

**CITY OF ANNA MARIA  
CITY COMMISSION  
ORGANIZATIONAL MEETING MINUTES  
THURSDAY, NOVEMBER 16, 2006  
6:45 P.M.**

**CALL TO ORDER**

Mayor Fran Barford called the meeting to order at 6:47 p.m.

**PLEDGE TO THE FLAG**

**ROLL CALL:** Mayor Fran Barford, Commissioner JoAnn Mattick, Commissioner Dale Woodland, Commissioner John Quam, Commissioner Christine Tollette, Commissioner Duke Miller.

**Staff present:** City Clerk Alice Baird, City Attorney Jim Dye, Public Works Director George McKay, Building Official Kevin Donohue, Deputy City Clerk Diane Percycoe and Minutes Clerk Stacey Johnston.

**Press present:** Sun, Islander.

**1. APPOINT COMMISSION CHAIRPERSON AND DEPUTY COMMISSION CHAIRPERSON.**

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

**MOTION: Commissioner Mattick moved to nominate Commissioner Tollette to serve as Commission Chairperson. Commissioner Woodland seconded the motion.**

**MOTION: Commissioner Woodland moved to nominate Commissioner Quam to serve as Commission Chairperson. Commissioner Miller seconded the motion.**

Hearing no further nominations, the nominations were closed and the following action was taken:

**Votes in favor of appointing Commissioner Tollette: 2 in favor  
Commissioner Mattick and Commissioner Tollette**

**Votes in favor of appointing Commissioner Quam: 3 in favor  
Commissioner Miller, Commissioner Woodland and Commissioner Quam**

**ACTION: By majority vote, Commissioner John Quam was appointed to serve as City Commission Chair.**

The meeting was turned over to newly appointed Commission Chair Quam who thanked the Commissioners for their support and said he was looking forward to serving as Chair.

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

**MOTION: Commission Chair Quam moved to nominate Commissioner Tollette to serve as Deputy Commission Chairperson. Commissioner Tollette seconded the motion. Hearing no other nominations, Commissioner Tollette was appointed to serve as Deputy Commission Chairperson by a unanimous vote of the Commission.**

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

Commissioner Quam asked if there were any changes recommended to the Basic Rules of Order for meetings.

Commissioner Woodland suggested language is added under item # 2 for limiting repetition and redundancy during City Commission and public comments.

Commissioner Miller suggested the language state that "if the speaker strays from the subject matter or engages in redundancy."

Commissioner Tollette said she felt an opportunity should still be allowed for reiterating any previous comments in order to make a point. Commission Chair Quam agreed, however, pointed out it currently falls under the current language under Point of Order.

**MOTION: Commissioner Tollette moved and Commission Chair Quam seconded the motion to adopt the Basic Rules of Order for Meeting as presented. 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:**

- **Commissioner Mattick:** Anna Maria Island Historical Society
- **Commissioner Miller:** Anna Maria Island Chamber of Commerce
- **Commissioner Quam:** Anna Maria Island Players
- **Commissioner Tollette:** Anna Maria Island Community Center
- **Commissioner Woodland:** Capital Improvements Advisory Committee (CIAC)

**ADJOURNMENT.**

**On motion made by Commissioner Woodland and seconded by Commissioner Miller, the meeting was adjourned at 6:55 p.m.**

\_\_\_\_\_  
Alice Baird, CMC, City Clerk

Minutes approved: \_\_\_\_\_