

**CITY OF TREASURE ISLAND, FLORIDA
PLANNING AND ZONING BOARD
Emergency Meeting
November 4, 2009**

1. ROLL CALL:

Lynn Dayvault	Present
Cheri Ellsworth	Present
Steve Ferguson	Present
Susan Givens	Present
Daniel Helton	Present
Heidi Horak (Chair)	Present
Kevin Johnson	Present
Jim Lorenz	Present
Bill McAlduff	Present
Frank McConnell	Present
Kathy McCreary	Absent
Susan Reiter	Present
Joe Roberts	Present
Robert Shogren	Present
Christopher Sierra (Vice-Chair)	Present

Chair Heidi Horak called the meeting to order at 4:03 pm. It was noted that the City Attorney, Maura Kiefer, the City Planner, Lynn Rosetti and the Planning Associate Steve DeMerritt were present.

It was noted that Kathy McCreary reported her absence by phone.

2. EX-PARTE COMMUNICATION:

Ex-parte communication was reported by Mr. Dayvault stating that he visited the site and had conversation with a construction worker.

3. ADMINISTRATION OF OATH:

- . All applicants, witnesses, members of staff and other persons wishing to address any item before the Board of a quasi-judicial nature were duly sworn at this time.

4. (a) ITEMS OF BUSINESS:

11/4/09

[PZ-2008-10-SR-M – Site Plan Modification] –Eldan, Inc. 10701-10711 Gulf Boulevard and 102-112 107th Ave. is requesting a site plan modification to a previously approved site plan relating to the renovation and remodeling of an existing commercial building in the Central Business District. There are significant life safety issues relating to the structural integrity of those portions of the building that were scheduled to remain as part of the approved renovation. *Commercial General (CG)*

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

Additional video was presented showing the construction site and the concerns with the integrity of the structure.

Mr. Alex Plisko, the applicant's architect addressed the Board.

Public Comments:

There were no public comments.

ACTION:

Motion was made by Mr. Sierra and seconded by Mr. Roberts to approve the site plan modification as requested with staff recommendations. Motion passed by unanimous consent.

7. CITY PLANNER/CITY ATTORNEY REPORT/COMMENTS:

No reports.

8. OLD BUSINESS:

The offered a report on the Planning Tour of the new Signature Condo in St Petersburg and presented her opinion of the structure design.

Mr. Helton offered his point of view of the Signature Condo design.

11/4/09

9. NEW BUSINESS:

Mr. Johnson reported on the seminar he recently attended, Government in the Sunshine, which was sponsored by Gov. Christ.

10. ADJOURNMENT:

Motion was made by Mr. Sierra and seconded by Mr. Ferguson to adjourn. The meeting was adjourned at 4:35 pm.

Next P & Z meeting is scheduled for November 19, 2009 at 2:00 pm. There will be an LPA meeting prior to the P & Z at 1:00 pm.

A J. Sarko
Recording Secretary

Heidi Horak
Chair