



CITY OF ANNA MARIA

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MINUTES JULY 3, 2017 – 10:00 A.M. CITY COMMISSION EMERGENCY 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

Chair Copeland called the meeting to order at 10:00 a.m.

PLEDGE TO THE FLAG

ROLL CALL

Present: Mayor Dan Murphy, Commissioner Carol Carter, Commissioner Brian Seymour, Chair Doug Copeland, and Commissioner Dale Woodland.

Others Present: City Clerk LeAnne Addy, Deputy City Clerk Debbie Haynes, City Planner Robin Meyer, and City Attorney Becky Vose by telephone.

EMERGENCY 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. Status of City Pier RFP. Vote required – Mayor

Mayor Murphy asked for this meeting that is relating to the RFP on the City Pier. The information received from Taylor Engineering, Inc. came in around \$475,000 to over \$500,000. WGI had originally come in at \$225,000 to \$250,000. Mayor Murphy feels that the amount that Taylor Engineering, Inc. has given us is too much for the City to afford. He is asking for authorization to reject Taylor Engineering, Inc. and to move to the third, who is McLaren Engineering.

Motion: To authorize Mayor Murphy to reject Taylor Engineering, Inc. and to move to the third, who is McLaren Engineering.

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

On roll call vote, the motion passed unanimously.

3. Adjourn

The meeting was adjourned by Commissioner Seymour at 10:09 a.m.

LeAnne Addy, City Clerk/Treasurer

Minutes Approved: 7/13/17