



# CITY OF ANNA MARIA

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## MINUTES APRIL 6, 2017 – 6:00 P.M. CITY COMMISSION SPECIAL 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 Dale Woodland, Commissioner Brian Seymour, Chair Doug Copeland, Commissioner Carol Carter.

**Absent:** Commissioner Nancy Yetter.

**Others Present:** City Clerk LeAnne Addy, Deputy City Clerk Debbie Haynes, City Attorney Becky Vose, and City Engineer Lynn Burnett.

### SPECIAL 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

Jean Bystrom and William Bystrom 8025 Marina Isles Lane, Holmes Beach. Thank you for your service to the commissioners and appreciate everything they have done to save the City of Anna Maria. They had purchased a property at 604 North Shore. They will need to occupy some of the rentals. They feel that when the ordinance was written it wasn't due to taking the rights away from the existing properties. She is asking for an exception for multiple duplexes to occupy all the bedrooms. Please make the ordinance change immediately to allow the property rights of existing properties.

Chair Copeland stated that we listen to public comments but we can't take action on it tonight.

#### 2. Bert Harris – Vose

*Attorney Vose* is recommending the Commissioners to approve the ten Bert Harris Claims.

*Commissioner Carter* had issues with items # 2, 3, 5, and 8 due to the number of occupancy.

*Chair Copeland* would like to pull item # 2 as is a conflict of interest.

*Commissioner Seymour* would like to pull item # 4 as it is a conflict of interest to him as well. Item # 2 is discussed by the Commissioners.

**Motion:** To approve Item #2 – 104 Tuna.

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

On roll call vote, motion passed 3-1. Chair Copeland abstained and Commissioner Carter, opposed.

Item # 4 would have a recommendation of occupancy of 8.

**Motion:** to approve Item #4 – 237 Willow.

**Action:** Motion by Commissioner Woodland, seconded by Commissioner Carter.  
On roll call vote, motion passed 3-1 vote. Commissioner Seymour abstained.

**Motion:** To approve items 1, 3, 5, 6, 7, 8, and 9.

**Action:** Motion by Commissioner Seymour, seconded by Commissioner Woodland.  
On roll call vote, motion passed 3-1. Commissioner Carter opposed.

**Motion:** To approve the counter offer for 10801 North Shore.

**Action:** Motion by Commissioner Seymour, seconded by Commissioner Woodland.  
On roll call vote, motion passed unanimously.

### 3. Planning and Zoning Board Member – Nominations – Mayor

*Mayor Murphy* is nominating Bob Carter as a board member to the Planning and Zoning Board. He brought in an application that is all complete.

**Motion:** To approve the Planning and Zoning Board Member – Bob Carter.

**Action:** Motion by Commissioner Woodland, seconded by Commissioner Seymour.  
On roll call vote, motion passed unanimously.

*Mayor Murphy* stated that the process is generally a first come and first serve and then he takes the application and brings it to the commissioners. Jeff Rodenzal had submitted his application and will be up next in line.

### 4. Agreement for Dredging Services – Burnett

*City Engineer, Lynn Burnett* discussed the dredging agreement. She stated that they could start the dredging services the end of June.

Carol Whitmore, Chair of WCIND stated that she would like everything done right.

**Motion:** To approve the agreement for dredging services.

**Action:** Motion by Commissioner Seymour, seconded by Commissioner Woodland.  
On roll call vote, motion passed unanimously.

### 5. Resolution 17-724 Adopting the Capital Improvements Plan – Mayor

*Mayor Murphy* discussed with the Commissioners how we arrived to the Capital Plan. He stated we went through the Comp Plan, ULI plan, and input from the residents and Commissioners. He also stated that now will be a good time to give any input if you have any.

Team of the staff: City Engineer Lynn Burnett, Public Works Supervisor Dean Jones, City Clerk LeAnne Addy, and John Chambers.

*City Engineer, Lynn Burnett* went over many of the items on the Capital Improvement Plan. By adopting the Resolution, we will be in compliance with the Capital Improvements Element and Implementation as outlined in the Comprehensive Plan. The adopted Capital Improvement Plan will be updated and amended on a yearly basis consistent with each fiscal year's budget. She discussed with the Commissioner's the 10 Year Capital Plan Summary and costs associated with them.

