

PLANNING, ZONING AND BUILDING COMMITTEE MEETING
MINUTES – MAY 4, 2010

The Planning, Zoning and Building Committee convened at 4:30 p.m. Those present were: Councilor Smith, Chairperson; Councilor Sutch, Vice Chairperson; John McBaine, Citizen Member; Anne Miller and Pat Soranno, Alternate Citizen Members.

Also present: Vice Mayor Herndon, Lawrence G. Nayman, Building Official; Joyce Ciccarello, Administrative Assistant; E.D. Williams, Town Administrator; Councilor Ireland, and Rod Moore.

ITEM NO. ITEM

1.0 *Approval of Agenda*

Chairperson Smith added the following items to the agenda:

4.0 *Items for Committee Action*

4.1 *Consideration of a request from the Building Official to recommend Council approval of an invoice for payment from Herbert E. Langford, Special Magistrate, dated April 14, 2010, in the amount of \$ 5,000.00.*

*-MOTION BY Councilor Sutch-seconded by Mr. McBaine to approve the agenda as modified for May 4, 2010. **Motion carried 3-0.***

2.0 *Consideration of approving Minutes of meeting held on April 6, 2010.*

*-MOTION BY Mr. McBaine-seconded by Councilor Sutch to approve the Minutes of meeting held on April 6, 2010. **Motion carried 3-0.***

Chairperson Smith 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. Soranno, the two alternate Citizen Members.

Lawrence G. Nayman and Rod Moore stood and took the oath.

3.0 *Public Hearing
Quasi-Judicial*

3.1 *Consideration of a request from Arlene and Michael Lia, to construct an addition to a single family home located at, 19714 Gulf Blvd., Indian Shores, FL. The new addition consists of an exterior, three story stair tower and elevator.*

Mr. Nayman, the Building Official, submitted his Staff Report and recommended approval to the Committee stating that the new addition consisting of an exterior, three story stair tower and elevator to the single family home located at, 19714 Gulf Blvd., meets the required Town Ordinances.

-MOTION BY** Ms. Miller-seconded by Mr. Soranno to recommend Council approval of a request for a site plan review from Arlene and Michael Lia, to construct an addition to a single family home located at, 19714 Gulf Blvd., Indian Shores, FL. The new addition consists of an exterior, three story stair tower and elevator. **Motion carried 3-0.

4.0 *Items for Committee Action.*

4.1 *Consideration of a request from the Building Official to recommend to Council approval of payment of an invoice from Herbert E. Langford, Special Magistrate, dated April 14, 2010, in the amount of \$ 5,000.00.*

A lengthy discussion ensued regarding why expenses incurred in a previous budget year have just now been received and whether or not a payment agreement needs to be established for new expenses to prevent this issue in the future. Committee members agreed that further information and discussion is needed on this item.

-MOTION BY by Councilor Sutch to recommend to Council approval of payment of an invoice from Herbert E. Langford, Special Magistrate, dated April 14, 2010, in the amount of \$ 5,000.00.

-MOTION FAILED FOR LACK OF A SECOND.

5.0 Items for Review:

5.1 Project Status Report for April 2010.
The Committee Members reviewed the Project Status Report for April 2010.

5.2 Building Permit Log for April of 2010.
The Committee Members reviewed the Building Permit Log for April 2010.

6.0 *Unscheduled Items.*
None.

The PZB Committee adjourned at 5:32 p.m.

Submitted by

*Joyce Ciccarello
Administrative Assistant
Building/Planning Department*