



# CITY OF ANNA MARIA

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**MINUTES  
AUGUST 10, 2017  
IMMEDIATELY FOLLOWING THE BUDGET  
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 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 the AMI Sun.

## **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

None.

2. Bert Harris – Vose

*City Attorney Becky Vose* stated that she has one Bert Harris recommendations for approval.

**Motion:** To approve the one Bert Harris recommendation from the City Attorney. (507 Spring Avenue)

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

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

3. Authorization for Mayor to issue RFQ (Request for Qualifications)

*Mayor Murphy* stated that this RFQ would be for Engineering Services. It is a state law to publically bid it and based off of the qualifications. He was sent the agreement for LTA Engineering a couple of years ago and again recently and he forwarded it to the City Attorney for review. She advised us not to sign the agreement as we have to send it out as an Request for Qualifications (RFQ). This will be to bring us in compliance with state law.

**Motion:** To send the RFQ (Request for Qualification) for Engineering Services out for bid.

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

On roll call vote, the motion passed unanimously.

4. City Pier Park Update – Mayor

*Mayor Murphy* stated that LeAnne and he met with the company that will be installing the sail shade at the City Pier Park. He listed the steps that were discussed and this project will be completed by October 31, 2017.

*Mayor Murphy* stated that we need to pinpoint the location of the structure; the company will come in and place their footings, then place the steel, and later come and attach the fabric.

*Mayor Murphy* stated that Dean the Public Works Manager will be painting and staking out the location for the sail. This will be reviewed by the Mayor and Dean on Tuesday.

5. City Pier RFP Update – Mayor

The RFP should be ready to go within the next 10-12 days. It is in the status of review from our City Attorney and looked over by some professional staff that specializes in this area.

6. Mayor's Comments

*Mayor Murphy* stated that the Sheriff's Department had witnessed several people sleeping on the beach and we don't currently have an ordinance in place prohibiting sleeping on the beach.

The City Commissioners had the consensus to have the City Attorney draft an Ordinance to prohibit sleeping on the beach.

*Mayor Murphy* stated that we will be converting to Microsoft Office 365. If anyone has any problems with the email migration, please contact LeAnne.

7. Commissioners Comments

*Commissioner Carter* stated that the Manasota League of Cities stated that they will be discussing at the conference in Orlando next week. The overriding priority will be the Home Rule issues with some related to short term rentals. Tourist Development tax is one of the issues also on the agenda for discussion.

*Chair Copeland* stated that we should be notifying The Center about if we are having a workshop meeting or to have Mayor Murphy notify the Center that there will not be a workshop at this time.

8. City Attorney Comments

None.

9. Staff Comments

None.

10. **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 7/27/2017 and Budget Workshop Meeting 7/27/2017
- b. 17<sup>th</sup> Annual Bayfest – October 21, 2017 - 10:00 a.m. to 9:00 p.m.

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


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

On roll call vote, the motion passed unanimously.

**Press Comment**

**Adjournment**

*Chair Copeland* adjourned the meeting at 6:47 p.m.



LeAnne Addy, City Clerk/Treasurer

Minutes approved: 8/24/17