



# CITY OF ANNA MARIA

P.O. Box 779, 10005 Gulf Drive, Anna Maria, FL 34216 Phone (941) 708-6130 Fax (941) 708-6134

## MINUTES JUNE 22, 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

Meeting was called to order at 6:00 p.m. by Chair Copeland.

### PLEDGE TO THE FLAG

### ROLL CALL

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

**Others Present:** City Clerk/Treasurer LeAnne Addy, Deputy City Clerk/Treasurer Debbie Haynes, City Attorney Becky Vose, City Planner Robin Meyer, Islander, and AMI Sun.

**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

*Chair Copeland* stated that the Mayor is doing well after his surgery. He would like everyone to keep him in your thoughts.

#### 2. Public Hearing – City's Comprehensive Plan Changes – (Continued) – Meyer

*City Planner Robin Meyer* read the changes to the City's Comprehensive Plan Changes to the Commission. The Comprehensive Plan is attached to the minutes with the changes. It was also stated to eliminate 1.1.65 as it is a duplicate. There was no public comment.

**Motion:** To approve the City's Comprehensive Plan Changes as marked with the additions from tonight.

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

On roll call vote, the motion passed unanimously.

#### 3. Bert Harris – Vose

*City Attorney Becky Vose* stated that there is one Bert Harris Claim Offer that is recommended for approval.

**Motion:** Motion to approve the Bert Harris Claim Offer as stated.

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

On roll call vote, the motion passed 4-1. Commissioner Yetter, opposed.

#### 4. Ordinance 17-830 - Historic Preservation – First Reading – Vose

*City Attorney Becky Vose* read the title of Ordinance 17-830 – Historic Preservation.

*Chair Copeland* stated that this is the first reading.

*City Planner Robin Meyer* has highlighted the changes on the Historic Preservation Ordinance. They will bring back all the changes for the second reading.

The Commission would like to have a workshop on this for comment from the public and from the Historical Society. This will be done at the next meeting on July 13, 2017.

*Jonathan Crane* who resides on N. Shore Drive stated to the Commission his thoughts on the Historic Preservation Ordinance.

*Jack Brennan* who resides at 119 Oak stated that he spoke to Michael Zimmerman and he is fine with the language and we can have what we want. He read it to be perfectly fine.

*Commissioner Woodland* wanted to know if there is any relationship with any other municipalities or any relation with any other agreements that may be out there.

*Chair Copeland* stated that when he attended the Historical Society Banquet there was a woman, Kathy Slesser who was very knowledgeable on this.

5. Ordinance 17-831 - Prohibit Use of Vessels in Bayfront Park - Vose

*City Attorney Becky Vose* read the title of Ordinance 17-831 Prohibit Use of Vessels in Bayfront Park.

The City Attorney stated that is an Emergency Ordinance as the Fourth of July weekend is coming up and there is potential of vessels and swimmers coming in contact.

*Sergeant Schnering* stated that there are many jet skis and boats in the area of Bayfront Park. He is in agreeance with the Ordinance.

*Commissioner Seymour* asked if this will be enforceable on the Fourth of July. *Sergeant Schnering* stated that they will inform many people on that weekend.

**Motion:** To approve Ordinance 17-831 Prohibit use of Vessels in Bayfront Park.

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

On roll call vote, the motion passed unanimously.

5.1. Ordinance 17-832 – Amending Chapter 66 – First Reading - Vose

*City Attorney Becky Vose* read the title of Ordinance 17-832 – Amending Chapter 66 – First Reading.

*Commissioner Seymour* wanted to know if the Lake LaVista inlet will be clarified as they do paddleboard yoga.

*Chair Copeland* stated that the second reading will be on July 13, 2017.

6. Authorize Mayor to execute contract with Woodruff & Sons in the not to exceed amount of \$249,600 in accordance with the SWFWMD Cooperative Funding Agreement #17CF0000373 –

Anna Maria BMPS W218 – Burnett

*City Engineer Lynn Burnett* discussed with the Commission the contract with Woodruff & Sons in accordance with the SWFWMD Cooperative Funding Agreement #17CF0000373 – Anna Maria BMPS W218. She stated that the project budget has been broken up over the next three fiscal years.

*Commissioner Seymour* asked how many more WASTOPs yet have to be installed. *City Engineer Lynn Burnett* stated she believes eighteen.

