



# City of Anna Maria

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## A G E N D A

SUNCOM: 516-6740

CITY OF ANNA MARIA  
CITY COMMISSION MEETING  
May 24, 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: City Commission Mtg-4/25/07; Special Commission Mtg. 5/7/07; Special Commission Mtg. 5/10/07
  - b. Approve Agreement with Manatee Community College & City of Anna Maria for Temporary Locations of Operations for Disaster
  - c. Approve Proclamation: Memorial Day – May 28, 2007
  - d. Special Event: Sandbar Wedding Tent-July 6, 2007-9:00am-10:00pm
  - e. Special Event: Sandbar Wedding Tent-July 13, 2007-9:00am-10:00pm
  - f. Special Event: Sandbar Wedding Tent-July 20, 2007-9:00am-10:00pm
  - g. Special Event: Sandbar Wedding Tent-July 27, 2007-9:00am-10:00pm
  - h. Special Event: Privateers July 4<sup>th</sup> Parade 10:am -1:00pm (MCAT has been notified)
  - i. Approve Line Item Transfer for City Hall Restoration \$41,537
  - j. Approve Support for County Wide Ordinance Requiring Licensed Family Day Care Homes
  - k. Surplus Items – 1988 Dodge Ram & 1992 Sears 5 horse-30 Gallon Air Compressor ---(Item to be added back to Public Works Inventory – 1996 Gravely Lawn Mower)
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. City Pier Report (Written)**
- g. Ordinance Update (Written)**
- g. Mayor's Report**

## **AGENDA ITEMS**

- 3. Second Reading and Public Hearing of Ordinance No. 07-679—Approving the FPL Franchise Agreement.**
- 4. Application for Relief of Fence in Right of Way—101 Maple Avenue (Ref. Sec. 114-421).**
- 5. Approve Funds, Not to Exceed \$9,275 to Stabilize the Eroded Bank Between bridge #135000 and the Pedestrian Bridge (Lake La Vista Inlet Area).**
- 6. Request to Authorize Mayor to Enter into Lease Agreement – GEM Electric Car (Budget Line Item No. 169).**

### **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