS:

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[PZ-2006-29-SR -Site Plan Review] - Boca Ciega Shores, LLC, 245 104th Avenue is requesting a Site Plan Review to allow the addition of an in-ground swimming pool for an existing multifamily structure. *Resort Facilities Medium (RFM-30)*

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

The applicant addressed the Board.

The Board discussed the lighting requirements and also the removal of the asphalt in the right-of-way area.

The City Attorney offered an opinion regarding the intent to place conditions on the approval of the site plan that do not pertain to the requested site plan review.

Mr. Lilya reminded the Board of a stipulation made in a previous site plan of the property on the Northeast regarding a sidewalk to be installed and the implication this would have on the removal of asphalt in the right-of-way of this property.

Discussion ensued regarding the material to replace asphalt in the right-of-way.

ACTION:

Motion was made by Mr. Sierra and seconded by Mr. Roberts to approve the Site Plan as presented with staff recommendations and the condition that the applicant may remove asphalt, with the Public Works Director approval, and replace it with sidewalk in the right-of-way area. Upon roll call the vote to approve was unanimous.

[PZ-2006-31-SR – Site Plan Review] – City of Treasure Island, 1 Park Place is requesting a Site Plan Review to allow the development of a Central Monument in the Treasure Island Community Park. (This is the focal monument to the Treasure Island Causeway Bridges). *Recreation/Open Space (R/OS)*

The City Planner offered a verbal and video presentation and answered questions

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of the Board.

Mr. Don Hambidge, Public Works Director, addressed the Board.

ACTION:

Motion was made by Mr. Sierra and seconded by Ms. McCreary to approve the Site Plan as requested,

Upon roll call the vote to approve was 9 ayes and 4 nays as follows:

Ron DeBiase	aye	Joel Manings	aye
Steve Gingrich	aye	Frank McConnell	aye
Susan Givens	aye	Kathy McCreary	aye
Dan Helton	aye	Joe Roberts	aye
Heidi Horak	nay	Christopher Sierra	aye
Parker Lilya	nay	Ruthie Starkey	nay
Pam MacIntyrenay			

6. ADJOURNMENT:

Motion was made by Ms. Horak to adjourn the meeting.

The Chair declared the meeting adjourned at 2:40 pm.

The next meeting of the Planning and Zoning Board will be Thursday, January 18, 2007 at 2:00 pm.

A J. Sarko
Recording Secretary

Frank McConnell
Chair