



CITY OF ANNA MARIA

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AGENDA JANUARY 8, 2015 – 6:00 P.M. CITY COMMISSION SPECIAL MEETING/WORKSESSION

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

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.

SPECIAL MEETING


1. General Public Comment
2. Request approval of appointment of five candidates for the City Pier Park Committee - John Chambers, Stevie Coppin, Dusty Crane, Ruth Uecker, Liza Walker - *Mayor*
3. Request approval of appointment of Maureen McCormick to P&Z replacing vacancy left by Gene Aubry - *Mayor*
4. Request approval of appointment of Kathleen Grandstad to the EEEC - *Mayor*
5. Discuss terms and conditions for the hiring of Susan Travarthen, Outside Attorney for opinion and advice on vacation rentals and get authorization from Commission - Commission - *Mayor*
6. Present options for filling the City Attorney void as it relates to vacation rentals on a going forward basis, and obtain Commission approval - *Mayor*

WORKSESSION

Worksessions provide the Commission with an opportunity to informally discuss topics of common concern and interest and to exchange ideas with staff. In order to make efficient use of time, public comments and questions generally are not entertained during worksessions. Public Comment is taken at meetings such as Regular Meetings and Special Meetings where action items are officially voted on.

7. Revenue Committee Report - *Carter*
8. Continued discussion – Vacation Rentals - *Webb*

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.