

Town of
INDIAN SHORES, FLORIDA

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MAYOR

James J. Lawrence

VICE MAYOR

Joan G. Herndon

COUNCILORS

Carole Irelan
William F. Smith
Steve Sutch

TOWN CLERK

Marcia Grantham

**DIRECTOR OF
FINANCE**

Mary Karayianes

CHIEF OF POLICE

TOWN ADMINISTRATOR

E. D. Williams

**BUILDING CODE
ADMINISTRATOR**

Lawrence G. Nayman

*PLANNING, ZONING AND BUILDING COMMITTEE MEETING
MINUTES – January 5, 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 Fred Strahlendorf Citizen Alternates.

Also present: Mayor James J. Lawrence, Vice Mayor Herndon; Councilor Irelan, Lawrence G. Nayman, Building Official; Joyce Ciccarello, Administrative Assistant to Building/Planning Dept.; E. D. Williams, Chief of Police/Town Administrator; Jack Adams, Adams Design; Steven J. Vinci and Eddie A. Mastalerz of ARC3 Architecture.

Absent: Pat Soranno.

ITEM NO. ITEM

1.0 Approval of Agenda.
-MOTION BY Councilor Sutch-seconded by Mr. McBaine to approve the agenda as published for January 5, 2010.
Motion carried 3-0.

2.0 Consideration of approving Minutes of meeting held on November 3, 2009.
-MOTION BY Mr. McBaine-seconded by Councilor Sutch to approve the Minutes of meeting held on November 3, 2009.
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. Strahlendorf, the two alternate Citizen Members.

Lawrence G. Nayman, E. D. Williams, Jack Adams, Steven Vinci, and Eddie Mastalerz stood and took the oath.

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

3.0 Public Hearing.
Quasi-Judicial

3.1 *Consideration of a request for a site plan review from the Town of Indian Shores for a new municipal center located at 19305 Gulf Blvd., Indian Shores, FL 33785.*

Mr. Nayman, the Building Official, submitted his Staff Report and recommended approval to the Committee stating that proposed new municipal center meets all the required Ordinances.

Mr. Eddie Mastalerz, of ARC3 Architecture, answered various questions from the Committee Members regarding placement of the structure on the current site to the total square footage of the new building.

Additional discussion ensued regarding funding for this project coming from the Capital Improvement Fund.

MOTION BY Mr. Strahlendorf-seconded by Ms. Miller to recommend Council approval of a request for a site plan review from the Town of Indian Shores for a new municipal center located at 19305 Gulf Blvd., Indian Shores, FL 33785
Motion carried 3-0.

4.0 *Items for Committee Action:*

4.1 *Consideration of a request from the Building Official to approve tracking of substantial improvement, repairs, and additions to existing structures.*

MOTION BY Mr. McBaine-seconded by Councilor Sutch to recommend Council approval of a request from the Building Official to approve tracking of substantial improvement, repairs, and additions to existing structures.

Motion carried 3-0.

5.0 *Items for Review:*

5.1 *Project Status Report.*

The Committee Members reviewed the Project Status Report for December 2009.

5.2 *Building Permit Log for October and November 2009.*

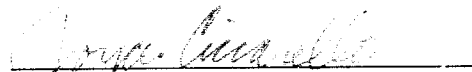
The Committee Members reviewed the Building Permit Log for October and November 2009.

6.0 *Unscheduled Items.*

None.

The PZB Committee adjourned at 5:52 p.m.

Submitted by



Joyce Ciccarello

Administrative Assistant

Building/Planning Department