



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
August 23, 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-7/26/07; Special Commission Mtg. 7/31/07
Special Shade Mtg-8/13/07
 - b. Special Event Sandbar Wedding: Sept 1,2,7,8,9,14,15,16,21,22,23,28,29,30
 - c. Adopt Resolution R07- 627 - Protesting Oil Drilling in Gulf
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)
 - h. Financial Report (Written)
 - i. Line of Credit Report (Written)
 - j. Mayor's Report

AGENDA ITEMS

3. **303 Pine Avenue – Request for Approval of Final Site Plan.
Request for a 24 month Extension to Apply for Building Permit.**

- 4. Authorize Mr. J. Dye to Draft an Ordinance to Adopt the Amended Comprehensive Plan.
Continued Discussion on Approval Method for Amendments to the Comprehensive Plan.**

- 5. Approve the Service Agreement: Manatee County Government, Manatee County Sheriff's Office and City of Anna Maria.**

- 6. Approve the Service Agreement Between City of Anna Maria And Manatee County Sheriff's Office.**

- 7. a. Decision on bid Quotation Submitted By Superior Asphalt for Paving Magnolia Ave., Gulf Dr. to So. Bay Blvd., and Crescent Dr./Palm Ave./ Maxine Pl. Around the Community Center. Authorize the Mayor to Enter Into Contract with Superior.**
b. Paving Project to be Funded With a Line of Credit Draw, Amending Resolution No. R06-614 with Resolution No. R07-628.

- 8. Authorization to Proceed with RFP for Emergency Debris Removal.**

Public Comment
Press 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