



City of Anna Maria

**P.O. Box 779
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Anna Maria, FL 34216-0779
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SUNCOM: 516-6740**

**CITY OF ANNA MARIA
SPECIAL COMMISSION MEETING
NOTICE IN THE SHADE SESSION
OCTOBER 18, 2007
4:00 PM**

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.

AGENDA

**CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL**

- 1. EXECUTIVE SESSION 'SHADE' - ROOF USA LITIGATION. (45 Minutes)**
- 2. MEETING RE: ROOF USA LITIGATION. (15 Minutes)**

ADJOURNMENT

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 IS 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