



CITY OF ANNA MARIA

P.O. Box 779, 10005 Gulf Drive, Anna Maria, FL 34216 Phone (941) 708-6130 Fax (941) 708-6134

AGENDA JULY 21, 2016 – 6:00 P.M. 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

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
2. FY 2014-2015 Audit Presentation/Approval – Jeff Gerhard from CS&L
3. Authorization for Mayor to Sign Commitment Letter – Refinancing Loan with Hancock Bank – Mayor
4. City Clerk Position Recommendation – Mayor
5. Ordinance 16-819 – First Reading – Public Improvement Revenue Refunding Note – Mayor
6. Bert Harris Claims – Mayor
7. FY 2016-2017 – Approve Budget Calendar – Mayor
8. FY 2016-2017 – Set Date, Time and Place and Tentative Millage – Mayor
9. Mayor's Comments
10. Commissioners Comments
11. City Attorney Comments
12. Staff Comments

13. **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 6/23/16; Special Meeting 7/14/16
 - b. Proclamation: Star-Spangled Banner Day – 9/14/16
 - c. Special Event: Bean Family Reunion – Saturday, May 13, 2017 – 10:00 a.m. to 1:00 p.m.
 - d. Special Event: VanDemark 50th Anniversary Vow Renewal – Friday, Dec. 1, 2017 – 3:00 p.m. – 6:00 p.m.
 - e. Application: Re-Appointment to Planning & Zoning Board – Jonathan Crane – 7/2016 to 7/2018
 - f. Application: Re-Appointment to Planning & Zoning Board – Margaret Jenkins – 7/2016-7/2018
 - g. Application: Re-Appointment to Planning & Zoning Board – Carl Pearman – 7/2016-7/2018

14. **CITY DEPARTMENT REPORTS AND UPDATES:**
 - a. Sheriff's
 - b. Building
 - c. Public Works
 - d. Code Enforcement/City Pier
 - e. City Clerk/Ordinance Update
 - f. Finance

Press Comment

Adjournment

 (FSS 286.26) IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATE STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ASSISTANCE TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK FOR ASSISTANCE AT LEAST THREE BUSINESS DAYS PRIOR TO THE MEETING (941) 708-6130. SHOULD ANY INTERESTED PARTY SEEK TO APPEAL ANY DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS BE MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.