



City of Anna Maria

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**CITY OF ANNA MARIA
COMMISSION MEETING
JANUARY 24, 2007
7:00 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**

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.

1.
 - a. Minutes: City Commission Mtg-12/14/06; City Commission Special Mtg-1/11/07
 - b. Appoint: Arlene Clarke to Enviromental Enhancement & Education Committee
 - c. Proclamation-Arbor Day January 19, 2007
 - d. Proclamation EPCRA Awareness Week January 21-27, 2007
 - e. Special Event: Historical Society Antique Fashion Show-2/14/07, 11:00am to 1:00pm
 - f. Special Event: Historical Society Jazz Fest-Feb. 1, 15 & Mar. 1, 15-3:00pm to 5:00pm
 - g. Special Event: Historical Society Heritage Day-March 3, 9:00am to 5:00pm
 - h. Special Event: Sandbar Restaurant-Tent up from Jan. 1st thru April 30th, 2007 (Ordinance states 3 day limit for special events. Also waiting for approval from Fire Department & Public Works)
 - i. Approve Payment to Vendor Kring Construction \$5,783.76 (exceeds the \$2,500 limit to one vendor in a 30 day period)
2. **REPORTS AND UPDATES (limited to 2 minutes)**
 - a. Commissioners
 - b. Sheriff's Report (Written)
 - c. Building Department Report (Written)

- d. Public Works Department Report (Written)**
- e. Code Enforcement Report (Written)**
- f. Ordinance Update (Written)**
- g. Mayor's Report**

AGENDA ITEMS

Public comment will be allowed pertaining to the agenda item, after Commission has discussed, moved and seconded a motion. There should be one comment limited to three (3) minutes per person, per item. Each person making a comment should state his/her name and address for each and every comment made. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted.

- 3. Public Hearing on Preliminary & Final Site Plan for 519 Pine Avenue--- Conversion from Resident to Real Estate Office Use. P&Z Recommendation.**
- 4. First Reading of Ordinance No. 07-676- Waste Management Contract**
- 5. Waste Management FEMA Settlement Approval.**
- 6. Second Reading and Public Hearing of Ordinance No. 06-662---Lot Split & Subdivision Amendment (Continue to Feb. 22).**
- 7. Second Reading & Public Hearing of Ordinance No. 06-675---Dune Walkover Amendment.**
- 8. Authorize Mayor to Execute Contract/Agreements with HDR, Inc. for Engineering Services**
- 9. Resolution R06-624---Florida League of Cities Legislative Priorities.**

Public Comment

Press Comment

ADJOURNMENT

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 IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (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.