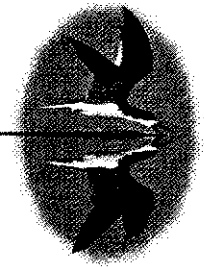


Town of Indian Shores

19305 Gulf Boulevard, Indian Shores, FL 33785
ph 727.595.4020 fax 727.596.0050

www.myindianshores.com



PLANNING, ZONING AND BUILDING COMMITTEE MEETING MINUTES – FEBRUARY 16, 2010

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

Also present: Councilor Irelan, Fred Strahlendorf, Anne Miller, and Art Newsome.

ITEM NO. ITEM

1.0 APPROVAL OF AGENDA

Chairperson Smith added the following items to the agenda:

4.5 CONSIDERATION OF A REQUEST FROM THE BUILDING OFFICIAL TO ATTEND THE LEVEL 4 – OFFICER SAFETY AND FIELD APPLICATIONS AT THE FLORIDA INSTITUTE OF GOVERNMENT FROM APRIL 12 THROUGH APRIL 15, 2010. COST FOR CLASS IS \$435.00

4.6 CONSIDERATION FROM THE TOWN TO UTILIZE A BANNER FOR A TOWN FUNCTION (SEC. 94-74.4) TO ADVERTISE THE FIRST ANNUAL INDIAN SHORES ST. PATRICKS DAY ARTS & CRAFTS FESTIVAL ON MARCH 17, 2010.

-MOTION BY Mayor Lawrence-seconded by Mr. McBaine to approve the agenda as modified for February 16, 2010. Motion carried 3-0.

2.0 CONSIDERATION OF APPROVING MINUTES OF MEETING HELD ON JANUARY 5, 2010

-MOTION BY Mr. McBaine-seconded by Councilor Sutch to approve the Minutes of meeting held on January 5, 2010. Motion carried 3-0.

3.0 PUBLIC HEARING

-None.

James J. Lawrence
Mayor

Joan G. Herndon
Vice Mayor

Carole Irelan
Councilor

Steve Sutch
Councilor

William F. Smith
Councilor

E.D. Williams
Town Administrator
Chief of Police

Mary Karayianis
Director of Finance
and Personnel

Marcia Grantham
Town Clerk

James Yacavone
Town Attorney

Lawrence G. Nayman
Building Code
Administrator

ITEMS FOR COMMITTEE ACTION:

- 4.1 CONSIDERATION OF A REQUEST FROM THE BUILDING OFFICIAL TO ATTEND THE 2010 FLORIDA FLOODPLAIN MANAGERS ASSOCIATION CONFERENCE IN LAKE MARY, FL., FROM MARCH 3 THROUGH MARCH 5, 2010.

REGISTRATION FEE:	\$199.00
HOTEL:	\$267.00
TRAVEL:	\$137.75
PER DIEM:	<u>\$108.00</u> (\$36 PER DAY)
TOTAL:	\$711.75

MOTION BY Mayor Lawrence-seconded by Mr. McBaine to approve the consideration of a request from the Building Official to attend the 2010 Florida Floodplain Managers Association Conference in Lake Mary, FL from, March 3 –5, 2010, with the approximate cost of \$711.75. **Motion carried 3-0.**

- 4.2 CONSIDERATION OF A REQUEST FROM THE BUILDING OFFICIAL TO ATTEND THE 2010 BOAF ANNUAL CONFERENCE IN TAMPA, FL., FROM JUNE 6 THROUGH JUNE 9, 2010.

REGISTRATION FEE:	\$300.00
PER DIEM:	<u>\$144.00</u>
TOTAL:	\$444.00

MOTION BY Mr. McBaine-seconded by Mayor Lawrence to approve the consideration of a request from the Building Official to attend the 2010 BOAF Annual Conference in Tampa, FL., from June 6 – 9, 2010, with the approximate cost of \$444.00. **Motion carried 3-0.**

- 4.3 CONSIDERATION OF A REQUEST FROM THE BUILDING OFFICIAL TO ATTEND THE IAEI CONFERENCE IN TAMPA, FL., FROM MAY 5 THROUGH MAY 8, 2010.

REGISTRATION FEE:	\$125.00
PER DIEM:	<u>\$144.00</u>
TOTAL:	\$269.00

MOTION BY Mayor Lawrence-seconded by Mr. McBaine to approve a request from the Building Official to attend the IAEI Conference in Tampa, FL., from May 5-8, 2010, with the approximate cost of \$269.00. **Motion carried 3-0.**

- 4.4 SEC. 18-56. ACTION ON THE APPLICATION FOR SITE PLAN APPROVAL ON PROJECTS REQUIRING SITE PLAN APPROVAL.

The Building Official explained that due to a recent BA Hearing, during which plans were submitted and reviewed for exterior changes at, 19103 Whispering Pines Drive, that he felt his approval was sufficient, and that some plans did not need to go to the PZB Committee, for site plan review, based on Town Ord. 18-56 which gives the Building Official the authority to use his own discretion on submitting plans to the PZB Committee for site plan review.

MOTION BY Mr. McBaine- seconded by Mayor Lawrence to approve a request from the Building Official to accept his approval of site plan review for exterior changes at 19103 Whispering Pines Drive, based on Town Ord. Sec 18-56.

Motion carried 3-0.

- 4.5 CONSIDERATION OF A REQUEST FROM THE BUILDING OFFICIAL TO ATTEND THE LEVEL 4, OFFICER SAFETY AND FIELD APPLICATIONS, AT THE FLORIDA INSTITUTE OF GOVERNMENT FROM APRIL 12 THROUGH APRIL 15, 2010. COST FOR CLASS IS \$435.00.

MOTION BY Mayor Lawrence-seconded by Mr. McBaine to approve a request from the Building Official to attend the Level 4, Officer Safety and Field Applications, at the Florida Institute of Government from April 12-15, 2010, with the approximate cost of \$435.00. **Motion carried 3-0.**

- 4.6 CONSIDERATION FROM THE TOWN TO UTILIZE A BANNER FOR A TOWN FUNCTION (SEC. 94-74.4) TO ADVERTISE THE FIRST ANNUAL INDIAN SHORES ST. PATRICKS DAY ARTS & CRAFTS FESTIVAL ON MARCH 17, 2010.

MOTION BY Mr. McBaine-seconded by Mayor Lawrence to approve a request for the Town to utilize a banner for a Town function (Sec. 94-74.4) to advertise the First Annual Indian Shores St. Patrick's Day Arts & Crafts Festival on March 17, 2010. **Motion carried 3-0.**

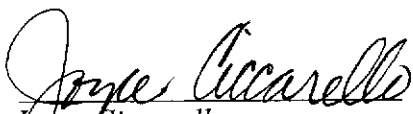
5.0 ITEMS FOR REVIEW:

- 5.1 Project Status Report for January 2010.
The Committee Members reviewed the Project Status Report for January 2010.
- 5.2 Building Permit Log for January 2010.
The Committee Members reviewed the Building Permit Log for January 2010.

6.0 UNSCHEDULED ITEMS.
None.

The PZB Committee adjourned at 5:06 p.m.

Submitted by



Joyce Ciccarello

Administrative Assistant, Building/Planning Dept.