



# City of Anna Maria

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## AGENDA CITY COMMISSION REGULAR MEETING SEPTEMBER 24, 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 8/27/09; CC First Budget Hearing 9/9/09; CC Special Mtg. 9/10/09.
2. Commissioner Reports.
3. Mayor's Report.
4. Approve the Agreement with Woodruff & Sons for the Phase II Drainage Improvements Project (Bid No. 09-02) in the Amount of \$299,046.39.
5. Approve Additional HDR One Year Extension – Jan. 2010 – Jan. 2011.
6. Second Reading and Public Hearing Ordinance No. 09-704---AMI Boat Slip/ Utilities.
7. Second Reading and Public Hearing Ordinance No. 09-705---Flood Protection Revisions.
8. Proposed 'Housecleaning' of Personal Wireless Service Facility (PWSF) Ordinance— Sec. 114: 551-577.
9. **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. Appoint Code Enforcement Members: Shirley O'Day, Carol Lewis, Carl Pearman (3 year terms - 2012).
  - b. Waive Permit Fee of \$165.00 for City Work for 50 Ft. Seawall Cap & Tieback Work at Alamanda Rd.
10. 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.