



City of Anna Maria

P.O. Box 779
10005 Gulf Drive
Anna Maria, FL 34216-0779
(941) 708-6130 Fax (941) 708-6134
SUNCOM: 516-6740

AGENDA SPECIAL COMMISSION SHADE MEETING JANUARY 13, 2011 – 5:30 P.M.

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**

Request from Attorney Jim Dye for a Closed Executive Session with Commission and Mayor; Pine Avenue Restoration, LLC (308 & 210 Pine Avenue), vs. City of Anna Maria; Nally vs. City of Anna Maria; Potential Hunt vs. City of Anna Maria.

Expected to attend: Mayor Selby; Deputy Mayor Webb; Commissioner Quam; Commissioner Mattick; Commissioner Woodland; Commissioner Aubry; Attorney Dye and Court Reporter.

1. Call the Special Meeting into Session.
2. Close Meeting to the Public.
3. Litigation Discussion.
4. Open Meeting to the Public.

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.