



# CITY OF ANNA MARIA

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## AGENDA MINUTES

JULY 27, 2017

### IMMEDIATELY FOLLOWING THE BUDGET WORKSESSION MEETING 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 (by Skype), 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, Sun, and John Chambers.

#### 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

*Amy Tripp* who resides at 750 North Shore Drive brought up the bike path that was discussed at the budget workshop meeting. She would like this path to be reconsidered by the Commissioners.

*Chair Copeland* asked if he could move Item 6 to the top so Mr. Chambers can present since he is here.

##### 2. Approve Tentative Millage Rate – Mayor

*Mayor Murphy* is proposing the maximum millage rate of 2.0500 for the 2017-2018 Fiscal Year.

**Motion:** To approve the tentative millage rate of 2.0500 for the 2017-2018 Fiscal Year.

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

On roll call vote, the motion passed unanimously.

*Chair Copeland* stated that the First Public Hearing on the Millage Rate and Budget will be on Thursday, September 14, 2017 at 6:00 p.m. and the Final Hearing will be on September 28, 2017 at 6:00 p.m.

##### 3. Ordinance 17-830 - Historic Preservation – Vose

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

*City Planner Robin Meyer* discussed the changes with the Commission that were discussed at the meeting regarding the Historic Preservation.

**Motion:** To approve Ordinance 17-830 – Historic Preservation with the wording changes on page 12.

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

On roll call vote, the motion passed unanimously.

It is the Commissioners recommendation to change the wording on page 12.

##### 4. Resolution R7-727 – Establishing Salary Ranges for City Employees – Vose

*City Attorney Becky Vose* read the title for Resolution R7-727 – Establishing Salary Ranges for City Employees.

**Motion:** To approve Resolution R7-727 – Establishing Salary Ranges for City Employees

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

On roll call vote, the motion passed unanimously.

5. Ordinance 17-831 Formula Retail – Vose

This will be advertised for an upcoming meeting.

6. Community Center Update – Chambers

*John Chambers* introduced himself as lived in Anna Maria for 43 years, he was a CPA and retired in the last 5 years. The Mayor got in touch with him and asked if he would review The Community Centers finances.

Mr. Chambers discussed the documents that he had reviewed. This is in his presentation packet. He never had any problems getting anything that he asked for so he wanted to thank Kristen for that.

Mr. Chambers discussed his general comments of things that were found while doing his review on the Center.

He outlined the inconsistency of the Audited Statement Activities and discussed the notes at the bottom of the statement.

He stated that the City should monitor the progress at least monthly. He feels that the City should assign someone to monitor their improvements. The City deserves to know what is going on.

*Chair Copeland* thanked John Chambers for all of his hard work.

*Commissioner Woodland* also thanked John Chambers. He stated that 10 years ago the demographics were different and that is what ran the community back then. The tourists are not philanthropic.

*Commissioner Carter* feels that the CrossFit department should be carefully audited as they get the money and he the trainer also gets paid.

*Commissioner Yetter* asked about the line item on the Expenses “Other” as this number significantly increased. Mr. Chambers will get back to her on this.

*David Zaccagnino* who is the Director of the Board thanked the city and Mr. Chambers. He would like to meet with the City monthly. He stated that they are trying to make this better.

7. City Pier Park Update – Mayor

*Mayor Murphy* stated that we have a new proposal from Apollo Sunguard which is 2500 square feet. He stated for the people who attend the events at the City Pier Park have seen the tent that we rented and that was 900 square feet. He recommends that we go with this.

*City Clerk LeAnne Addy* stated that they had references with Sarasota County, Manatee County, Miami, Hillsborough County, Tampa Bay Buccaneers Stadium, Lecom Stadium, Port Charlotte Airport, West Palm Beach, and several other areas such as North Carolina.

*Mayor Murphy* explained that he received a lot of positive feedback which was an average of 25 to 1.

*Dusty Crane* who resides on North Shore stated that she fully supports this project. This shade will cover more than any brick and mortar than any other. Anna Maria Island Garden Club is donating \$2,500 to the landscaping for this park.

**Motion:** To authorize Mayor Murphy to sign the contract for the sail shade with Apollo Sunguard in the amount of \$84,975.00.

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

On roll call vote, the motion passed unanimously.

*Commissioner Yetter* stated that she would like to see a covering on the playground equipment.

*Chair Copeland* stated that he would like to see the covers and playground equipment as well.

8. City Pier RFP Update – Mayor

*Mayor Murphy* stated that he and the City Planner met with Mc Lauren Engineering to get information that we requested. He is asking the Commissioners to break off any ties with Mc Lauren Engineering and would like to do a new RFP with a design build RFP (Request for Proposal).

**Motion:** To authorize the Mayor to suspend the discussion with Mc Lauren Engineering.

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

On roll call vote, the motion passed

*Commissioner Woodland* stated that he would like to consider is to have a work session on the Pier and invite the contractors and the City Attorney to come up with a more reasonable plan.

*Commissioner Yetter* stated that we can't legally invite everyone in and do it as Commissioner Woodland presented.

*City Attorney Becky Vose* stated that we have to legally do it this way.

*Dusty Crane* who resides on North Shore and she stated that Piers are very expensive and she believes the pier is a public hazard at this time.

**Motion:** To authorize the Mayor to begin with the reissuance of the RFP (Request for Proposal) and begin the process for the City Pier with the Mayor and Staff's input.

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

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

#### 9. Lobbyist Report – Mayor

*Mayor Murphy* stated that Chip Case is working with Casey Cook from the Florida League of Cities. There will be a meeting in Orlando in a couple of weeks regarding the Vacation Rentals. He has also had conversation with Flagler County and Dade County. He did send a copy of the legislation to Bradenton Beach and to Holmes Beach Commissioners and the only thing he heard back is that this legislation will never pass. He stated that he would like to see their legislation.

*Joe Hendricks* from the AMI Sun stated that the Bradenton Herald stated that Representative Boyd is now on the Commerce Committee. Senator Stuebe will be coming back with the vacation rental and that the Americans For Prosperity-Florida released their 2017 Economic Freedom Scorecard rating him.

#### 10. Mayor's Comments

None.

#### 11. Commissioners Comments

None.

#### 12. City Attorney Comments

None.

#### 13. Staff Comments

None.

#### 14. **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 7/13/17 and Budget Workshop Meeting 7/13/17

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

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

On roll call vote, the motion passed unanimously.

#### 15. **CITY DEPARTMENT REPORTS AND UPDATES:**

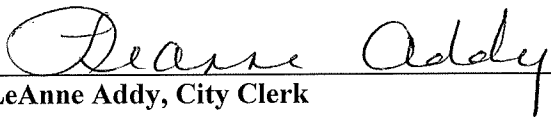
- a. Sheriff's
- b. Code Enforcement/City Pier
- c. Building Department
- d. City Clerk/Treasurer

e. Public Works

**Press Comment**

**Adjournment**

*Chair Copeland* adjourned the meeting at 8:23 p.m.

  
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LeAnne Addy, City Clerk

Minutes Approved: 8-10-2017