



# City of Anna Maria

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## A G E N D A

### CAPITAL IMPROVEMENT ADVISORY COMMITTEE MARCH 30, 2009 10:00 AM

**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

1. Introductions
2. Elect Chair and Vice-Chair
3. Review Structure and Responsibilities
  - a. Sunshine Law (Mayor)
4. Brief Overview of Capital Projects:
  - a. Phase II (City Engineer)
  - b. Stimulus (PWD)
5. Flood Committee (Building Official)
6. Set Next Meeting Date

#### 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 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