



City of Anna Maria

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

A G E N D A

(Amended 11/9/07 to add Resolution Numbers to #3)

SUNCOM: 516-6740

CITY OF ANNA MARIA
CITY COMMISSION MEETING
November 15, 2007 – 6:00 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.

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

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.

1.
 - a. **Minutes: City Commission Meeting Minutes- 10/25/07; Comm Organizational Mtg. 11/16/06**
 - b. **Special Event: Privateers Christmas Parade 12/8/07 8am-11am**
 - c. **Special Event: Roser Church Bethlehem Walk 12/15/07 6:30pm-8pm**
 - d. **Approve Farm City Week Proclamation Nov. 8-17 – (Ed Flowers here)**
 - e. **Approve Straight Inspection Service Agreement to Inspect City Pier \$1000 Annually**
 - f. **Approve HDR Task Order 2007-04 – Implementation of Phase II (North Shore Dr from Pine Ave to Gladiolus St, and So Bay Blvd from Seagull Way to Pine Ave)**
 - g. **Approve BlueCross Health Savings Account Insurance Plan 3066/3067 (Start date 1/1/08)**
 - h. **Authorize Chair Quam to Sign Two – Two-Lot Splits - 830 & 834 South Bay Boulevard (Administrative Action)**
2. **REPORTS AND UPDATES (limited to 2 minutes)**
 - a. **Commissioners**
 - b. **Sheriff's Report (Written)**
 - c. **Building Department Report (Written)**
 - d. **Public Works Department Report (Written)**
 - e. **Code Enforcement Report (Written)**
 - f. **City Pier Report (Written)**
 - g. **Ordinance Update (Written)**

- h. Financial Report (Written)**
- i. Line of Credit Report (Written)**
- j. Mayor's Report**

AGENDA ITEMS

- 3. Planning & Zoning Recommendation of Variances:
 - a. 504 South Bay Blvd (Resolution R07-631)**
 - b. 418 Pine Avenue (Resolution R07-632)****
- 4. Continuation of Second Reading and Public Hearing of Ordinance No. 07- 682 Adopting the Amended Comprehensive Plan.**
- 5. Almeda Settlement Offer and Procedure to Move Forward - Dye**

Public Comment

Press Comment

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. (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