**Motion:** To Authorize Mayor to execute contract with Woodruff & Sons in the not to exceed amount of \$249,600 in accordance with the SWFWMD Cooperative Funding Agreement #17CF0000373 –

Anna Maria BMPS W218.

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

On roll call vote, the motion passed unanimously.

1. City Pier Park – Mayor

*Chair Copeland* stated the Mayor had LeAnne get some proposals on some things there but he will address it at a later date.

2. City Pier RFP Update – Mayor

*City Planner Robin Meyer* stated that he was impressed with Tyler Engineering and the input that they got back from them.

3. Lobbyist Report – Mayor

Unavailable.

4. Mayor's Comments

Unavailable.

5. Commissioners Comments

*Commissioner Yetter* is the liaison for the Community Center. With us reviewing our budget in July, this is a wakeup call and I think we need to consider what we are going to do very carefully. She stated that egos and ignorance seem to be ruling and they don't want to take any advice. The new Chair, David Zaccagnino She is doing her own research on him. She asked him about the change of leadership as Bill Shuman resigned as leadership and Patti Bean was moved into that position and she questioned the finances and asked questions then she was asked to be replaced. It was told that \$10,000 was given to The Center to replace Patti Bean. She stated that with too many leaks to the news from the Community and staff and all members of the Commission would have to sign a nondisclosure form. She stated that they want to form an expense overview Committee with people of the public and members of the municipalities but they would also have to sign a nondisclosure form.

She stated that they could only print out financial statements of what they look at and approved. She stated that there needs to be a place for children and teenagers but they are not providing good leadership. It is not the City's on the islands responsibility to fund it. She feels that they should get an independent firm out here to take it over.

*Chair Copeland* stated that Mayor Murphy was going to meet with Kristin Lessig this week but the meeting had to be rescheduled.

*Dale Woodland* stated that they need to put together a budget as a starting point from this year.

*Commissioner Carter* stated that non-for profits that the CEO should be open with their financials. She believes that they have some obligation to us regarding their financial information.

6. City Attorney Comments

*Attorney Becky Vose* stated that he had received a request from the Islander as they had requested information from the Community Center. Pat Leeson who is an expert on public records and the State of Florida has a statute to allow the Attorney General's office to have a mediation of public records disputes and they would make it available to the City and the Islander. The mediator would get them to come to a dispute. If the City of Anna Maria doesn't move forward with the mediation, then they would file a lawsuit on the public records. She is asking that you allow her to contact the State to schedule a mediation to get a resolution.

*Bonner Joy owner of the Islander* stated she wanted to clarify a couple of things. On June 14, 2017, they filed a public records request to the AMI Community Center on the finances, bank statements, and credit card statements. They received no answer. She reiterated the request for the records on June 18, 2017 and asked if they have an exemption. She received a message from Kristine Lessig that they are in the process of forming a fiancé committee. She contacted Pat Leeson at the state. She spoke to David Zaccagnino and he was not forthcoming with any records and he wanted her to sign a disclosure statement. He also stated that they wouldn't participate in the mediation if the City of Anna Maria doesn't participate.

She feels that after three years of over \$200,000 and now taking \$100,000 from the endowment. She hopes that the City participates in the mediation.

**Motion:** To approve the City of Anna Maria to participate in the mediation.

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

On roll call vote, the motion passed unanimously.

*Chair Copeland* feels that it is critical to find out what is going on financially at the AMI Community Center.

7. Staff Comments

Everyone was reminded about the July 4, 2017 event at City Pier Park with patriotic music, free hot dogs and apple pies from 1:00 p.m. – 3:00 p.m.

8. **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 6/8/17

**Motion:** To approve the consent agenda.

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

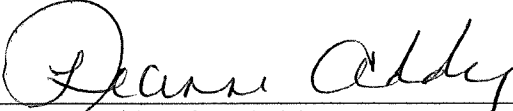
On roll call vote, the motion passed unanimously.

9. **CITY DEPARTMENT REPORTS AND UPDATES:**

- a. Sheriff's
- b. Code Enforcement/City Pier
- c. Building Department
- d. City Clerk/Treasurer
- e. Public Works

**Press Comment**  
**Adjournment**

The meeting was adjourned at 7:00 p.m. by Commissioner Yetter.

  
\_\_\_\_\_  
LeAnne Addy, City Clerk/Treasurer

Minutes Approved: 7/13/17