

**CITY OF ANNA MARIA
CITY COMMISSION ORGANIZATIONAL MEETING MINUTES
MEETING HELD AT ANNA MARIA COMMISSION CHAMBERS
10005 GULF DRIVE – ANNA MARIA, FL
THURSDAY, NOVEMBER 15, 2007
5:30 P.M.**

City Clerk Baird officially swore-in newly elected Commissioners Christine Tollette, John Quam, and Dale Woodland.

CALL TO ORDER

Mayor Fran Barford called the meeting to order at 5:34 p.m.

PRESENT: Mayor Fran Barford, Commissioner Jo Ann Mattick, Commissioner Dale Woodland, Commissioner John Quam, Commissioner Christine Tollette, and Commissioner Duke Miller.

Staff present: City Clerk Alice Baird, City Attorney Jim Dye, City Planner Alan Garrett, and Minutes Clerk Stacey Johnston.

Press present: Sun, Islander.

1. Appoint Commission Chairperson and Deputy Chairperson.

Mayor Barford opened the floor for nominations for the position of City Commission Chairperson.

MOTION: Commissioner Miller moved to nominate Commissioner Quam to serve as Commission Chairperson. Commissioner Mattick seconded the motion.
Hearing no further nominations, the vote carried unanimously. All Aye.

The meeting was turned over to newly appointed Commission Chair Quam who thanked the Commissioners for their support. He stated that he was honored to serve again and thanked the Commission, Mayor, and City Staff for making sure the meetings ran smoothly and productively.

Chair Quam opened the floor for nominations for the position of Deputy City Commission Chairperson.

MOTION: Commissioner Woodland moved to nominate Commissioner Tollette to serve as Deputy Commission Chairperson. Commissioner Miller seconded the motion.
Hearing no further nominations, the vote carried unanimously. All Aye.

2. **BASIC RULES OF ORDER FOR MEETINGS.**

Chair Quam stated he would like language added to the Basis Rules of Order for Meetings that each Commissioner will have one opportunity to speak during each agenda item prior to speaking for a second time.

MOTION: Commissioner Miller moved and Commissioner Woodland seconded the motion to adopt the Basic Rules of Order for Meeting as amended. Motion carried – All aye.

3. **CODE OF ETHICS – ELECTED OFFICIAL STATEMENT.**

City Clerk Baird informed that the Code of Ethics – Elected Official Statement would need to be executed by each Commission member.

4. **LIASON ASSIGNMENTS.**

Commissioners' Liaison Assignments were appointed as follows:

- **Mayor Barford:** Coalition of Island Elected Officials, Island Transportation Planning Organization, Sarasota/Manatee Metropolitan Planning Organization, and Manasota League of Cities.
- **Commissioner Mattick:** Anna Maria Island Historical Society
- **Commissioner Miller:** Anna Maria Island Chamber of Commerce
- **Commissioner Quam:** Anna Maria Island Players to include inspection issues
- **Commissioner Tollette:** Anna Maria Island Community Center, and Committee for City Pier
- **Commissioner Woodland:** Capital Improvements Advisory Committee (CIAC)

Commissioner Tollette suggested that all City buildings be placed on an inspection schedule similar to that of the City Pier.

Mayor Barford stated that City Staff would bring a recommendation back to the City Commission for their consideration.

PUBLIC COMMENT

Jim Conoly, N. Shore Dr., said he appreciated the work by Chair Quam, Mayor Barford, and the City Commission and looked forward to working with them over the next year.

ADJOURNMENT.

On motion made by Chair Quam and seconded by Commissioner Tollette, the meeting was adjourned at 5:42 p.m.

Alice Baird, CMC, City Clerk

Minutes approved: _____