



City of Anna Maria

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(Amended 2/24/09 to add Richard Thomas to Consent 10.c)

AGENDA CITY COMMISSION REGULAR MEETING FEBRUARY 26, 2009 – 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. Public Comment is limited to three (3) minutes per agenda item, one comment per item.

CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL

AGENDA ITEMS

1. Approve Minutes of: City Commission Regular Meeting 1/22/09; City Commission Special Meeting 2/12/09.
2. Commissioner Reports.
3. Mayor's Report.
4. City Audit Report 2007/2008 – Ed Leonard.
5. Request authorization for Chairman and Mayor's Signature on Plat of Cherry Fish Subdivision on North Shore Drive (Approved As Administrative Review).
6. Request authorization for Chairman's Signature on Final Site Plan for 303 Pine Avenue (Hunt Property) Resolution R09-651 – Approving Administrative Changes & Extension of Filing Building Permit to April 1, 2010.
7. Request authorization for Chairman and Mayor's Signature on Plat of Banyan Tree Estates Subdivision on Beach Avenue (Approved As Administrative Review).
8. Status of Zoning Map vs. Future Land Use Map (Bob Welch).
9. Fee Schedule Amendment – Resolution No. R09-650 (Bob Welch).
10. **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. Special Event: AMI Historical Society Heritage Day 3/7/09 – 10am-4pm.
 - b. Special Event: AMI Community Center Tour of Homes 3/21/09 – 10am-4pm.
 - c. Approve Appointment of Pier Centennial Committee Members: Sissy Quinn-Chair; SueLynn; Betty Yanger; Mady Iseman; Joan Voyles; Richard Thomas; Mayor


Barford & Commissioner Mattick-City Liaisons.

11. Reports and Updates:

- a. Sheriff's Report (Written)**
- b. Building Department Report (Written)**
- c. Public Works' Department Report (Written)**
- d. Code Enforcement Report (Written)**
- e. City Pier Report (Written)**
- f. Ordinance Update (Written)**
- g. Resolution Update (Written)**
- h. Financial Report (Written)**
- i. Line of Credit Report (Written)**

Public Comment

Press Comment

 (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.