



CITY OF ANNA MARIA

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MINUTES OCTOBER 25, 2018 AT 10:00 A.M. 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

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 Amy Tripp.

Excused: Commissioner Dale Woodland

Others Present: City Clerk/Treasurer LeAnne Addy, Deputy City Clerk Debbie Haynes, and Islander Newspaper.

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. City Pier Contractor Recommendation

Mayor Murphy stated that we received five responses four our City Pier. He is asking for the Commissioners to authorize the approval of the City Pier Construction and the approval of the Interlocal Agreement. He explained the criteria that were used to make the decision on the City Pier Construction. He stated that Cone & Graham had the lowest bid but the RFP was not complete. He moved to the next lowest bidder and that was I+Icon. He is asking the Commissioners approval to negotiate with I+Icon. The fact finding phase he is planning to discuss the plan and deliverables including the variables included in the sheet as listed, quality control, dates and penalties, inspections, and logistics. He would like to have a contract back to the Commission in approximately two weeks for approval.

Motion: To authorize the Mayor to negotiate with I+Icon.

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

On roll call vote, the motion passed unanimously.

2. Interlocal agreement regarding Use of Surplus Concession Funds

Mayor Murphy explained the Interlocal Agreement to the Commissioners.

Motion: To approve the Interlocal Agreement regarding Use of Surplus Concession Funds.

Action: Motion by Commissioner Tripp, seconded by Commissioner Carter

On roll call vote, the motion passed unanimously.

Press Comment

None.

Adjournment

Chair Copeland adjourned the meeting at 10:13 a.m.

LeAnne Addy, CMC
LeAnne Addy, CMC
City Clerk/Treasurer

Minutes Approved: 11-8-18