

**CITY OF TREASURE ISLAND, FLORIDA
PLANNING AND ZONING BOARD
December 17, 2009**

1. PLEDGE OF ALLIGIANCE

2. ROLL CALL:

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

Chair Heidi Horak called the meeting to order at 2:04 pm. It was noted that the City Attorney, Maura Kiefer, and the City Planner, Lynn Rosetti were present.

It was noted that Mr. McAlduff, Mr. McConnell, Ms. Ellsworth and Ms. Reiter reported their absence by phone.

3. MINUTES:

Motion was made by Mr. Ferguson and seconded by Mr. Sierra to approve the minutes of the November 19, 2009 meeting as printed. Motion was passed by unanimous consent.

4. EX-PARTE COMMUNICATION:

There was no Ex-parte communication reported.

5. ADMINISTRATION OF OATH:

12/17/09

- . 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.

6. (a) ITEMS OF BUSINESS:

[PZ-2005-25-SR-M-2 – Site Plan Modification] –Treasure Island Yacht & Tennis Club of Pinellas County, LLC, 400 Treasure Island Causeway is requesting a Site Plan modification to allow an additional 400 sq. ft. of enclosed entryway adjoining the porte cochere that was approved for modification by the Board on November 19, 2009. The original site plan for the new clubhouse was approved on November 17, 2005. The City Commission granted variances to height and parking on February 8, 2005. *Residential Medium (RM-15)*

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

Mr. Hani Mata, the applicant's architect addressed the Board. Mr. Mata offered a rendering of the additional space along with the porte cochere.

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 presented with staff recommendations. Motion passed by unanimous consent.

7. CITY PLANNER/CITY ATTORNEY REPORT/COMMENTS:

No reports.

8. OLD BUSINESS:

12/17/09

There was no old business.

9. NEW BUSINESS:

There was no new business.

10. ADJOURNMENT:

Motion was made by Mr. Sierra and seconded by Ms Givens to adjourn. The meeting was adjourned at 2:15 pm.

Next P & Z meeting is scheduled for January 21, 2010 at 2:00 pm. There will be an LPA meeting following the P & Z meeting .

A J. Sarko
Recording Secretary

Heidi Horak
Chair