



CITY OF ANNA MARIA

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MINUTES AUGUST 23, 2018 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

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

PLEDGE TO THE FLAG ROLL CALL

Present: Mayor Dan Murphy, Commissioner Carol Carter, Commissioner Brian Seymour (by telephone), Chair Doug Copeland, Commissioner Dale Woodland, and Commissioner Amy Tripp.

Others Present: City Clerk/Treasurer LeAnne Addy, Deputy City Clerk Debbie Haynes, City Attorney Becky Vose, Sergeant Jones, Islander and AMI Sun newspaper.

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

None.

2. Resolution R18-737 Fees – Vose

City Attorney Becky Vose read the title for Resolution R18-737 Fees.

Chair Copeland stated that we are putting this in a resolution to make it more easily to change such fees.

Motion: To approve Resolution R18-737 Fees.

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

On roll call vote, the motion passed unanimously.

3. Ordinance 18-840 – Code Enforcement – Vose

City Attorney Becky Vose read the title for Ordinance 18-840 – Code Enforcement.

Attorney Vose explained the steps in enforcing our codes.

It was discussed how we will be delivering such notices to the owners and agents.

Attorney Vose stated that we would be able to email such notices to vacation rentals as we would have the email contact but we may need to snail mail some of them to the regular homeowners.

Motion: To approve Ordinance 18-840 – Code Enforcement.

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

On roll call vote, the motion passed unanimously.

4. City Pier RFP Status – Mayor

Mayor Murphy stated that the RFP will be going out the end of next week. We should have the responses in by the end of September. He also stated that the reviews will be done by the staff and will be brought back to the City Commission.

Mayor Murphy stated that we are working with FEMA on the issues of possibly being delayed on the construction because of them. He stated that we are staying on top of this and we feel that it will come to a resolution soon. The City Clerk has been following up on this a couple of times a day so assure that it keeps moving along.

Commissioner Woodland asked if we will still be reviewing the RFP's with the costs.

Mayor Murphy stated that the bids are not public record until he brings it back to the City Commission for recommendation. He stated that it is a fair process when deciding and not be influenced in anyway.

5. Mayor's Comments

Mayor Murphy stated that on October 16, 2018 we will be starting our Farmer's Market and the hours will be from 8:00 a.m. to 2:30 p.m.

Chair Copeland asked if we would be waiting on the pavers in the park until after the Farmer's Market.

Mayor Murphy stated that we will be waiting.

Mayor Murphy stated that we will be having our Veteran's Day Parade on November 12, 2018. He feels confident that we will have 3-4 bands in this parade. He stated that he will be meeting with the Chamber of Commerce next week to see if we could get some support from them. He is looking for entries for floats.

Mayor Murphy stated that he would like to talk about the pole replacements that have been happening. He stated to the Commission that if they remember a while back, he talked about FPL wanted to switch out the poles. He stated that if you go down to Holmes Beach and Bradenton Beach you can still see their old poles in there. He stated that FPL came back with a schedule to pull our old poles which will be about six months.

Mayor Murphy stated that we had included in our nuisance ordinance and we just had our first citation issued for flying near our area.

Sergeant Jones, Manatee County stated that he issued the citation and he has requested having a hearing on that.

City Clerk has now received her certification as the City Clerk.

6. Commissioners Comments

Chair Copeland stated that a pole was put in on top on the 600 block of North Bay and this is now completed.

Chair Copeland stated that at the TDC meeting, we talked about transferring \$500,000 from TDC to work with the red tide clean-up. He applauds the county and the TDC.

7. City Attorney Comments

None.

8. Staff Comments

None.

9. **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 8/9/18
- b. Health Care Renewal Rates for Fund Year 2018-2019
- c. CS&L Engagement Letter for 9/30/18 audit

Motion: To approve the consent agenda.

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

On roll call vote, the motion passed unanimously.

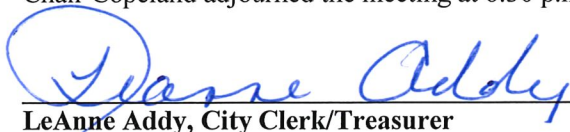
10. CITY DEPARTMENT REPORTS AND UPDATES:

- 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 6:30 p.m.



LeAnne Addy, City Clerk/Treasurer

Minutes Approved: 9/27/18