

*PLANNING, ZONING AND BUILDING COMMITTEE MEETING
MINUTES –NOVEMBER 3, 2009*

The Planning, Zoning and Building Committee convened at 4:30 p.m. Those present were: Councilor Sutch, Chairperson; Mayor Lawrence, Vice Chairperson; John McBaine, Citizen Member; Anne Miller and Fred Strahlendorf Citizen Alternates.

Also present: Vice Mayor Herndon; Lawrence G.Nayman, Building Official; Joyce Ciccarello, Administrative Assistant to Building/Planning Dept.; E. D. Williams, Chief of Police/Town Administrator; Councilor Irelan, and Charles Jackson.

Absent: Councilor Smith.

ITEM NO. ITEM

*1.0 Approval of Agenda.
-**MOTION BY** Mayor Lawrence-seconded by Mr. McBaine to approve the agenda as published for November 3, 2009.
Motion carried 3-0.*

*2.0 Consideration of approving Minutes of meeting held on October 6, 2009.
-**MOTION BY** Mr. McBaine-seconded by Mayor Lawrence to approve the Minutes of meeting held on May 26, 2009.
Motion carried 3-0.*

Chairperson Sutch called the Public Hearing to order, read the General Rules and Procedures and administered the oath. Note: When the PZB Committee sits as a quasi-judicial body, the two Council/Committee members shall be excused from the Committee and the Committee shall consist of John McBaine, Citizen Member, who will Chair the Public Hearing, with Ms. Miller and Mr. Strahlendorf, the two alternate Citizen Members.

Mr. Nayman, and Mr. Jackson stood and took the oath.

Chairperson Sutch turned over the Chair to Citizen Member, John McBaine to conduct the Public Hearing and excused himself and Mayor Lawrence.

*3.0 Public Hearing.
Quasi-Judicial*

3.1 Consideration of a request for a site plan review from Joan and Charles Jackson for a deck with an elevated room at 19320 Gulf Blvd, Indian Shores, Fl.

Mr. Nayman, the Building Official, submitted his Staff Report and recommended approval to committee members contingent upon the north property line meeting the 5' setback requirement.

***MOTION BY** Mr. Strahlendorf-seconded by Ms. Miller to recommend Council approval of a request for a site plan review from Joan and Charles Jackson for a deck with an elevated room at 19320 Gulf Blvd, contingent upon the north property line meeting the 5' setback requirement.*

Motion carried 3-0.

*4.0 Items for Committee Action:
None.*

5.0 Items for Review:

5.1 Building Permit Log for September 2009.

The Committee Members reviewed the Building Permit Log for September 2009.

*6.0 Unscheduled Items.
None.*

The PZB Committee adjourned at 5:15 p.m.

Submitted by

*Joyce Ciccarello
Administrative Assistant
Building/Planning Department*