



City of Anna Maria

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(Amended 8/25/09 to change #6; delete #9 move Special Event Application (#11) and add additional day.)

AGENDA CITY COMMISSION REGULAR MEETING AUGUST 27, 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 Comm. Mtg 7/23/09.
2. Commissioner Reports.
3. Mayor's Report.
4. Courtesy Report of Public Art Display in October 2009 on Anna Maria Island. (Joan Voyles)
5. Proclamation --- Cigarette Litter Prevention - August 2009. (Keep America Beautiful to accept)
6. First Reading Ordinance 09-703 – Two Family Dwellings--Limited Expansion. (A Garrett)
7. First Reading Ordinance 09-704 – AMI Boat Slip / Utilities. (A Garrett)
8. First Reading Ordinance 09-705 – Flood Protection Revisions. (B Welch)
9. ~~First Reading Ordinance 09-706 – Addition of Administrative Regulations to Chapter 74 – Request for Height and Setback Survey. (B Welch)~~
10. Resolution R09-657 – Adoption of Manatee County's Disaster Re-Development Plan. (B Welch)
11. Special Event Application – Bayfest – Anna Maria Chamber – Oct. 16th (6pm-10pm) & Oct. 17th (10am-10pm).
12. **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. **Approval of Sheriff's Contract 2009-2010.**
- b. **Approval of Sheriff's Service Agreement FY 2009-2010.**

- c. **Application for WCIND Project M-202 Grant for Lake LaVista Inlet Maintenance Funding Amount \$50,000 FY 09/10 – Authorize Mayor's Signature.**


13. 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. **Financial Report (Written)**
- h. **Line of Credit Report (Written)**

Public Comment

Press Comment

Adjournment

 (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.