



**NOTICE AND AGENDA
CITY OF TREASURE ISLAND, FLORIDA
LOCAL PLANNING AGENCY
REGULAR MEETING
CITY HALL AUDITORIUM
120 108TH AVENUE
TREASURE ISLAND, FL 33706
OCTOBER 10, 2019 AT 6:00 PM**

Welcome to the City of Treasure Island Planning and Zoning Board 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

Ric Krebs	Chairperson
Dan Younkman	Vice Chairperson
Diana Crabill	Board Member
Linda Driscoll	Board Member
Lynn Fisher	Board Member
Bruce Popper	Board Member
Ross Sanchez	Board Member

5. PRESENTATION OF ITEMS

A. *Calvin, Giordano & Associates, Inc. will present the process for the Evaluation and Appraisal Report review, preparation and approval and the update of the Data and Analysis of the Comprehensive Plan.*

6. REPORTS AND COMMENTS OF CITY ATTORNEY, STAFF, AND BOARD MEMBERS

7. NEXT LOCAL PLANNING AGENCY MEETINGS

- Thursday, October 17, 2019 following the 2:00 PM Planning & Zoning Board meeting
- Thursday, November. 14, 2019 at 6:00 PM

8. PUBLIC COMMENTS

9. 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.