



City of Anna Maria

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A G E N D A

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**CITY OF ANNA MARIA
CITY COMMISSION MEETING
FEBRUARY 22, 2007 – 7:00 P.M.
MEETING TO BE HELD AT
HOLMES BEACH CITY HALL
5801 MARINA DRIVE, HOLMES BEACH, FL**

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: Special City Commission Mtg-1/17/07; Special City Commission Mtg-1/24/07; Special City Commission Mtg-2/6/07; Special City Commission Mtg-2/8/07**
 - b. **Reappoint: Robin Wall to Environmental Enhancement & Education Committee**
 - c. **Special Event: Historical Society Yard Sale 3/24/07, 9AM-4PM**
 - d. **Special Event: Community Ctr. Tour of Homes -801 & 809 North Shore 3/17/07, 10AM-4PM**
 - e. **Special Event: Community Chorus/Orchestra Garden Tour 3/31/07, 10AM-4PM -217 Oak; 266 Gladiolus; 5 Lakeview Place**
 - f. **Special Event: Sandbar Wedding Tent- 3/23/07, 9AM-10PM**
 - g. **Special Event: Sandbar Wedding Tent-3/24/07, 9AM-10PM**
 - h. **Special Event: Sandbar Wedding Tent-3/31/07, 9AM-10PM**
 - i. **Special Event: Sandbar Wedding Tent-4/1/07, 9AM-10PM**
 - j. **Special Event: Sandbar Wedding Tent-4/5/07, 9AM-10PM**
 - k. **Special Event: Sandbar Wedding Tent-4/7/07, 9AM-10PM**
 - l. **Special Event: Sandbar Wedding Tent-4/8/07, 9AM-10PM**
 - m. **Special Event: Sandbar Wedding Tent-4/14/07, 4PM-10PM**
 - n. **Special Event: Sandbar Wedding Tent-4/21/07, 9AM-10PM**
 - o. **Special Event: Sandbar Wedding Tent-4/27/07, 9AM-10PM**
 - p. **Special Event: Sandbar Wedding Tent-4/28/07, 9AM-10PM**

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

3. Acceptance of City Audit Report for Fiscal Year 2005/2006.
4. Final Site Plan Approval – 303 Pine Avenue – Hunt.
5. Approve HDR Task Order No. 2007-02, Misc. Work.
6. Approve HDR Task Order No. 2007-03, Joint Permit Application for Modification of Lake La Vista Jetty Extension.
7. Authorize Mayor to Execute Contract/Agreement with Dyer, Riddle, Mills & Precourt for Engineering Services.
8. Second Reading and Public Hearing of Ordinance No. 06-662---Lot Split, Subdivision Amendment and Minimum Frontage on Public Streets.
9. First Reading of Ordinance No. 07-677--- Extending the Moratorium on the Subdivision of Property Seaward of the Coastal Construction Control Line.
10. Authorize Contract with Attorney Mark Nelson for Legal Representation of City Hall Litigation for Mold, Asbestos & Reconstruction (Jim Dye).
11. Approve Drainage Improvement Project for Bayview Place and Line Item Transfer of Funds (\$30,000).

Public Comment

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. (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