*Commissioner Seymour* stated that he thinks the water taxi should be included with the City Pier Improvements. *Mayor Murphy* stated the long-term water taxi could possibly be near the jetty. He stated that we could move it to short term if you so choose. He also stated that he would like to look at options other than traffic signals for our city.

*Chair Copeland* stated that he would like to see the Pine Avenue improvements done as it should be improved for the safety of our residents. He would like to see it a Mid Term project.

*Commissioner Woodland* would like to move the City Hall departments up here on our land a Short-Term item. It was discussed to move it to Mid Term.

*Carol Sustek* is speaking for public comment. She asked if the bike path was included in Pine Avenue. It was stated, no.

Changes to be made: City Hall Improvements to move to Mid Term. The traffic signals to include other alternatives. Readdress as budget time the remodel and the traffic flow. Move the Water Taxi to short term.

City Attorney Vose read the title of Resolution 17-724.

**Motion:** To approve Resolution 17-724 Adopting the Capital Improvements Plan.

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

On roll call vote, motion passed unanimously.

#### 6. City Pier RFP Update – Mayor

*Mayor Murphy* discussed with the Commissioners that he had a meeting this morning with WGI. The good news is that they understood 4 of the 10 points and the 6 points are missing. He asked for estimates of the closures of the pier. He asked for charts and stated that and they will do that but forgot they have forgotten to do that. He asked for a rough estimate of the restaurant and the bait shop. He will meet with them again next Thursday. He is skeptical as if he will receive all the items.

#### 7. Lobbyist Report – Mayor

*Mayor Murphy* stated that Amy and Allen Tripp who resides at 750 North Shore Drive went to Tallahassee for the City to oppose SB188. He stated to put some pressure on Senator Boyd. The final committee, Senator Galvano will be on that and we also need to put some pressure on them.

*Amy Tripp* stated that she was only given one minute to speak she had made many handouts. Since she was unable to speak she handed out all of the handouts. She also stated that they ran the meeting late so she wasn't able to speak. Should this bill come up again, we need to keep calling and sending emails.

*Allen Tripp* stated that it was a great opportunity. The observations were that the offices have been receiving many phone calls opposing SB188. The interesting thing is that this is a hot bill. There is a lot of controversy on this bill and he feels that is why they ran this bill out. They both left Tallahassee feeling that this is all about vacation rentals. He feels that they deliberately ran out the clock. The Senators have big issues with the cities from he could tell. He stated that this is about large cities making their presence in Tallahassee.

*Bill Bystrom* stated that they have a new resort. He stated that they are on the City's side regarding the outlook the city has on this bill.

#### 8. Mayor's Comments

*Mayor Murphy* wanted to mention the two upcoming events. One being on Memorial Day, May 29, 2017 with the color guards and it will be an hour or less. On July 4, 2017 will be a 2 to 3 hour event with some patriotic music and some refreshments. This will be coordinated at the end of the parade.

#### 9. Commissioners Comments

*Chair Copeland* asked Sergeant Schnering if they have recovered the other stolen and Sergeant Schnering stated that they did recover the vehicle in Hillsborough County.

*Commissioner Woodland* stated that he had some printed documents that he distributed to the Commissioners. He thought a lot of it was interesting. It was in regards to the CRC. He stated that the Commission has 36 members and are appointed by the Governor. It is about amending the Florida State Constitution. He stated to use website, realtors, Chamber of Commerce and get all the people involved. Help educate the people on the CRC. He would like us to share our issues and get organizations like the Florida League of Cities.

#### 10. City Attorney Comments

None.

#### 11. Staff Comments

None.

12. **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: Regular Meeting 3/23/2017

Motion: To approve the consent agenda items.

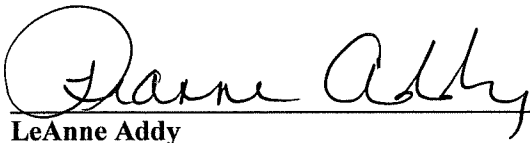
Action: Motion by Commissioner Carter, seconded by Commissioner Carter.

On roll call vote, motion passed unanimously.

**Press Comment: None.**

**Adjournment**

Chair Copeland made a motion to adjourn at 7:29 p.m.



LeAnne Addy

Minutes Approved: 4/27/2016