

**CITY OF ANNA MARIA  
CITY COMMISSION SPECIAL MEETING  
MEETING HELD AT ANNA MARIA COUNCIL CHAMBERS  
10005 GULF DRIVE – ANNA MARIA, FL  
THURSDAY, SEPTEMBER 10, 2009  
7:00 P.M.**

**CALL TO ORDER**

Chair Quam called the Special Meeting to order at 7:00 p.m.

**PLEDGE TO THE FLAG**

**ROLL CALL:** Mayor Fran Barford, Commissioner Jo Ann Mattick, Commissioner Dale Woodland, Chair John Quam, Deputy Chair Christine Tollette, and Commissioner Chuck Webb.

**Staff Present:** City Clerk Alice Baird, City Attorney Jim Dye, Planner Alan Garrett, Public Works Director George McKay, and Minutes Clerk Stacey Johnston.

**Press:** Sun and Islander.

**1. Approval of Notice of Intent Award for Phase II to Contractor, Woodruff and Sons, Inc.**

*Mayor Barford* informed that sealed bids received from five contractors were opened the previous week.

*Chair Quam* pointed out that the bid amount of \$396,875.97 was approximately \$100,000 less than that budgeted for the construction costs.

*Mayor Barford* announced that the \$396,875.97 did not need to be added into the motion at this point.

**MOTION:** Commissioner Woodland moved to approve the Notice of Intent Award for Phase II to Contractor, Woodruff and Sons, Inc. Commissioner Webb seconded the motion.  
**Motion carried – All Aye.**

**Public Comment on agenda items** – None.

**Press Comment** – None.

**Adjournment**

**On motion made by Chair Quam and seconded by Commissioner Woodland, the meeting was adjourned at 7:05 p.m.**

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Alice Baird, CMC, City Clerk

**MINUTES APPROVED:** \_\_\_\_\_