



City of Anna Maria

P.O. Box 779
10005 Gulf Drive
Anna Maria, FL 34216-0779
(941) 708-6130 Fax (941) 708-6134
SUNCOM: 516-6740

AGENDA CITY COMMISSION REGULAR MEETING JANUARY 22, 2009 – 7:00 P.M.

(Note: The Citizen of the Year Award will be presented at 6:30 PM at City Hall prior to meeting.)

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: City Commission Regular Mtg 12/18/08; City Commission Special Mtg 1/8/09.
2. Commissioner Reports.
3. Mayor's Report.
4. Stormwater Drainage Phase I – Change Order #5 in the amount of \$29,886.55.
5. Authorize Lake La Vista Request for Proposals.
6. Application for Relief of Items in Right-of-Way – 519 Blue Heron Dr.
7. Request for Code Enforcement Official to be Pro-Active on Items in the Right-of-Way.
8. Fee Schedule Amendment - Resolution R09-650.
9. Appoint City Pier Centennial Committee.
10. Special Event: Ginny's and Jane E's Flea Market-Feb 1; Mar 1 & April 5th – 8am – 4pm.
11. 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.
 12. Appoint Amy Bayard to EEEEC (term 2009-2011)
 13. Appoint EEEEC Committee Member Terms
 14. Special Event: Friday Fest – AM Chamber of Commerce-February 13th – 3:00-10:00pm
 15. Proclamation: Communities For a Lifetime

16. 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. Resolution Update (Written)
- h. Financial Report (Written)
- i. Line of Credit Report (Written)

Public Comment

Press Comment

☒ (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.