



CITY OF ANNA MARIA

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AGENDA FEBRUARY 23, 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: Mayor Dan Murphy, Commissioner Carol Carter, Commissioner Brian Seymour, Chair Doug Copeland, Commissioner Dale Woodland, and Commissioner Nancy Yetter.

Others Present: City Clerk LeAnne Addy, Deputy City Clerk Debbie Haynes, City Attorney Becky Vose, Islander, and Sun.

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

None.

2. City Planner Contract – Authorization for the Mayor to Sign – Mayor

Mayor Murphy interviewed five candidates for the City Planner position. Mr. Meyer was chosen with a rate of \$50.00/hr and with a minimum of 36 hours per week. Mayor Murphy is asking for his authorization to sign the agreement.

Motion: Approve the authorization of Mayor Murphy to sign the City Planner Agreement with Mr. Meyer.

Action: Motion by Commissioner Woodland, seconded by Commissioner Seymour.

On roll call vote, the motion passed unanimously.

3. Resolution 17-720 Relating to the Parking – Vose

Attorney Vose read the title of Resolution 17-720. Commissioner Seymour asked the Commissioners to consider adding a cross walk on Tarpon. Attorney Vose re-read the title including the cross walk on Tarpon.

Motion: Approved Resolution 17-720 Relating to Parking.

Action: Motion by Commissioner Woodland, seconded by Commissioner Carter.

On roll call vote, the motion passed unanimously.

4. Ordinance 17-827 Formula Retailing – Second Reading – Vose

Attorney Vose read the title of Ordinance 17-827 Formula Retailing. This has been advertised correctly and brought forth to the Planning and Zoning Board. No comments.

Motion: Approved Resolution 17-827 Formula Retailing.

Action: Motion by Commissioner Carter, seconded by Commissioner Yetter.

On roll call vote, the motion passed unanimously.

10. Lobbyist Report

Mayor Murphy has had several conversations with the lobbyist. This week and last week he met with Senator Mayfield, Joe Gruters, and Senator Aaron Bean. These are key people on the committees. He stated that we added these three names and their contact information on the website. He asked everyone to please send letters to these members. Mayor Murphy stated that Senator Stuebe is not here for Florida he is here to help the out of state people.

Several people are working on the same lines here in the City of Anna Maria.

Commissioner Yetter had a list of over 100 cities and Ruth Uecker very willingly stated that she will help her make the calls. Several people they called have hired their own lobbyists and some of the cities feel that they can never pass this bill.

Ruth Uecker who resides at 223 Periwinkle. She offered to help Nancy as it is a very overwhelming task. She spent last week doing this and she enjoyed doing this. She spoke to about 15 out of about 30. A brief overview, there were four that have hired a lobbyist.

Several cities were not aware about SB188 and thanked her for notifying them. It is because they don't have a lot of vacation rentals.

When Ms. Uecker spoke to the Mayor of Madeira Beach he was on his way to Tallahassee.

When she contacted New Port Richey, he was fairly new and has been on the job for a short time and was not aware to any bill or how it would impact his city. He was going to take the information to his City Manager.

Home Away has about 10 lobbyists that are on Senator Stuebe's side and they carry a lot of weight. She stated that we need to keep it up and not give up.

She contacted the Bradenton Herald to see if they could do an article and interview. Amy and Ruth will be interviewed by the Bradenton Herald.

Mayor Murphy stated to her "Good Job".

Amy Tripp who resides at 750 North Shore Drive had talked to Senator Stuebe. He has a lot of support on the island is what Stuebe stated. She has 287 signatures and comments and would like to send them out. He dug in his heels. The equal property rights are why he is doing this. She believes that we have to keep this up.

Mayor Murphy had the conversations with the lobbyist about sending people to go to Tallahassee. He didn't think it was the time right now but he thought that we should be talking to the people who are for it. He feels in the near future we may have to send some people to Tallahassee. The lobbyist looked at who registered for and against this. At that time, it was just him and the lobbyist for the Florida League of Cities.

Attorney Vose stated that it would be great to have the names of the other cities lobbyists to give to our lobbyist.

Ms. Uecker stated that Holmes Beach had mentioned a name of a lobbyist from Manatee County. She has not heard anything since.

Chair Copeland stated that he appreciates what Nancy, Ruth, and Amy are doing.

11. Mayor's Comments

Mayor Murphy stated that we are currently looking at changing the color of the City Hall to make it a little more professional in appearance.

12. Commissioners Comments

Next work session – Chair Copeland would like to discuss on the next worksession the Role of Code Enforcement and

Commissioner Seymour would like to see the discussion of the Sign Ordinance.

Commissioner Woodland stated that he followed up with Sergeant Schnering and apologized for how the noise discussion went at the last meeting. He wanted to thank Sergeant Schnering. He doesn't feel that there is anything we can do at this time on behalf of the city. He feels that the vacation rental places need to do a better job with informing. The deputies are doing a great job. He feels that we don't need to follow-up on this.

Commissioner Carter stated that Heritage Day is March 4, 2017. Chair Copeland stated that it is a good opportunity to see the property that the Public Works department cleaned up.

Commissioner Yetter asked Sergeant Schnering if they had any construction issues on Monday, which was a holiday.

13. City Attorney Comments

None.

14. Staff Comments

Debbie Haynes, stated that there is the movie in the park. March 16, 2017 at 6:30 p.m. Free popcorn.

15. 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 2/9/16
- b. Special Event Permit – Tour of Homes – March 18, 2017 from 10:00 a.m. to 4 p.m. - Waive Fee
- c. Special Event Permit – Home Sweet Home – March 19, 2017 from 1:00 p.m. to 3:00 p.m. – Waive Fee
- d. Special Event Permit – The Vintage Flea at Ginny & JaneE's - March 14, 2017 from 8:00 a.m. to 4:00 p.m.

Chair Copeland would like to pull D and *Commissioner Yetter* would like to pull B from the consent agenda.

Commissioner Yetter stated that she feels that they can afford the fee. The Commissioners' stated that they are nonprofit.

Chair Copeland stated that he pulled item D because at the last event, they didn't have the barricades and for all future special events for the flea market have all the stipulations as discussed to eliminate people from crossing at the middle of the road.

Item D will have the stipulations in place as what was in place during the January, 2017 event.

Motion: Approve the consent agenda items and to have stipulations in place for The Vintage Flea at Ginny & JaneE's.

Action: Motion by Commissioner Carter, seconded by Commissioner Yetter.

On roll call vote, the motion passed unanimously.

16. 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

Motion by Commissioner Carter to adjourn the meeting at 7:35 p.m.

LeAnne Addy, City Clerk

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Minutes approved: _____

3-9-2017