



CITY OF ANNA MARIA

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MINUTES JANUARY 26, 2017 – 6:00 P.M. CITY COMMISSION REGULAR MEETING

Pledge of Conduct: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Present: Commissioner Nancy Yetter, Commissioner Dale Woodland, Commissioner Doug Copeland, Commissioner Carol Carter, Commissioner Brian Seymour.

Absent: Mayor Dan Murphy.

REGULAR MEETING

General Public Comment regarding non-agenda items and items not scheduled for future agendas will be taken at the beginning of the meeting with a limitation of three minutes. The Commission's intent is that General Public comment is to be used for the public to inform the Commission of new issues within the City. Public Comment regarding agenda items will be taken with each agenda item with a limitation of three minutes.

1. General Public Comment

Mr. Boyd Hoskins from 203 Fur Avenue asked the City Commission if his road will be paved within the upcoming budget.

2. Bert Harris – Vose

Attorney Vose has 9 Bert Harris recommendations contingent that each property is registered and inspected for the number of bedrooms registered.

Motion: Move to approve the 9 Bert Harris Claims contingent that each property is registered and inspected for the bedrooms registered.

**Action: Approved. Moved by Commissioner Woodland, second by Commissioner Seymour.
On Roll Call Vote, the motion carried unanimously.**

3. Discussion Regarding SB188 and Lobbyist Agreement – Vose

Attorney Vose has done some research and is recommending a lobbyist from Jefferson Monroe, LLC – Chip Case with an open agreement that he may lobby for any items that need to be lobbied. Attorney Vose is working on a resolution that will be on the agenda at the next meeting.

Ms. Ruth Uecker from 223 Periwinkle Plaza spoke stating that she has written an email to Senator Steube and will send a copy to Boyd and Govano stating that she is opposing SB188.

Chair Copeland stated that her document be part of the public record.

Chair Copeland discussed the contact information that is part of the packet as to who can be contacted.

Amy Tripp from 750 North Shore Drive spoke to the City Commission stating that they stand behind protecting the island.

Attorney Vose will be doing some research on other areas as to what they are doing and will put together a plan as to what the Commissioners and the Residents should be doing to oppose SB188.

The Commissioners discussed various options and ideas regarding items opposing the Senate Bill 188.

Motion: Move to approve the agreement with Jefferson Monroe LLC.

Action: Approved. Moved by Commissioner Carter, seconded by Commissioner Woodland.

On Roll Call Vote, the motion carried unanimously.

4. Agreement with Special Assessment Consultants – Vose

Attorney Vose stated that the agreement with Stantec as Burton and Associates have merged with Stantec. She recommends that this agreement be approved.

Attorney Vose stated that the company will have a report in the near future to present.

Motion: Move to approve the agreement with Stantec.

Action: Approved. Moved by Commissioner Woodland, second by Commissioner Carter.

On Roll Call Vote, the motion carried unanimously.

5. Mayor's Comments

Chair/Vice-Mayor Copeland stated that resignations were received from both Maggie Martinez and Bruce McLaughlin. Mayor Shearon from Bradenton Beach offered us to use their Planner in the interim if needed. Chair Copeland stated that Maggie will be attending school and wished Maggie the best and thanked her for serving.

6. Commissioners Comments

Commissioner Carter stated that the AMI Historical Society has their member's luncheon on February 16, 2017 at the Studio. Kathly Slusser will be speaking on that day and you may go their website to purchase tickets if you are interested in attending. Heritage Day is Saturday, March 4, 2017 which is a big day for the City of Anna Maria. The Home Sweet Home Organization is planning a hometown celebration on Sunday, March 19, 2017 at 2:00 p.m. possibly at the City Pier Park and the Island Mayors will join together to give a vision of our island. The nonprofit organization that is an umbrella of Home Sweet Home called AMI Community Development Fund, Inc. is getting their 501c3 status.

Commissioner Seymour stated that he will not be at the next City Commission meeting.

Chair/Vice Mayor Copeland stated that the discussion of the noise ordinance will be on the next workshop meeting.

7. City Attorney Comments

Attorney Vose stated that she had drafted an ordinance extending the temporary moratorium of formula retailing in the city and this will need to be adopted after we advertise and it goes to the Planning and Zoning Board.

8. Staff Comments

9. **CONSENT AGENDA: The following items are considered routine in nature and should be considered in a single motion. Items which warrant individual discussion should be removed from this list prior to the motion to adopt. Such items will be discussed separately.**

- a. Approve Minutes: Special Meeting 1/12/16
- b. Special Event Permit – Anna Maria Island Historical Society Heritage Festival – March 4, 2017 from 9:00 a.m. to 3 p.m. - Waive Fee
- c. Special Event Permit – The Vintage Flea at Ginny's & Jane E's – February 12, 2017 from 8:00 a.m. to 4:00 p.m.

Motion: Move to approve the Consent Agenda.

Action: Approved. Moved by Commissioner Woodland, seconded by Commissioner Seymour.

On Roll Call Vote, the motion carried unanimously

10. CITY DEPARTMENT REPORTS AND UPDATES:

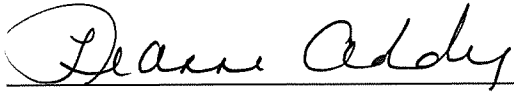
- a. Sheriff's
- b. Building

- c. Public Works
- d. Code Enforcement/City Pier
- e. City Clerk/Ordinance Update
- f. Finance

Press Comment

Adjournment

The meeting was adjourned at 6:42 p.m. by Commissioner Yetter.



LeAnne Addy, City Clerk

Minutes approved: 2-9-17