

**NOTICE AND AGENDA
CITY OF TREASURE ISLAND
PLANNING AND ZONING BOARD MEETING
& LOCAL PLANNING AGENCY MEETING
CITY HALL AUDITORIUM
120 108th AVENUE, TREASURE ISLAND, FLORIDA
THURSDAY, OCTOBER 18, 2018 AT 2:00 PM**

Welcome to the City of Treasure Island Planning and Zoning Board Meeting and Local Planning Agency meeting. If you wish to speak on a topic which is on today's agenda, a speaker's form [*available on the table*] must be completed and given to the Chairperson. Please do not address the Board from your seat, but rather from the podium where your comments can be heard by all and recorded as required by Florida law. Unscheduled topics may be presented under the Public Comments section of the agenda.

- 1. MEETING CALLED TO ORDER BY PRESIDING OFFICER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CELL PHONE ANNOUNCEMENT**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES: (to be determined)**
- 6. SWEARING IN OF NEW MEMBER & MEMBERS BEGINNING A NEW TERM**
- 7. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**
- 8. EX-PARTE COMMUNICATION DISCLOSURE**
- 9. PRESENTATION OF ITEMS:**

LOCATION: 8249 AND 8251 BAYSHORE DRIVE

1a. CASE PZ 2018-11 – A Special Exception Request to permit the installation of a 4-slip multi-use dock in the RM-15 zoning district.

1b. CASE PZ 2018-12 – A Marine Variance request to permit the marine structure to extend 60 feet into the Bay, (10 feet additional than the maximum extension permitted) in order to avoid damage to the existing seagrass beds.

1c. CASE PZ 2018-13 – A Site Plan Modification to include the 4-slip multi-use dock with the existing upland development.

LOCATION: 101 92nd AVENUE

2. CASE PZ 2018 – 14 – A Variance Request to decrease the north setback along 92nd Avenue from 10 feet to 3.9 feet to construct an exterior staircase from the upstairs bedroom suite out of the home, for safe exiting in an emergency.

8. **REPORTS AND COMMENTS OF CITY ATTORNEY, STAFF, AND BOARD MEMBERS**
9. **UPCOMING PLANNING & ZONING BOARD / LOCAL PLANNING AGENCY SCHEDULE**
 - **NO LOCAL PLANNING AGENCY MEETING WILL BE HELD ON THURSDAY, NOVEMBER. 8, 2018 AT 6 P.M.**
 - **THE NEXT PLANNING & ZONING / LOCAL PLANNING AGENCY MEETING WILL BE HELD ON THURSDAY, NOVEMBER 15, 2018 AT 2 P.M.**
10. **PUBLIC COMMENTS**
11. **LOCAL PLANNING AGENCY ISSUES, COMMENTS, OR DISCUSSION**
12. **ADJOURNMENT**

Ex parte communication - The substance of any ex parte communication with a board member which relates to quasi-judicial action pending before the Board is not presumed prejudicial to the action if the subject of the communication and the identity of the person, group, or entity with whom the communication took place is disclosed and part of the record before final action on the matter. The board member may read a written communication from any person. However, a written communication that relates to quasi-judicial action pending before a board member shall not be presumed prejudicial to the action, and such written communication shall be made a part of the record before final action on the matter. Board members may conduct investigations and site visits and may receive expert opinions regarding quasi-judicial action pending before them. Such activities shall not be presumed prejudicial to the action if the existence of the investigation, site visit or expert opinion is made a part of the record before final action on the matter. Disclosure must be made before or during the public meeting at which a vote is taken on such matters, so that persons who have opinions contrary to those expressed in the ex parte communication are given a reasonable opportunity to refute or respond to the communication. (For more information see Florida Statutes 286.0115)

Any person desiring to file an appeal to any action taken by the Board at this meeting will need a record of the proceedings and for such purpose may be required to insure that a verbatim transcript is made. Said transcript shall be made by the appellant at his or her expense. The City maintains a tape recording of all public hearings. In the event that you wish to appeal a decision, the tape may or may not adequately insure a verbatim record of the proceedings. Therefore, you may wish to provide a court reporter at your expense. Any person with a disability who needs any accommodation in order to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the City Clerk in writing at 120 108th Avenue, Treasure Island, Florida 33706, or by phone at 727-547-4575, at least two working days prior to the meeting to advise what assistance is needed.

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